



VIETNAM ELECTRICITY
POWER ENGINEERING
CONSULTING JOINT
STOCK COMPANY 4

No.: 2666/TVĐ4-BTH

Regarding the disclosure of information
on the selection of an audit firm for the
2026 Financial Statements.

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Khanh Hoa, 17th July 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:

Resolution No. 502/NQ-HĐQT dated 16th July 2026 on the selection of an audit firm
for the 2026 Financial Statements.

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.

**AUTHORIZED PERSON FOR
INFORMATION DISCLOSURE**

Ngo Anh Tai

Attachment:

- Resolution No. 502/NQ-HĐQT dated 16th
July 2026.

No.: 502/NQ-HĐQT

Khanh Hoa, 16th July 2026

RESOLUTION

Regarding the selection of the audit firm for the 2026 Financial Statements

THE BOARD OF DIRECTORS OF POWER ENGINEERING CONSULTING JOINT STOCK COMPANY 4

Pursuant to the Law on Enterprises No. 59/2020/QH14 adopted by the National Assembly of the Socialist Republic of Viet Nam on 17th June 2020;

Pursuant to the Charter on Organization and Operation of Power Engineering Consulting Joint Stock Company 4 (EVNPECC4) dated 23rd April 2025;

Pursuant to the Meeting Minutes of the Board of Directors of Power Engineering Consulting Joint Stock Company 4 dated 16th July 2026.

APPROVES:

Article 1. To approve the selection of A&C Auditing and Consulting Co., Ltd – Central Region Branch as the firm responsible for reviewing the interim Financial Statements, auditing the 2026 Financial Statements, and auditing the Report on certain Production and Business Costs for 2026 of Power Engineering Consulting Joint Stock Company 4.

Article 2. To assign Mr. Vuong Anh Dung, Acting General Director of the Company, to sign the audit contract with A&C Auditing and Consulting Co., Ltd. – Central Region Branch in accordance with applicable laws.

Article 3. This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of Supervisors, the Executive Board, and the Heads of relevant departments are responsible for implementing this Resolution./.

Recipients:

- As in Article 3;
- P2;
- Archive: Administrative Office, General Affairs.

ON BEHALF OF THE BOARD OF
DIRECTORS

MEMBER OF THE BOARD



Dong Trinh Hoang