

**POWER ENGINEERING
CONSULTING JSC 1**

No.: 4270/TVD1-P4
Ref: Information disclosure on
the 2026 Semi-annual Corporate
Governance Report.

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, July 22th, 2026

**INFORMATION DISCLOSURE ON THE ELECTRONIC INFORMATION
PORTAL OF THE STATE SECURITIES COMMISSION OF VIETNAM
AND THE HANOI STOCK EXCHANGE**

To:

- Valuable Shareholders;
- State Securities Commission of Vietnam;
- Hanoi Stock Exchange;

1. Name of Organization: Power Engineering Consulting Joint Stock Company 1
- Securities code: TV1
- Address: N°.66, Luong Ngoc Quyen Street, Thanh Liet Ward, Hanoi City.
- Phone: (+84) 2438544270 - Fax: (+84) 2438541208 - Email: Pecc1@fpt.vn
2. Information disclosure performed by: Mr. Nguyen Tu Minh.
- Position: Expert
- Address: N°.66, Luong Ngoc Quyen Street, Thanh Liet Ward, Hanoi City.
- Contact phone number: (+84) 936120099
3. Type of information disclosure: Periodic
4. Contents of published information:
The 2026 Semi-annual Corporate Governance Report
5. This information has been published on the Company's website on July 22th, 2026 at the link www.pecc1.com.vn

We hereby certify that the information published above is true and accurate, and we take full legal responsibility for the content of the published information.

Respectfully!

Receiver:

- As stated above;
- Website;
- Filed: VT, P4

**Authorized person
for information disclosure**



Nguyen Tu Minh