

No.: 3793/TVD1-P4

Hanoi, April 26<sup>th</sup>, 2024

**PERIODIC INFORMATION DISCLOSURE OF FINANCIAL STATEMENTS**

To:

- Esteemed Shareholders;
- State Securities Commission of Vietnam;
- Hanoi Stock Exchange.

In execution of the provisions in Clause 3, Article 14 of Circular No. 96/2020/TT-BTC dated November 16, 2020, issued by the Ministry of Finance in guidelines for information publish on securities market, Power Engineering Consulting Joint Stock Company 1 (Stock code: TV1) hereby publish information of the Q1 2025 Financial Statements to the State Securities Commission of Vietnam and the Hanoi Stock Exchange as follows:

1. Organization Name: Power Engineering Consulting Joint Stock Company 1
  - Stock Code: TV1
  - Address: N<sup>o</sup>.66, Luong Ngoc Quyen Street, Van Quan Ward, Ha Dong District, Hanoi City.
  - Telephone: 02438544270 - Fax: 02438541208 - Email: [Pecc1@fpt.vn](mailto:Pecc1@fpt.vn)
2. Person in charge of information publish: Mr. Nguyen Tu Minh
  - Position: Expert
  - Address: N<sup>o</sup>.66, Luong Ngoc Quyen Street, Van Quan Ward, Ha Dong District, Hanoi City.
  - Telephone: 0936120099
3. Content of information published: Financial Statements for the first quarter of 2025
  - Consolidated Financial Statements     Separate Financial Statements
  - Explanation document on changes of After-CIT profit in the report of first quarter of 2025 business results compared to the report of first quarter of 2024 business results.
4. This information has been published on the Company's website on April 26th 2025 at the link: [www.pecc1.com.vn](http://www.pecc1.com.vn)

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

Sincerely,

**Authorized Person**

**for Information Disclosure**

Cc:

- as stated above;
- the Company's Website;
- Filed: VT, P4.



**Nguyen Tu Minh**