

No.: 1850 / TVĐ1-P3

Hanoi, March 30th, 2026

PERIODIC DISCLOSURE OF FINANCIAL STATEMENTS

To:

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

Pursuant to regulation of Circular N^o. 96/2020/TT-BTC dated November 16th, 2020 of the Ministry of Finance providing Guidelines on information disclosure on the securities market, and Circular N^o. 68/2024/TT-BTC dated September 18th, 2024 of the Ministry of Finance on Revision, supplementation of some articles of Circular N^o. 96/2020/TT-BTC, Power Engineering Consulting Joint Stock Company 1 hereby discloses its audited financial statements for the year of 2025 to the State Securities Commission of Vietnam and the Hanoi Stock Exchange as follows:

1. Name of Organization: Power Engineering Consulting Joint Stock Company 1
- Securities code: TV1
- Address: N^o. 66, Luong Ngoc Quyen street, Thanh Liet ward, Hanoi city.
- Phone: 02438544270 - Fax: 02438541208 - Email: Pecc1@fpt.vn
2. Information disclosure performed by: Mr. Nguyen Tu Minh - Position: Expert.
- Address: N^o. 66, Luong Ngoc Quyen street, Thanh Liet ward, Hanoi city.
- Contact phone number: (+84) 936120099.
3. Content of information disclosure:
 - a) Audited financial statement for 2025:
 Consolidated financial statements Combined financial statements
 - b) Explanation for the variance of 10% or more in net profit after CIT in the 2025 Consolidated Statement of Profit or Loss compared to the 2024 Consolidated Statement of Profit or Loss:
 Consolidated financial statements Combined financial statement
4. This information has been published on the Company's website on March 30th, 2026 at the link www.pecc1.com.vn

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

Respectfully!

Recipients :

- As stated above;
- Website;
- Filed at: Archiver, P3

**Authorized person
for information disclosure**



Nguyen Tu Minh