

Khanh Hoa, November 28th, 2025

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Ref: Disclosure of information regarding the resignation letter of a member of the Board of Directors.

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- Information disclosure:

On November 28th, 2025, the Company received the resignation letter of Mr. Vu Thanh Danh from his position as a member of the Board of Directors of Power Engineering Consulting Joint Stock Company 4.

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.

Attached:

- Resignation letter of Mr. Vu Thanh Danh from his position as a member of the Board of Directors. INFORMATION DISCLOSURE OFFICIAL

Tran Le Thanh Binh

THE SOCIALIST REPUBLIC OF VIETNAM Independence – Freedom – Happiness

Khanh Hoa, November 28th 2025

RESIGNATION LETTER FROM THE POSITION OF MEMBER OF THE BOARD OF DIRECTORS

To: - The General Meeting of Shareholders of Power Engineering Consulting Joint Stock Company 4;

- The Board of Directors of Power Engineering Consulting Joint Stock Company 4.

My name: Vu Thanh Danh

Date of birth: 18/8/1964

Permanent Address: 51/34 Tue Tinh, Nha Trang ward, Khanh Hoa Province

I am currently a Member of the Board of Directors of Power Engineering Consulting Joint Stock Company 4 for the 2022–2027 term. During my tenure as a Board member, I have completed all assigned tasks.

However, in accordance with the regulations of the major shareholder, Vietnam Electricity (EVN), I no longer represent EVN's capital contribution and therefore cannot continue to serve as a Board member. Accordingly, I hereby formally submit my resignation from the position of Member of the Board of Directors, effective 01 December 2025.

I respectfully request that the General Meeting of Shareholders and the Board of Directors approve my resignation and proceed with the search, nomination, and election of a suitable replacement.

I sincerely thank the shareholders for their trust and support during my tenure at the Company. I would also like to express my gratitude to the Board of Supervisors, the Board of Directors, the Executive Board, and all employees of the Company for their close and active cooperation throughout my term.

I wish the Company continued stability and sustainable development. Respectfully./.

Applicant

(Signed)

Vu Thanh Danh