

**POWER ENGINEERING
CONSULTING JSC 1**

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

Nº.: 4958/TVD1-P3

Hanoi, August 19th, 2026

Ref.: Notice of Auditor Appointment
for FY2026 Financial Statements

**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.

1. Name of Organization: Power Engineering Consulting Joint Stock Company 1.
 - Securities code: TV1
 - Address: N°.66, Luong Ngoc Quyen Street, Thanh Liet Ward, Hanoi City.
 - Phone: (+84) 2438544270 - Fax: (+84) 2438541208 - Email: pecc1@fpt.vn
2. Information disclosure performed by: Mr. Nguyen Tu Minh - Position: Expert.
 - Address: Power Engineering Consulting Joint Stock Company 1.
 - Address: N°.66, Luong Ngoc Quyen Street, Thanh Liet Ward, Hanoi City.
 - Contact phone number: (+84) 936120099.
3. Type of information disclosure: 24h.
4. Contents of published information:

On August 18, 2026, Power Engineering Consulting Joint Stock Company 1 signed a service contract with An Viet Auditing Company Limited for the review of the Interim financial Statements and the audit of the Financial Statements for the fiscal year ending on December 31, 2026.
5. This information has been published on the Company's website on August 19th, 2026, at the link www.pecc1.com.vn.

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

Respectfully!

Cc:

- As stated above;
- Website;
- Filed: VT, P3.

