

No.: 2408/TB-TVĐ4

Khanh Hoa, June 29<sup>th</sup> 2026

**ANNOUCEMENT**

**Regarding the record date for exercising the right to attend the 2026  
Extraordinary General Meeting of Shareholders**

**To: Vietnam Securities Depository and Clearing Corporation (VSDC)**

Issuer Name: POWER ENGINEERING CONSULTING JOINT STOCK COMPANY 4  
Trading Name: POWER ENGINEERING CONSULTING JOINT STOCK  
COMPANY 4

Head Office: 11 Hoang Hoa Tham – Nha Trang ward – Khanh Hoa province

Telephone: 0258 3563999 Fax: 0258 3563888

**We hereby notify the Vietnam Securities Depository and Clearing Corporation  
(VSDC) of the record date for the list of security holders as follows:**

Security Name: Shares of Power Engineering Consulting Joint Stock Company 4.

Ticker: TV4.

Type of share: Common share.

Par value: 10,000 VND per share.

Trading Exchange: HNX.

**Record date: 24<sup>th</sup> July 2026**

**1. Purpose and Reason**

- To exercise the right to attend the 2026 Extraordinary General Meeting of Shareholders .

**2. Specific Details** (specify the details of the implementation):

- Execution Ratio: 01 share : 01 voting right.

- Time: Expected in August 2026.

- Location: The company will notify shareholders via the invitation letter and publish the information on the company's website prior to the meeting.

- Agenda: Matters under the authority of the Extraordinary General Meeting of Shareholders in compliance with applicable laws.

**We kindly request VSDC to prepare and provide our Company with the list of shareholders as of the above-mentioned Record Date via VSDC's electronic communication portal./.**

**Recipients:**

- As above;
- Hanoi Stock Exchange;
- State Securities Commission of Vietnam;
- Archive: Administrative Office, General Affairs.

**ACTING GENERAL DIRECTOR**



**Vuong Anh Dung**