

Nº: 7825/TVĐ1-P4

Hanoi, dated August 29th, 2025

PERIODIC INFORMATION DISCLOSURE ON FINANCIAL STATEMENTS

To:

- Valuable Shareholders:
- State Security Commission of Vietnam;
- Hanoi Stock Exchange.

Pursuant to the regulations stipulated in Clause 3, Article 14 of Circular Nº. 96/2020/TT-BTC dated November 16th, 2020 of the Ministry of Finance, providing guidance on information disclosure on the securities market, Power Engineering Consulting Joint Stock Company 1 (Securities code: TV1) hereby discloses the reviewed interim financial statements as follows:

1. Name of Organization: Power Engineering Consulting Joint Stock Company 1
 - Securities code: TV1
 - Address: No. 66, Luong Ngoc Quyen street, Thanh Liet ward, Hanoi city.
 - Telephone: 02438544270 - Fax: 02438541208 - Email: pecc1@fpt.vn
2. Person in charge of information disclosure: Mr. Nguyen Tu Minh
 - Position: Expert
 - Address: No. 66, Luong Ngoc Quyen street, Thanh Liet ward, Hanoi city
 - Telephone: 0936120099.
3. Contents of published information:
 - The reviewed interim financial statements
 - ☒ Consolidated financial statements ☒ Combined financial statements
 - Written explanation for the variance in Profit After CIT on the 2025 interim business result report compared to the same period in 2024 and Written explanation for the variance in Profit After CIT before and after the review
 - ☒ Consolidated explanation ☒ Combined explanation
4. This information has been published on the Company's website on August 29th, 2025 at the link: www.pecc1.com.vn

We hereby commit that the information published above is true and take full legal responsibility for the content of the published information.

Respectfully!

cc:

- As above;
- Website;
- Filed at archives, P3.



**Authorized person
to publish information**

Nguyen Tu Minh