

No.: 455/NQ-HĐQT

Khanh Hoa, June 23rd 2026

RESOLUTION

Regarding personnel arrangements at Power Engineering Consulting Joint Stock Company 4

BOARD OF DIRECTORS

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 Vietnam on June 17th 2020;

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

Pursuant to the Internal Corporate Governance Regulations of Power Engineering Consulting Joint Stock Company 4 dated January 27th 2021;

Pursuant to the Minutes of the Board of Directors' Meeting of Power Engineering Consulting Joint Stock Company 4 dated June 23rd 2026.

RESOLVES:

Article 1. To assign Mr. Dong Trinh Hoang, Member of the Board of Directors of EVNPECC4, to temporarily take charge of the Board of Directors until further replacement decision is issued.

Article 2. To assign Mr. Vuong Anh Dung, Deputy General Director of EVNPECC4, to act as Acting General Director of EVNPECC4 until further replacement decision is issued.

Article 3. To transfer and appoint Mr. Ho Nam Khanh, Chief of Administrative Office, to the position of Head of Finance and Accounting Department. Mr. Ho Nam Khanh shall concurrently be assigned to oversee the accounting function of EVNPECC4 until the Company completes the appointment of a Chief Accountant.

Article 4. To authorize Mr. Dong Trinh Hoang, Member of the Board of Directors in charge of the Board of Directors, to sign and issue decisions assigning duties and appointing personnel under the authority of the Board of Directors.

Article 5. Members of the Board of Directors, the Executive Board, all relevant departments and individuals of the Company shall be responsible for organizing and implementing this Resolution./.

Recipients:

- As per Article 5;
- Archive: Administrative Office, General Affairs.

ON BEHALF OF THE BOARD OF DIRECTORS
MEMBER OF THE BOARD OF DIRECTORS



Dong Trinh Hoang