

Draft

**VIETNAM ELECTRICITY
POWER ENGINEERING
CONSULTING JSC 1**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

N: 01/TTTr-TVĐ1-HĐQT

Hanoi, April 2026

SUBMISSION LETTER

**On approval of the Meeting Presidium's member list of
The 2026 Annual General Meeting of Shareholders**

To: The 2026 Annual General Meeting of Shareholders

Pursuant to:

the Law on Enterprises No. 59/2020/QH14;

the Law on Securities No. 54/2019/QH14;

The Charter on organization and operation of Power Engineering Consulting Joint Stock Company 1 that had been approved by the General Meeting of Shareholders on 26th June 2025.

To conduct the 2026 Annual General Meeting of Shareholders, the Management Board (MB) submits the Meeting Presidium's member list to the General Meeting for approval as follows:

1. Mr. Nguyen Huu Chinh - Chairman of the MB, Chairman of the Meeting;
2. Mr. Nguyen Kim Cuong - Member of the MB, General Director;
3. Mr. Do Viet Khoa - Member of the MB;
4. Mr. Le Van Luc - Independent Member of the MB;

Respectfully submitted,

Received by:

**FOR AND ON BEHALF OF THE
MANAGEMENT BOARD
CHAIRMAN**

- As above-mentioned;
- MB, Supervisory Board;
- P7 (posting on the website);
- Archive: Filed, MB.

Nguyen Huu Chinh