

No.: 9112 /TVD1-P3
Subject: Final registration date

Hanoi, date 15th Oct, 2025

**INFORMATION DISCLOSURE ON THE ELECTRONIC INFORMATION
PORTAL OF THE STATE SECURITIES COMMISSION OF VIETNAM
AND THE HANOI STOCK EXCHANGE**

To:

- Valuable Shareholders;
- State Securities Commission of Vietnam;
- Hanoi Stock Exchange;
- Viet Nam Securities Depository and Clearing Corporation (VSDC).

1. Name of Organization: Power Engineering Consulting Joint Stock Company 1
- Securities code: TV1
- Address: No. 66, Luong Ngoc Quyen street, Thanh Liet ward, Hanoi city.
- Phone: 02422148365 - Fax: 02435520670 - Email: Pecc1@fpt.vn
2. Information disclosure performed by: Mr. Nguyen Tu Minh - Position: Expert
- Address: No. 66, Luong Ngoc Quyen street, Thanh Liet ward, Hanoi city.
- Contact phone number: (+84) 936120099
3. Type of information disclosure: **24 hours**
4. Contents of information disclosure: Final registration date to exercise the right to obtain written opinions of shareholders at the General Meeting of Shareholders.
- Final registration date: **November 5, 2025**
- Implementation ratio: 01 share - 01 voting right
- Implementation time: November 25, 2025.
5. This information was published on the Company's website on October 15th, 2025 at the link www.pecc1.com.vn

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

Respectfully!

Cc:

- As stated above;
- Website;
- Archive: File, P3.

Authorized person

for information disclosure



Nguyen Tu Minh

**POWER ENGINEERING
CONSULTING JSC 1**

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

Nº.: 9111 /TVD1-P3

Subject: Collection of
Shareholders' opinions in
writing

Hanoi, dated 15th Oct, 2025

NOTICE

**(on the final registration date for exercising the right to collect shareholders'
opinions in writing)**

To: Vietnam Securities Depository and Clearing Corporation

Name of issuing organization: Power Engineering Consulting Joint Stock Company 1.
Trading name: Power Engineering Consulting Joint Stock Company 1.
Head Office: N°.66, Luong Ngoc Quyen Street, Thanh Liet Ward, Hanoi City
Phone: (+84) 02422148365 - Fax: (+84) 02435520670

We hereby would like to inform Vietnam Securities Depository and Clearing Corporation (VSDC) on the final registration date for preparing the list of holders for the following securities:

- Securities Name: Shares of Power Engineering Consulting Joint Stock Company 1.
- Securities Code: TV1
- Transaction par value: VND10,000.00
- Final Registration Date: November 5th, 2025
- Securities Type: Common shares
- Stock Exchange: UpCOM

1. Reason and Purpose:

- Collection of shareholders' opinions in writing.

2. Specific Contents:

- Implementation ratio: 01 share - 01 voting right.
- Implementation time: November 25th, 2025..
- Implementation place: Head Office of Power Engineering Consulting Joint Stock Company 1, N°.66, Luong Ngoc Quyen Street, Thanh Liet Ward, Hanoi City.
- Content of Opinions collection: Issues under the authority of the General Meeting of Shareholders for collection of shareholders' opinions in writing.

VSDC is kindly requested to compile and send us the list of securities holders on the final registration date as mentioned above via VSDC's electronic communication portal system.

C.c:

- As above;
- Website;
- SSC, HNX, VSDC;
- Board of Directors;
- Archives: Filed, P3.

**POWER ENGINEERING
CONSULTING JSC 1
LEGAL REPRESENTATIVE
GENERAL DIRECTOR**



Nguyen Kim Cuong

001001
ÔNG
CỔ PHẦN
XÂY DỰNG
ĐIỆN
PHỐ

Hanoi, dated 15th Oct. 2025

RESOLUTION

On the final registration date for Collecting Shareholders' Opinions in Writing

**MANAGEMENT BOARD OF
POWER ENGINEERING CONSULTING JOINT STOCK COMPANY 1**

Pursuant to:

Pursuant to the Law on Securities No. 54/2019/QH14;

The Enterprises Law No. 59/2020/QH14;

The Charter on organization and operation of Power Engineering Consulting Joint Stock Company 1 approved by General Meeting of Shareholders on June 26, 2025;

The Internal Corporate Governance Regulations approved by the General Meeting of Shareholders on April 29, 2021;

The Regulations on the Operation of the Management Board approved by the General Meeting of Shareholders on April 29, 2021;


The Written Opinion Form No. 35/2025/PBQ-TVĐ1-HĐQT dated 10/10/2025.

HEREBY DECIDES:

Article 1. Approval of the finalizing the list of shareholders to collect shareholders' opinions in writing as proposed by the Chairman of the Management Board, with the following details:

1. Final registration date: November 5, 2025
2. Implementation ratio: 01 share - 01 voting right.
3. Implementation date: November 25, 2025.
4. Content of opinions collection: Issues under the authority of the General Meeting of Shareholders for collection of shareholders' opinions in writing.
5. Place of implementation: Head Office of Power Engineering Consulting Joint Stock Company 1, No.66, Luong Ngoc Quyen street, Thanh Liet ward, Hanoi city.

Article 2. This Resolution takes effect from the date of signing.

Article 3. Members of the Management Board, Board of Directors, Heads of Department and relevant individuals shall be responsible for implementation of this Resolution. 

Cc:

- As mentioned in Article 3;
- SSC, HNX, VSDC;
- SB;
- Website;
- Archives: Filed, MB.

**ON BEHALF OF
MANAGEMENT BOARD
CHAIRMAN**




Nguyen Huu Chinh

