

No.: 5059/ TVĐ1-P3

Hanoi, dated August 24th, 2026

Re: Notification of the maximum
foreign ownership ratio

**PERIODIC DISCLOSURE N 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: 24 hours
4. Contents of published information:

On August 24th, 2026, Power Engineering Consulting Joint Stock Company 1 received Official Letter No. 8219/UBCK-PTTT dated August 22, 2026, from the State Securities Commission.

In Official Letter No. 8219/UBCK-PTTT, the State Securities Commission determined that the maximum foreign ownership ratio of the Power Engineering Consulting Joint Stock Company 1 is: **0%**.

5. This information has been released on the web site of the Company on August 24th, 2026 at the link www.pecc1.com.vn

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

Yours faithfully!

Recipients :

- As stated above;
- Website;
- Filed by: Administration, P3.



**Authorized person
for information disclosure**

Nguyen Tu Minh
Nguyen Tu Minh