

No.: 2408/TB-TVĐ4

Khanh Hoa, June 29th 2026

ANNOUCEMENT

**Regarding the record date for exercising the right to attend the 2026
Extraordinary General Meeting of Shareholders**

To: Vietnam Securities Depository and Clearing Corporation (VSDC)

Issuer Name: POWER ENGINEERING CONSULTING JOINT STOCK COMPANY 4
Trading Name: POWER ENGINEERING CONSULTING JOINT STOCK
COMPANY 4

Head Office: 11 Hoang Hoa Tham – Nha Trang ward – Khanh Hoa province

Telephone: 0258 3563999 Fax: 0258 3563888

**We hereby notify the Vietnam Securities Depository and Clearing Corporation
(VSDC) of the record date for the list of security holders as follows:**

Security Name: Shares of Power Engineering Consulting Joint Stock Company 4.

Ticker: TV4.

Type of share: Common share.

Par value: 10,000 VND per share.

Trading Exchange: HNX.

Record date: 24th July 2026

1. Purpose and Reason

- To exercise the right to attend the 2026 Extraordinary General Meeting of Shareholders .

2. Specific Details (specify the details of the implementation):

- Execution Ratio: 01 share : 01 voting right.

- Time: Expected in August 2026.

- Location: The company will notify shareholders via the invitation letter and publish the information on the company's website prior to the meeting.

- Agenda: Matters under the authority of the Extraordinary General Meeting of Shareholders in compliance with applicable laws.

We kindly request VSDC to prepare and provide our Company with the list of shareholders as of the above-mentioned Record Date via VSDC's electronic communication portal./.

Recipients:

- As above;
- Hanoi Stock Exchange;
- State Securities Commission of Vietnam;
- Archive: Administrative Office, General Affairs.

ACTING GENERAL DIRECTOR



Vuong Anh Dung