

Hanoi, April 29, 2026

RESOLUTION
2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
(Re: Updating, amending, and supplementing business lines and approving the amended and supplemented Charter of the Company following the merger of MTV1 and MTV3 into EVNPECC1)

GENERAL MEETING OF SHAREHOLDERS
POWER ENGINEERING CONSULTING JSC 1

Pursuant to:

- *The Enterprise Law No.59/2020/QH14 dated June 17, 2020 and its implementing regulations;*
- *The Charter on organization and operation (the Charter)of Power Engineering Consulting Joint Stock Company 1 (“the Company”);*
- *The Minutes of the 2026 General Meeting of Shareholders (the Meeting) and the Vote Counting Minutes at the Meeting dated April 29, 2026.*

HEREBY RESOLVES:

Article 1. Approval of the addition of business lines of EVNPECC1

The additional business lines are as follows:

Business Line	Code
1. Site preparation Details: - Land leveling and clearance for construction projects	4312
2. Construction of electrical power projects Details: Execution and construction of electrical infrastructure works.	4221
3. Other specialized construction activities Details: Drilling and installation of seepage monitoring equipment for hydropower and irrigation projects.	4390

Article 2. Approval of the updated, amended, and supplemented details of the existing business lines of EVNPECC1.

The updated, amended, and supplemented details of the existing business lines are as follows:



Business Line	Code
<p>1. Architectural and related technical consultancy activities</p> <p>Details:</p> <ul style="list-style-type: none"> - Preparation and verification of: Development planning for the power sector, hydropower, thermal power, wind power, solar power, geothermal power, tidal power, atomic energy, and nuclear power; integrated inter-provincial river basin planning - Cadastral mapping - Construction quality inspection - Consultancy for evaluation of construction investment projects - Construction investment project management <p>Specialized construction testing (at accredited laboratories and on-site at survey areas), including: Testing of construction soil and water; testing of construction materials, components, and products; testing of construction structures, physical and mechanical properties of soil and rock; testing of physical and mechanical properties of construction foundations; and other tests;</p> <ul style="list-style-type: none"> - Construction investment cost management, including: Preparation and verification of total investment; evaluation of construction investment project effectiveness; determination of investment capital norms, unit prices, and construction price indices; construction quantity takeoff; preparation and verification of construction estimates; determination of bidding package prices and contract prices in construction activities; construction cost control; preparation of payment and settlement dossiers for contracts; preparation of payment and settlement dossiers for construction investment capital; - Preparation and verification of: Bidding plans; pre-qualification documents; bidding documents; requests for proposals (RFP) for direct appointment; - Preparation of evaluation reports for pre-qualification applications, bids, and proposals; preparation of review/appraisal reports for bidding results; - Engineering geological survey; - Construction geodetic survey; - Grouting for waterproofing; reinforcement and treatment of foundations and construction structures; - Hydrological survey; - Engineering geological and hydrogeological survey; - Topographic survey; - Consultancy on design, verification, and supervision of fire prevention and fighting (Fire Safety); - Construction supervision consultancy of construction works; - Design consultancy and technical consultancy in the energy sector; <p>Addition: "Topographic mapping services; surveying and mapping of topography, geology, hydrology, and environment."</p>	7110
<p>2. Real estate activities with own, possessed or leased property</p> <p>Details:</p> <p>Removal: "Construction investment and real estate business;"</p> <ul style="list-style-type: none"> - Investment in the construction of power sources, transmission lines, and substations <p>Addition: "Office leasing; workshop and warehouse leasing."</p>	6810

Article 3. Approval of the addition to the Charter of EVNPECC1

Addition of Clause 8, Article 18 as follows:

“8. *The General Meeting of Shareholders may be conducted in person or through online methods and other electronic forms in accordance with the provisions of law and the Company’s Charter.*” To comply with the provisions of Point c, Clause 3, Article 144 of the Law on Enterprises 2020.

Article 4. Approval of the Charter of EVNPECC1 as amended and supplemented upon the merger of MTV1 and MTV3.

Article 5. Authorization for implementation

- 5.1 Authorize the General Director – the Legal Representative of the Company and/or any person lawfully authorized by the Legal Representative to carry out the following procedures
- 5.2 Register the changes in business registration information; amend and update the newly revised Charter;
- 5.3 Be entitled to proactively decide on adjusting the wording/descriptions of business lines as requested by the Business Registration Authority, while ensuring that the essence of the contents approved by the General Meeting of Shareholders (GMS) remains unchanged.
- 5.4 Authorize the Chairman of the Company’s Management Board to sign and promulgate the new Charter in accordance with legal regulations and the contents approved by the GMS.

Article 6. Effectiveness

This Resolution shall take effect from the date of its approval by the GMS.

Members of the Management Board, the Board of Directors and relevant Departments/Divisions/Units of the Company shall be responsible for organizing and implementing the contents of this Resolution./.

Recipients:

- As Article 6;
- SSC, VSDC, HNX;
- Archive: Filed, MB.

**ON BEHALF OF THE GENERAL
MEETING OF SHAREHOLDERS
CHAIRPERSON**



Nguyen Huu Chinh