

Draft

VIETNAM ELECTRICITY
POWER ENGINEERING
CONSULTING JSC 1
No.: 06/TTr-TVĐ1-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Hanoi, April 2026

SUBMISSION LETTER

Ref.: The 2026 production and business plan

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 Management Board respectfully submits to the General Meeting the Company's production and business plan for 2026 with the following key indicators:

Unit: billion VND

No.	Indicator	Parent company	Consolidated
1	Total revenue	596,0	637,0
	- Revenue from consulting, design services and others	409,0	450,0
	- Power sale revenue	187,0	187,0
2	Total after-tax profit	102,3	104,1

The Management Board respectfully submits the General Meeting for approval and authorization for the Management Board to adjust the Company's 2026 Business Plan in case the business performance indicators exceed the planned targets./.

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