

No.: 848/TVĐ1-P4

Ha Noi, 23 January, 2025

REGULAR DISCLOSURE OF FINANCIAL REPORT INFORMATION

To:

- State Security Commission of Vietnam;
- Hanoi Stock Exchange.

Pursuant to Clause 3, Article 14 of Circular No. 96/2020/TT-BTC dated November 16, 2020, issued by the Ministry of Finance, guiding information disclosure on the securities market, Electrical Construction Consulting Joint Stock Company 1 (Stock Code: TV1) discloses the fourth quarter financial report for 2024 to the Committee and the Exchange as follows:

1. Organization name: Electrical Construction Consulting Joint Stock Company 1

- Stock code: TV1
- Address: Km9+200, Nguyen Trai Street, Thanh Xuan Nam Ward, Thanh Xuan District, Hanoi
- Phone: 02438544270 - Fax: 02438541208 - Email: Pecc1@fpt.vn

2. Information disclosure officer: Nguyen Tu Minh

- Position: Specialist
- Address: Km9+200, Nguyen Trai Street, Thanh Xuan Nam Ward, Thanh Xuan District, Hanoi

- Contact phone: 0936120099

3. Content of disclosed information:

- Fourth quarter financial report for 2024:
 - Consolidated financial report
 - General financial report
- Explanation of changes in corporate income tax profit compared to the same period.

4. This information has been disclosed on the Company's website on 23 January 2025 at www.pecc1.com.vn.

We commit that the information disclosed above is truthful and take full responsibility under the law for the disclosed content.

Sincerely./.

Recipients:

- As above;
- Website;
- Archive VT, P4.

**Authorized Information Disclosure
Officer**



Nguyen Tu Minh