

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, April , 2026

Form 5 - MB

LIST OF CANDIDATE 'S RELATED PERSONS
FOR THE MANAGEMENT BOARD
POWER ENGINEERING CONSULTING JOINT STOCK COMPANY 1
AT THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Full Name of Candidate:.....
Citizen Identity Card (ID Card)/Passport No:.....
Date of Issue:..... Issuing Authority:.....
Contact Address:.....
Contact Telephone Number:.....

I submit my application for candidacy to the Management Board (MB) at the 2026 Annual General Meeting of Shareholders (AGM). I, hereinafter, list my related persons pursuant to the regulations of relevant Law of Vietnam:

| N ^o . | Name of individual/Organization | Bank transaction account (if available) | Position/ relationship | Address | Citizen Identity Card (ID Card)/Passport N ^o ./ Enterprise business licence | Date of Issue | Number of shares owned by individual | Number of shares owned by representative (if available) | Telephone/ Fax Number | Nationality |
|------------------|---------------------------------|---|------------------------|---------|--|---------------|--------------------------------------|---|-----------------------|-------------|
| 1 | | | | | | | | | | |
| 2 | | | | | | | | | | |
| ... | | | | | | | | | | |

Note:

The Candidate 's Related Persons are individual or organizations as stipulated in Clause 46, Article 4 of the Law on Securities N^o. 54/2019/QH14 dated November 26th, 2019 and Clause 23, Article 4 of the Law on Enterprises N^o. 59/2020/QH14 dated June 17th, 2020.

Candidate for the Member of the MB
(Signature and full name)