VIETNAM ELECTRICITY
POWER ENGINEERING CONSULTING JOINT STOCK COMPANY 4

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 474/NQ-HĐQT

Khanh Hoa, 29th June 2026

RESOLUTION

Regarding the organization of the 2026 Extraordinary General Meeting of Shareholders of Power Engineering Consulting Joint Stock Company 4

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 26th June 2026.

APPROVES:

Article 1. Approval for organization plan of the 2026 Extraordinary General Meeting of Shareholders as follows:

- Execution rate: 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.

Article 2. To assign Mr. Vuong Anh Dung, Acting General Director of the Company, to carry out all necessary tasks and procedures for organizing the 2026 Extraordinary General Meeting of Shareholders in accordance with applicable laws and the Company's Charter.

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

ON BEHALF OF THE BOARD OF DIRECTORS
MEMBER OF THE BOARD

CÔNG TY CỔ PHẦN TƯ VẤN XÂY DỰNG ĐIỆN 4

Dong Trinh Hoang

Recipients:
- As in Article 3;
- Board of Supervisors;
- Archive: Administrative Office, General Affairs.