

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, April , 2026

Form 4 - MB

MINUTES OF MEETING
NOMINATION OF CANDIDATES FOR THE MANAGEMENT BOARD OF
POWER ENGINEERING CONSULTING JOINT STOCK COMPANY 1
AT THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

We, the shareholders and the authorized representatives of shareholders listed below, are the owners of: shares and the authorized representatives of the shareholders holding: shares. The total number of shares owned and represented is shares, equivalent to% of the charter capital.

Pursuant to the Enterprises Law No. 59/2020/QH14 dated June 17, 2020, and the Company's Charter, we agree to nominate the following candidates for the Management Board at the 2026 Annual General Meeting of Shareholders:

Full name:.....
+ ID Card/Passport No.:.....
+ Date of Issue:..... Place of Issue:.....
+ Contact Address:.....
+ Contact Phone Number:.....

List of Shareholders and Authorized Representatives of Shareholders

No.	Full Name of Shareholder / Authorized Representative of Shareholders	ID Card/ Passport No	Number of Shares Owned and authorized represented	Signature of Shareholder / Authorized Representative of shareholder
1				
2				
	Total			

On behalf of Shareholders and authorized representatives of shareholders (*)

Note: () Signature and full name for individual signatories; signature and seal of the legal representative in case of organizational shareholders.*