

VIETNAM ELECTRICITY
POWER ENGINEERING CONSULTING
JOINT STOCK COMPANY 4

No.: 1159/TVĐ4-P2

Ref: Announcement of information on the
Resolution to organize to annual general
meeting of shareholders 2025.

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Khanh Hoa, April 01st, 2025

To:

- State Securities Commission of Viet Nam
- Hanoi Stock Exchange

1- Name of organization: Power Engineering Consulting Joint Stock Company 4

- Stock code: TV4

- Address: 11 Hoang Hoa Tham Street, Nha Trang City, Khanh Hoa Province

- Tel: 0258.3563999

Fax: 0258.3563888

2- Information disclosure:

Power Engineering Consulting Joint Stock Company 4 would like to announce
Resolution No.278/NQ-HĐQT dated April 01st 2025 refering organization of the
Annual general meeting of shareholders 2025.

Time: April 23th 2025 at Nha Trang City, Khanh Hoa Province.

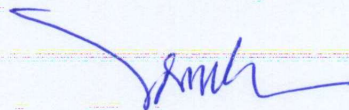
3- Website: www.pecc4.vn

We commit that the above disclosed information is true and we are legally
responsible for the disclosed information./.

Recipients:

- As above;
- Archived: VT, P2.

INFORMATION DISCLOSURE OFFICIAL



Attached:

- The Resolution No. 278/NQ-HĐQT
dated April 01st 2025.

Tran Le Thanh Binh

No.278/NQ-HĐQT

Khanh Hoa, April 1st 2025

RESOLUTION
Regarding the organization of the
2025 Annual General Meeting of Shareholders

BOARD OF DIRECTORS
POWER ENGINEERING CONSULTING JOINT STOCK COMPANY 4

Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17th 2020;

Pursuant to the Charter on Organization and Operation of Power Engineering Consulting Joint Stock Company 4;

Pursuant to the written opinions of Members of the Board of Power Engineering Consulting Joint Stock Company 4;

APPROVED:

Article 1. Approve the plan to organize the 2025 Annual General Meeting of Shareholders as follows:

- Voting ratio: 01 share – 01 voting right.
- Time of the Meeting: April 23rd, 2025.
- Venue: Nha Trang City, Khanh Hoa Province.
- Meeting contents: Matters under the authority of the General Meeting of Shareholders.

Article 2. To assign the General Director to implement the necessary procedures to organize the General Meeting of Shareholders in accordance with the provisions of law.

Article 3. The members of the Board of Directors, the Executive Board and relevant departments/centers within the Company are responsible for implementing this Resolution. ./.

Recipients:

- As stated in Article 3;
- Board of Supervisors;
- Archived: Administrative Office, GA.

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN**



Le Cao Quyen