

No.: 5251/ TVĐ1-P3

Hanoi, August 29th, 2026

PERIODIC DISCLOSURE OF FINANCIAL STATEMENTS

To:

- Valuable Shareholders;
- State Securities Commission of Vietnam;
- Hanoi Stock Exchange.

In accordance with the provisions of Circular N°. 96/2020/TT-BTC dated November 16th, 2020 of the Ministry of Finance providing Guidelines on information disclosure on the securities market, and Circular N°. 68/2024/TT-BTC dated September 18th, 2024 of the Ministry of Finance on revision, supplementation of some articles of Circular N°. 96/2020/TT-BTC, Power Engineering Consulting Joint Stock Company 1 hereby discloses its reviewed semi-annual Financial Statements to the State Securities Commission of Vietnam and the Hanoi Stock Exchange as follows:

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.
 - Tel.: 02438544270 - Fax: 02438541208 - Email: Pecc1@fpt.vn
2. Information disclosure performed by: Mr. Nguyen Tu Minh - Position: Expert.
 - Address: N°. 66, Luong Ngoc Quyen street, Thanh Liet ward, Hanoi city.
 - Contact phone number: (+84) 936120099.
3. Content of information disclosure:
 - Reviewed semi-annual Financial Statements:
 - ☒ Consolidated financial statements ☒ Combined financial statements
 - Explanation of the changes in the Profit after CIT compared with the same period of the previous year
4. This information has been published on the Company's website on August 29th, 2026, at the link www.pecc1.com.vn

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

Yours faithfully!

Recipients:

- As stated above;
- Website;
- Filed by: Administration, P3.



**Authorized person
for information disclosure**

Nguyen Tu Minh