VIETNAM ELECTRICITY
POWER ENGINEERING CONSULTING JOINT STOCK COMPANY 4

No: 3655/TVD4-BTH

Re: Disclosure of the Resolution on 2025 Dividend Payment

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Khanh Hoa, October 5th 2026

To:

- State Securities Commission of Vietnam
- Hanoi Stock Exchange

1- Company Name: Power Engineering Consulting Joint Stock Company 4

- Stock code: TV4
- Headquarters: 11 Hoang Hoa Tham, Nha Trang ward, Khanh Hoa province
- Telephone: 0258.3563999 Fax: 0258.3563888

2- Information to be Disclosed:

- Resolution No. 686/NQ-HĐQT dated October 5th 2026 of the 2025 dividend payment of Power Engineering Consulting Joint Stock Company 4.

3- Website: www.pecc4.vn

We hereby certify that the information disclosed above is true and accurate and assume full legal responsibility for the contents of this disclosure.

Recipients:
- As above;
- Archive: Administration Office, General Affairs.

Attachments:
- Resolution No 686/NQ-HĐQT dated October 5th 2026

PERSON RESPONSIBLE FOR INFORMATION DISCLOSURE

Ngo Anh Tai

VIETNAM ELECTRICITY
POWER ENGINEERING CONSULTING JOINT STOCK COMPANY 4

No: 686/NQ-HĐQT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Khanh Hoa, October 5th 2026

RESOLUTION

Regarding 2025's dividends payment of Power Engineering Consulting Joint Stock Company 4

THE BOARD OF DIRECTORS
POWER ENGINEERING CONSULTING JOINT STOCK COMPANY 4

Pursuant to the Charter on Organization and Operation of Power Engineering Consulting Joint Stock Company 4;

Pursuant to Resolution of General Meeting of Shareholders No. 368/2026/NQ-ĐHĐCĐ dated April 22nd 2026;

Pursuant to the Meeting minutes dated October 5th 2026 of the Board of Directors of Power Engineering Consulting Joint Stock Company 4.

APPROVED:

Article 1. To approve 2025's dividends payment as follows:

- Dividends payment ratio: 10% (1 share receives 1,000 VND)
- Payment method: Cash
- Record date: October 16th 2026
- Payment date: October 22nd 2026

Article 2. To assign the General Director to implement 2025's dividends payment according to Article 1 of the Resolution.

Article 3. The resolution is effective since the signing date. Members of the Board of Directors, the Executive Board, Head of relevant Departments/Centers are responsible for implementing this Resolution/.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD



Vuong Anh Dung

Recipients:
- As Article 3;
- Board of Supervisors;
- Archive: Office, GA.

VIETNAM ELECTRICITY
POWER ENGINEERING CONSULTING JOINT STOCK COMPANY 4

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 3649/TB-TVĐ4

Khanh Hoa, October 5th 2026

ANNOUCEMENT
Regarding the record date for exercising the right to receive 2025's dividends

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 Street – 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: October 16th 2026

1. Purpose and Reason:

- 2025's dividends payment by cash

2. Specific Details:

- Execution Ratio: 10% per share (1 share receives 1,000 VND).

- Payment date: October 22nd 2026.

- Location:

+ For deposited securities: Owners complete procedures to receive dividends at the depository members where the depository account is opened.

+ For undeposited securities: Owners complete procedures to receive dividends at: Finance and Accounting Department – Power Engineering Consulting Joint Stock Company 4 (on working days – Address: 11 Hoang Hoa Tham, Nha Trang ward, Khanh Hoa province) starting from October 26th 2026 and present Identification Documents/Passport.

We kindly request VSDC to prepare and send the list of security holders as the above-mentioned record date to the following address:

- Recipient of the Hard Copy List: Through VSDC's Electronic Communication Portal.

We commit that the information on security holders in the provided list will be used solely for the stated purpose and in compliance with VSDC regulations Our company shall take full legal responsibility in case of any violations ./.

Recipients:
- As stated above;
- Hanoi Stock Exchange;
- State Securities Commission of Vietnam;
- Archived: Office, GA.

LEGAL REPRESENTATIVE
GENERAL DIRECTOR

M.S.D.N: 4200... C.T.C.P CÔNG TY CỔ PHẦN TƯ VẤN XÂY DỰNG ĐIỆN 4 TỈNH KHÁNH HÒA

Dong Trinh Hoang

**** Enclosure:***

- Resolution No. 686/NQ-HĐQT dated October 5th 2026 of the Board of Directors regarding 2025's dividends payment of Power Engineering Consulting Joint Stock Company 4.