

No.: 4705/ TVĐ1-P3
Re: Results of the General
Meeting of Shareholders
approved by means of Written
Consultation of Shareholders

Hanoi, August 11th, 2026

**INFORMATION DISCLOSURE ON ELECTRONIC INFORMATION
PORTAL OF THE STATE SECURITIES COMMISSION AND THE HANOI
STOCK EXCHANGE**

To:

- Valuable Shareholders;
- State Securities Commission of Vietnam;
- Hanoi Stock Exchange;
- Vietnam Securities Depository and Clearing Corporation (VSDC).

1. Name of Organization: Power Engineering Consulting Joint Stock Company 1
- Securities code: TV1
- Address: N°. 66, Luong Ngoc Quyen street, Thanh Liet ward, Hanoi city
- Tel.: 02422148365 - Fax: 02435520670 - Email: Pecc1@fpt.vn
2. Information disclosure performed by: Mr. Nguyen Tu Minh - Position: Expert
- Address: N°. 66, Luong Ngoc Quyen street, Thanh Liet ward, Hanoi city
- Contact phone number: (+84) 936120099
3. Type of Information Disclosure: **24 hours**
4. Content of information disclosure: Results of the General Meeting of Shareholders approved by means of Written Consultation of Shareholders.
5. This information has been published on the Company's website on August 11th, 2026, at the link: www.pecc1.com.vn

We hereby certify that the information disclosed above is true and accurate, and we take full legal responsibility for the contents of the disclosed information.

Respectfully!

Recipients :

- As stated above;
- Website;
- Archived: VT, P3.

**Authorized person
for information disclosure**



Nguyen Tu Minh

No.: 04/NQ-TVĐ1-ĐHĐCĐ

Hanoi, August 10, 2026.

RESOLUTION OF
THE GENERAL MEETING OF SHAREHOLDERS OF
POWER ENGINEERING CONSULTING JOINT STOCK COMPANY 1
(Approved by means of collecting shareholder opinions in writing)

Pursuant to:

- *The Enterprise Law No. 59/2020/QH14;*
- *The Securities Law No. 54/2019/QH14;*
- *The Charter of Organization and Operation of Power Engineering Consulting Joint Stock Company 1 (EVNPECC1) as approved by the General Meeting of Shareholders on April 29, 2026;*
- *Resolution No. 01/NQ-TVĐ1-ĐHĐCĐ of the 2026 Annual General Meeting of Shareholders dated April 29, 2026;*
- *The Vote Counting Minutes No. 01/2026/BBKP-TVĐ1-ĐHĐCĐ dated August 10, 2026, regarding the results of collecting shareholder's opinions in writing of Power Engineering Consulting Joint Stock Company 1.*

HEREBY RESOLVES:

Article 1. Approval of the selection of the auditing firm for EVNPECC1's 2026 Financial Statements from the list of audit companies approved to conduct audits for public-interest entities in the securities sector in 2026, as issued by the State Securities Commission (replacing the list of four (04) auditing companies previously approved under Article 9 of Resolution No. 01/NQ-TVĐ1-ĐHĐCĐ of the Annual General Meeting of Shareholders dated April 29, 2026).

Article 2. Shareholders, the Management Board, the Supervisory Board, the General Director, relevant units and individuals shall be responsible for implementing this Resolution./.

Recipients:

- As mentioned in Article 2;
- SSC, HNX, VSDC;
- Archive: Filed, MB.

**ON BEHALF OF THE
MANAGEMENT BOARD
MEMBER IN CHARGE**



Nguyen Kim Cuong

No.: 01/2026/BBKP-TVĐ1-ĐHĐCĐ

Hanoi, August 10, 2026.

MINUTES

Regarding the vote counting of Shareholder's written ballots for the adoption of resolutions of the General Meeting of Shareholders of Power Engineering Consulting Joint Stock Company 1

Power Engineering Consulting Joint Stock Company 1 ("EVNPECC1"), having its headquarters at 66 Luong Ngoc Quyen Street, Thanh Liet Ward, Hanoi City, and holding Enterprise Registration Certificate No. 0100100953, as amended for the 15th time by the Hanoi Department of Finance on July 10, 2025.

The Management Board has conducted the collection of shareholders' opinions in writing to approve the resolution of the General Meeting of Shareholders regarding the selection of the auditing firm to perform the audit of the Company's 2026 Financial Statements, with the following content for consultation:

Selection of the auditing firm for EVNPECC1's 2026 Financial Statements from the list of audit companies approved to conduct audits for public-interest entities in the securities sector in 2026, as issued by the State Securities Commission (replacing the list of four (04) auditing companies previously approved under Article 9 of Resolution No. 01/NQ-TVĐ1-ĐHĐCĐ of the Annual General Meeting of Shareholders dated April 29, 2026).

The Shareholders' written ballots dated July 25, 2026, were sent by the Company via secured delivery to each shareholder in accordance with the shareholder list prepared by the Vietnam Securities Depository and Clearing Corporation (VSDC) and provided to the Company on the record date of July 20, 2026.

The final deadline for the Company to receive the Ballots is before 3:30 p.m. on August 10, 2026.

Today, August 10, 2026, at the Company's headquarters, under the witness of the Supervisory Board, the Management Board has conducted the counting of the ballots dated July 25, 2026. The vote counting has been carried out in accordance with applicable laws and the Company's Charter.

Persons participating in the vote counting include:

1. Mr Nguyen Kim Cuong - Member in charge of the Management Board (MB);
2. Mr. Nguyen Tuan Linh - Member of the MB;
3. Mr. Do Viet Khoa - Member of the MB;
4. Mr. Le Van Luc - Independent member of the MB;
5. Mr. Nguyen Hong Quang - Head of SB, Head of the Vote Counting Supervision Committee (VCSC);
6. Ms. Cao Thuy Nga - Supervisor, Member of VCSC;
7. Mr. Dang Thanh Long - In charge of Corporate Governance, Company Secretary;

8. Mr. Nguyen Tu Minh - Authorized person for information disclosure; In charge of Shareholder Relations.
9. Ms. Doan Thi Thu Dung – Deputy Head of the Finance and Accounting Department; Vote Counter;
10. Mr. Dang Xuan Thanh - Assistant to the General Director; Vote Counter.

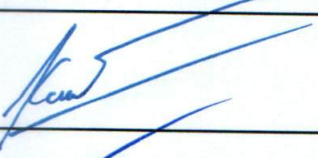
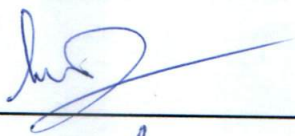
The results of the vote counting of Shareholders; written ballots dated July 25, 2026 are as follows:

No .	Content of the vote counting of the shareholders' written ballots	Number of Shareholders	Number of Shares	Percentage %
I	The ballots were sent to shareholders according to the list prepared by VSDC as of the record date of July 20, 2026 and provided to EVNPECC1 (TV1)	2.290	26.691.319	100%
II	The ballots received by the Company before 3.30 p.m. dated August 10, 2026	28	14.966.330	56,072%
1	Invalid voting ballot	0	0	0%
2	Valid voting ballot	28	14.966.330	56,072%
2.1	<i>Ballots with no opinion expressed</i>	0	0	0%
2.2	<i>Ballots voting against</i>	0	0	0%
2.3	<i>Ballots voting in favor</i>	28	14.966.330	56,072%

Conclusion: The General Meeting of Shareholders of Power Engineering Consulting Joint Stock Company 1 has approved with the consent of **28** shareholders, holding **14.966.330** shares, reaching a ratio of **56,072%** compared to the total of 26.691.319 shares, specifically as follows:

Approval of the selection of the auditing firm for EVNPECC1's 2026 Financial Statements from the list of audit companies approved to conduct audits for public-interest entities in the securities sector in 2026, as issued by the State Securities Commission (replacing the list of four (04) auditing companies previously approved under Article 9 of Resolution No. 01/NQ-TVĐ1-DHĐCĐ of the Annual General Meeting of Shareholders dated April 29, 2026).

Signatures of the participants in the vote counting of the shareholders' written ballots

Full name	Signature
Mr. Nguyen Kim Cuong	
Mr. Nguyen Tuan Linh	
Mr. Do Viet Khoa	
Mr. Le Van Luc	
Mr. Nguyen Hong Quang	
Ms. Cao Thuy Nga	
Mr. Dang Thanh Long	
Mr. Nguyen Tu Minh	
Ms. Doan Thi Thu Dung	
Mr. Dang Xuan Thanh	

No.	Full name	Ownership registration number	Number of Shares Owned	Ballot received before 3:30 PM on August 10, 2026		Invalid Ballot		Valid Ballot		Abstain		Against		In favor		Method of Ballot Submission
				Quantity	Number of Shares	Quantity	Number of Shares	Quantity	Number of Shares	Quantity	Number of Shares	Quantity	Number of Shares	Quantity	Number of Shares	
1	Bành Đức Vỹ	040053000004	21.424	1	21.424	0	0	1	21.424	0	0	0	0	1	21.424	In person submission
2	Cao Thanh Hoa	040060005821	5.605	1	5.605	0	0	1	5.605	0	0	0	0	1	5.605	In person submission
3	Cao Thúy Nga	001176000406	3.906	1	3.906	0	0	1	3.906	0	0	0	0	1	3.906	In person submission
4	Đào Quang Hân	034049007743	6.074	1	6.074	0	0	1	6.074	0	0	0	0	1	6.074	In person submission
5	Đào Quốc Anh	012256146	552	1	552	0	0	1	552	0	0	0	0	1	552	In person submission
6	Đỗ Hoàng Minh	001079001786	50.000	1	50.000	0	0	1	50.000	0	0	0	0	1	50.000	Email
7	Đỗ Minh Hải	040078001003	10	1	10	0	0	1	10	0	0	0	0	1	10	In person submission
8	Đỗ Minh Hải	040078001003	1.000	1	1.000	0	0	1	1.000	0	0	0	0	1	1.000	In person submission
9	Hoàng Minh Tuấn	001065022408	3.865	1	3.865	0	0	1	3.865	0	0	0	0	1	3.865	In person submission
10	Hoàng Thị Hường Cẩm	040178007879	10.900	1	10.900	0	0	1	10.900	0	0	0	0	1	10.900	In person submission
11	Lê Văn Lực	037059002123	201.900	1	201.900	0	0	1	201.900	0	0	0	0	1	201.900	In person submission
12	Lê Văn Tuấn	033062000305	76.705	1	76.705	0	0	1	76.705	0	0	0	0	1	76.705	In person submission
13	Lương Đình Tân	110872784	5.522	1	5.522	0	0	1	5.522	0	0	0	0	1	5.522	In person submission
14	Nguyễn Đức Anh	186548684	3	1	3	0	0	1	3	0	0	0	0	1	3	In person submission
15	Nguyễn Thị Lam	012381050	5.706	1	5.706	0	0	1	5.706	0	0	0	0	1	5.706	In person submission
16	Nguyễn Thị Mai Hương	011823914	39	1	39	0	0	1	39	0	0	0	0	1	39	In person submission
17	Nguyễn Thị Mai Hương	011823914	41	1	41	0	0	1	41	0	0	0	0	1	41	In person submission

[Handwritten signatures]

No.	Full name	Ownership registration number	Number of Shares Owned	Ballot received before 3:30 PM on August 10, 2026		Invalid Ballot		Valid Ballot		Abstain		Against		In favor		Method of Ballot Submission
				Quantity	Number of Shares	Quantity	Number of Shares	Quantity	Number of Shares	Quantity	Number of Shares	Quantity	Number of Shares	Quantity	Number of Shares	
18	Nguyễn Trịnh Anh Minh	001186036887	6.136	1	6.136	0	0	1	6.136	0	0	0	0	1	6.136	In person submission
19	Nguyễn Tự Minh	012620302	4	1	4	0	0	1	4	0	0	0	0	1	4	In person submission
20	Nguyễn Văn San	001051000477	9.065	1	9.065	0	0	1	9.065	0	0	0	0	1	9.065	In person submission
21	Phạm Ngọc Thôi	017099185	4.269	1	4.269	0	0	1	4.269	0	0	0	0	1	4.269	In person submission
22	Phạm Văn Hà	001065006199	12.784	1	12.784	0	0	1	12.784	0	0	0	0	1	12.784	In person submission
23	Quách Thị Hồng Ngân	011888424	3.681	1	3.681	0	0	1	3.681	0	0	0	0	1	3.681	In person submission
24	Tập Đoàn Điện Lực Việt Nam	0106000804	14.504.227	1	14.504.227	0	0	1	14.504.227	0	0	0	0	1	14.504.227	In person submission
25	Trần Đăng Lâm	151149727	5.706	1	5.706	0	0	1	5.706	0	0	0	0	1	5.706	In person submission
26	Trần Thị Hoàn	034156000314	9.417	1	9.417	0	0	1	9.417	0	0	0	0	1	9.417	In person submission
27	Trần Thị Thu Phong	037157000095	6.289	1	6.289	0	0	1	6.289	0	0	0	0	1	6.289	In person submission
28	Vũ Sỹ Thú	027061000058	11.500	1	11.500	0	0	1	11.500	0	0	0	0	1	11.500	In person submission
			14.966.330	28	14.966.330	0	0	28	14.966.330	0	0	0	0	28	14.966.330	
															26.691.319	

56,072%

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