

Draft

VIETNAM ELECTRICITY
POWER ENGINEERING
CONSULTING JSC 1
No.: 02/TTr-TVĐ1-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, April 2026

SUBMISSION LETTER

**On approval of the list of Secretariat and Voted Checking Board 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.

In order to serve the General Meeting, the Meeting Presidium submits a list of the Secretariat and Voted Checking Board for approval from the General Meeting as follows:

I. The Secretariat

1. Mr. Dang Thanh Long - Corporate Governance Officer cum Company Secretary, Head of the Secretariat;
2. Mr. Nguyen Huu Luyen - Acting Head of Planning & Marketing Dept. (P2), member;
3. Mr. Dang Huu Minh Tuan - Expert of P2, member.

II. The Voted Checking Board

1. Mr. Dang XuanThanh - Expert of Accounting Dept., Head of the Board;
2. Ms. Cao Thuy Nga - Supervisor, member;
3. Ms. Nguyen Thi Ly - Expert of Human Resources, member;
4. Mr. Nguyen Trung Khoa - Expert of P2, member;

And 01 another member nominated by the General Meeting of Shareholders (if any).

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