

No.: 3732/TVĐ1-P3

Hanoi, June 29, 2026

Re: Record date

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

To:

- Valuable Shareholders;
- State Securities Commission of Vietnam (SSC);
- Hanoi Stock Exchange (HNX);
- Vietnam 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.
  - Tel.: 02422148365 - Fax: 02435520670 - Email: [Pecc1@fpt.vn](mailto:Pecc1@fpt.vn)
2. Information disclosure performed by: Nguyen Tu Minh – Position: Expert
  - Address: No. 66 Luong Ngoc Quyen Street, Thanh Liet Ward, Hanoi City.
  - Contact phone number: 0936120099
3. Type of Information Disclosure: **24h**
4. Contents of Information Disclosure: Record Date for Exercising the Right to obtain Shareholders' Written Opinions of the General Meeting of Shareholders.
  - Record Date: **July 20, 2026**
  - Exercise Ratio: 01 share – 01 voting right
  - Implementation Date: August 10, 2026.
5. This information has been published on the Company's website on June 29, 2026 at the link: [www.pecc1.com.vn](http://www.pecc1.com.vn)

We hereby certify that the information disclosed above is true and we shall take full responsibility to the law for the contents of the disclosed information.

Respectfully,

Cc:

- As mentioned-above;
- Website;
- Archived: VT, P3.



**Authorized Person for  
Information Disclosure**

Nguyen Tu Minh

No.: 3731/TVĐ1-P3

*Hanoi, June 29, 2026*

Re: Obtaining Shareholders' Written  
Opinions

**NOTICE**

**(Regarding the Record Date for exercising the right to obtain Shareholders'  
written opinions)**

**To: Vietnam Securities Depository and Clearing Corporation (VSDC)**

Issuer's name: Power Engineering Consulting Joint Stock Company 1  
Trading name: Power Engineering Consulting Joint Stock Company 1  
Head Office: No. 66 Luong Ngoc Quyen Street, Thanh Liet Ward, Hanoi City  
Tel.: 02422148365  
Fax: 02435520670

**We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for preparing the list of holders of the following securities:**

- Security Name: Shares of Power Engineering Consulting Joint Stock Company 1
- Securities code: TV1
- Type of Security: Common Shares
- Par Value: VND 10,000 per share
- Trading Venue: UpCOM
- Record Date: July 20, 2026

**1. Reason and purpose:**

- Obtaining shareholders' written opinions

**2. Specific content:**

- Exercise Ratio: 01 share – 01 voting right
- Implementation Date: August 10, 2026
- Venue: Head Office of Power Engineering Consulting Joint Stock Company 1, No. 66 Luong Ngoc Quyen Street, Thanh Liet Ward, Hanoi City.
- Content for Shareholders' written opinion:
  - + Selection of an auditing firm to conduct the audit the 2026 Financial Statements from the list of auditing firms approved to provide audit services to public-interest entities operating in the securities sector in 2026, as published by the State Securities Commission under Decision No. 902/QĐ-UBCK dated November 19, 2025.
  - + Reason: The four (04) independent auditing firms selected to conduct the audit of the 2026 Financial Statements of Power Engineering Consulting Joint Stock Company 1 as approved by the 2026 Annual General Meeting of Shareholders under Resolution No. 01/NQ-TVĐ1-DHDCD dated April 29, 2026 have declined to provide the audit services.

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We kindly request VSDC to prepare and provide to our Company the list of securities holders as of the aforementioned record date via VSDC's electronic communication portal.

Cc:

- As mentioned-above;
- Website;
- SSC, HNX, VSDC;
- Board of Directors;
- Archived: VT, P3.

POWER ENGINEERING  
CONSULTING JSC 1  
LEGAL REPRESENTATIVE  
GENERAL DIRECTOR



Nguyen Kim Cuong

0953  
CÔNG TY  
CỔ PHẦN  
TƯ VẤN XÂY DỰNG  
ĐIỆN 1  
THÀNH PHỐ HÀ NỘI

Hanoi, June 29, 2026.

**RESOLUTION ON**  
**Fixing the record date for collecting Shareholders' opinions in writing**  
**MANAGEMENT BOARD**  
**POWER ENGINEERING CONSULTING JOINT STOCK COMPANY 1**

*Pursuant to:*

- *the Enterprise Law No.59/2020/QH14;*
- *the Law on Securities No. 54/2019/QH14;*
- *The Charter on Organization and Operation of Power Engineering Consulting Joint Stock Company 1, as approved by the General Meeting of Shareholders on April 29, 2026;*
- *the Internal Corporate Governance Regulations, as approved by the General Meeting of Shareholders on April 29, 2021;*
- *the Regulations on operation of the Management Board, as approved by the General Meeting of Shareholders on April 29, 2021;*
- *the Resolution No. 01/NQ-TVĐ1-ĐHĐCĐ of the Annual General Meeting of Shareholders 2026 dated April 29, 2026;*
- *the Written Opinion Form No. 13/2026/PBQ-TVĐ1-HĐQT dated June 25, 2026.*

**HEREBY RESOLVES:**

**Article 1.** Approval of fixing the list of shareholders for the purpose of collecting shareholders' opinions in writing, with the following contents:

1. Record date: 20/07/2026.
2. Exercise ratio: 01 share - 01 voting right
3. Implementation date: August 10, 2026.
4. Content for Shareholder's consultation:
  - Selection of an auditing firm to conduct the audit the 2026 Financial Statements from the list of auditing firms approved to provide audit services to public-interest entities operating in the securities sector in 2026, as published by the State Securities Commission under Decision No. 902/QĐ-UBCK dated November 19, 2025.
  - Reason: The four (04) independent auditing firms selected to conduct the audit of the 2026 Financial Statements of Power Engineering Consulting Joint Stock



Company 1 as approved by the 2026 Annual General Meeting of Shareholders under Resolution No. 01/NQ-TVĐ1-DHDCD dated April 29, 2026 have declined to provide the audit services for the year 2026.

- Implementation Venue: 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 shall take effect from the date of signing.

**Article 3.** Members of the Management Board, the Executive Board, heads of units, and relevant individuals shall be responsible for implementing this Resolution./

**Recipients:**

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

**ON BEHALF OF THE  
MANAGEMENT BOARD  
MEMBER IN CHARGE OF THE  
MANAGEMENT BOARD**



**Nguyen Kim Cuong**