

No.: 04/NQ-TVĐ1-ĐHĐCĐ

Hanoi, August 10, 2026.

Draft

RESOLUTION OF
THE GENERAL MEETING OF SHAREHOLDERS OF
POWER ENGINEERING CONSULTING JOINT STOCK COMPANY 1
(Approved by means of collecting shareholder opinions in writing)

Pursuant to:

- *The Enterprise Law No. 59/2020/QH14;*
- *The Securities Law No. 54/2019/QH14;*
- *The Charter of Organization and Operation of Power Engineering Consulting Joint Stock Company 1 (EVNPECC1) as approved by the General Meeting of Shareholders on April 29, 2026;*
- *Resolution No. 01/NQ-TVĐ1-ĐHĐCĐ of the 2026 Annual General Meeting of Shareholders dated April 29, 2026;*
- *The Vote Counting Minutes No. 01/2026/BBKP-TVĐ1-ĐHĐCĐ dated August 10, 2026, regarding the results of collecting shareholder's opinions in writing of Power Engineering Consulting Joint Stock Company 1.*

HEREBY RESOLVES:

Article 1. Approval of the selection of an auditing firm to audit EVNPECC1's 2026 Financial Statements, based on the list of auditing firms approved to provide audit services to public-interest entities in the securities sector in 2026, as issued by the State Securities Commission of Vietnam (replacing the list of four (04) auditing firms previously approved under Article 9 of Resolution No. 01/NQ-TVĐ1-ĐHĐCĐ of the Annual General Meeting of Shareholders dated April 29, 2026.

Article 2. Approval of the authorization for the Management Board to decide on the selection of one (01) auditing firm in accordance with the applicable regulations, based on the proposal and recommendation of the Supervisory Board, to sign the contract for auditing the Company's 2026 Financial Statements.

Article 3. Shareholders, the Management Board, the Supervisory Board, the General Director, relevant units and individuals shall be responsible for implementing this Resolution./.

Recipients:

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

ON BEHALF OF THE
MANAGEMENT BOARD
MEMBER IN CHARGE

Nguyen Kim Cuong