

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, April, 2026

Form 1 – MB

APPLICATION FOR CANDIDACY
MEMBER OF THE MANAGEMENT BOARD
POWER ENGINEERING CONSULTING JOINT STOCK COMPANY 1

To: The 2026 Annual General Meeting of Shareholders

My name is:

Citizen ID/Passport number:

Date of issue: Issuing Authority:

Contact address:

Contact phone number:

Owner of: shares and authorized representative of the shareholder: shares.

Total number of shares owned and represented: shares, equivalent to:
.....% of the charter capital.

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17th, 2020 and the Company's Charter, I hereby submit this Application to stand as a candidate for the position of Member of the Management Board at the 2026 Annual General Meeting of Shareholders.

I commit to performing my duties honestly, loyally, diligence and in the best interests of the Company if elected as a member of the Management Board by the 2026 Annual General Meeting of Shareholders.

Enclosed with this Application are:

- Citizen ID card/Passport of the candidate (certified copy);
- Educational and professional qualifications of the candidate (certified copy);
- Nomination Form (Form 2 – MB);
- Personal Information of the candidate (Form 3 – MB);
- Minutes of the meeting for nomination of the candidate (Form 4 – MB);
- List of related persons of the candidate (Form 5 – MB);
- Power of Attorney for nomination of the candidate (original issued by the Company).

Candidate for the Management Board
(Signature and full name)