

**VIETNAM ELECTRICITY  
POWER ENGINEERING CONSULTING  
JOINT STOCK COMPANY 4**

No. **DIEN/TS/D4-P2**

Ref: Disclosure of the Resolution on  
Dividend payment for 2024.

**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

*Khanh Hoa, September 23, 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 Ward, Khanh Hoa Province

- Tel: 0258.3563999

Fax: 0258.3563888

2- Contents of the disclosure:

The Resolution No. 954/NQ-HDQT dated September 23, 2025 regarding the Dividend Payment for 2024 of Power Engineering Consulting Joint Stock Company 4.

3- Website: [www.pecc4.vn](http://www.pecc4.vn)

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

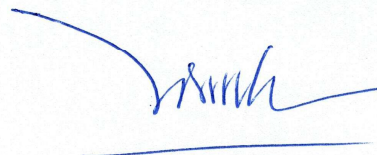
**Recipients:**

- As above;
- Archived: VT, P2.

**Attached:**

- The Resolution No.954/NQ-HDQT dated September 23<sup>rd</sup>, 2025.

**INFORMATION DISCLOSURE OFFICIAL**



**Tran Le Thanh Binh**



No: 954/NQ-HĐQT

Khanh Hoa, September 23<sup>rd</sup> 2025

## RESOLUTION

Regarding 2024's dividends payment  
of Power Engineering Consulting Joint Stock Company 4

### THE BOARD OF DIRECTORS POWER ENGINEERING CONSULTING JOINT STOCK COMPANY 4

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

*Pursuant to Resolution of General Meeting of Shareholders No. 342/2025/NQ-DHĐCĐ dated April 23<sup>rd</sup> 2025;*

*Pursuant to the Meeting minutes dated September 23<sup>rd</sup> 2025 of the Board of Directors of Power Engineering Consulting Joint Stock Company 4.*

### APPROVED:

**Article 1.** To approve 2024's dividends payment as follows:

- Dividends payment ratio: 10% (1 share receives 1,000 VND)
- Payment method: Cash
- The record date and payment in October 2025.

**Article 2.** To assign the General Director to implement 2024's dividends payment according to Article 1 of the Resolution.

**Article 3.** The resolution is effective since the signing date. Members of the Board of Directors, the Executive Board, head of relevant Departments/Centers are responsible for implementing this Resolution/.

ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN OF THE BOARD

**Recipients:**

- As Article 3;
- Board of Supervisors;
- Archive: Office, GA.



Le Cao Quyen

No: 3906/TB-TVĐ4

Khanh Hoa, September 23<sup>rd</sup> 2025

## ANNOUNCEMENT

### Regarding the record date for exercising to right to receive 2024's dividends

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 Street – 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: October 10<sup>th</sup> 2025**

#### 1. Purpose and Reason:

- 2024's dividends payment by cash

#### 2. Specific Details:

- Execution Ratio: 10% per share (1 share receives 1,000 VND).
- Payment date: October 23<sup>rd</sup> 2025.
- Location:

+ For deposited securities: Owners complete procedures to receive dividends at the depository members where the depository account is opened.

+ For undeposited securities: Owners complete procedures to receive dividends at: Finance and Accounting Department – Power Engineering Consulting Joint Stock Company 4 (on working days – Address: 11 Hoang Hoa Tham, Nha Trang ward, Khanh Hoa province) starting from October 23<sup>rd</sup> 2025 and present Identification Documents/Passport.





