

Draft

VIETNAM ELECTRICITY
POWER ENGINEERING
CONSULTING JSC 1

No.: 04/TTr-TVĐ1-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Hanoi, April 2026

SUBMISSION LETTER
Re: Approval of the audited 2025 financial statements

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.

the audited financial statements for the year 2025 by A&C Auditing and Consulting Company Limited.

The Management Board respectfully submits to the General Meeting for approval the consolidated financial statements and the separate financial statements of the parent company for the year 2025, audited by A&C Auditing and Consulting Company Limited, which have been disclosed in accordance with regulations and published on the Company's website at www.pecc1.com.vn, including:

- Report of the Executive Board;
- Independent audit report;
- Accounting balance sheet;
- Business results statement;
- Statements of cash flows;
- Financial statements Notes.

Audited business performance results for the year 2025:

Unit: billion VND

No.	Indicators	Consolidated Financial Statements	Separate Financial Statements of the Parent company
1	Total revenue	713,462,548,432	690,965,392,786
2	Total accounting profit before tax	189,891,279,516	187,453,300,914
3	Current corporate income tax expense	39,693,508,206	38,491,435,432
4	Profit after corporate income tax	150,197,771,310	148,961,865,482

The Management Board respectfully submits to the General Meeting for approval./.

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