

VIETNAM ELECTRICITY
POWER ENGINEERING
CONSULTING JOINT
STOCK COMPANY 4

No. 2522/TVD4-BTH

Regarding the disclosure of information
on the amendment to the Enterprise
Registration Certificate

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Khanh Hoa, July 6th 2026

To:

- State Securities Commission of Vietnam
- Hanoi Stock Exchange

1- Organization Information: Power Engineering Consulting Joint Stock Company 4

- Ticker: TV4
- Headquarters: 11 Hoang Hoa Tham - Nha Trang - Khanh Hoa
- Tel: 0258.3563999 Fax: 0258.3563888

2- Information to be disclosed:

On July 6th 2026, Power Engineering Consulting Joint Stock Company 4 received the
22nd Amendment to the Enterprise Registration Certificate.

3- Website: www.pecc4.vn

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

Recipients:

- As above;
- Archive: Administrative Office, General
Affairs.

Attachment:

- The 22nd amendment to the Enterprise
Registration Certificate.

**AUTHORIZED PERSON FOR
INFORMATION DISCLOSURE**



Ngo Anh Tai

VIETNAM ELECTRICITY
POWER ENGINEERING
CONSULTING JOINT
STOCK COMPANY 4
No.: 2523/TVĐ4-BTH

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Khanh Hoa, July 6th 2026

NOTICE OF AMENDMENT TO THE ENTERPRISE REGISTRATION CERTIFICATE

To: - State Securities Commission of Vietnam
- Hanoi Stock Exchange

Pursuant to the Enterprise Registration Certificate, Enterprise Registration No. 4200385474, amended for the 22nd time on July 6th 2026, issued by the Department of Finance of Khanh Hoa Province, we hereby respectfully notify the amendment to our Enterprise Registration Certificate as follows:

- Organization name: Power Engineering Consulting Joint Stock Company 4
- Ticker: TV4
- Headquarters: 11 Hoang Hoa Tham – Nha Trang ward – Khanh Hoa province
- Tel: 0258.3563999 Fax: 0258.3563888
- Email: tv4@pecc4.vn
- Website: www.pecc4.vn

1. Information before the amendment:

Legal representative of the Company:

- Full Name: Tran Cao Hy Gender: Male
- Title: General Director
- DOB: 17/6/1976 Ethnicity: Kinh Nationality: Vietnamese
- Personal Identification Number: 052076019616
- Address: STH27.36, 14A Street, Le Hong Phong II Urban Area, Nam Nha Trang ward, Khanh Hoa province, Vietnam

2. Information after the amendment:

Legal representative of the Company:

- Full Name: Vuong Anh Dung Gender: Male
- Title: Acting General Director
- DOB: 24/11/1971 Ethnicity: Kinh Nationality: Vietnamese
- Personal Identification Number: 025071012382
- Address: 144 Me Linh, Nha Trang ward, Khanh Hoa province



3. Reason for the amendment: Change of the Company's legal representative.

4. Effective date: 06/07/2026./.

Recipients:

- As above;
- Archive: Administrative Office, General Affairs.

Attachment:

The 22nd Amendment to the Enterprise Registration Certificate, dated July 6th 2026

**For and on behalf of the Company
Legal Representative**



Vương Anh Dung

