

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Khanh Hoa, November 28th 2025

RESIGNATION LETTER
FROM THE POSITION OF MEMBER OF THE BOARD OF DIRECTORS

To: - The General Meeting of Shareholders of Power Engineering Consulting Joint Stock Company 4;
- The Board of Directors of Power Engineering Consulting Joint Stock Company 4.

My name: Vu Thanh Danh

Date of birth: 18/8/1964

Citizen ID No.: 056064001443

Issued on: 04/10/2022

Permanent Address: 51/34 Tue Tinh, Nha Trang ward, Khanh Hoa Province

I am currently a Member of the Board of Directors of Power Engineering Consulting Joint Stock Company 4 for the 2022–2027 term. During my tenure as a Board member, I have completed all assigned tasks.

However, in accordance with the regulations of the major shareholder, Vietnam Electricity (EVN), I no longer represent EVN's capital contribution and therefore cannot continue to serve as a Board member. Accordingly, I hereby formally submit my resignation from the position of Member of the Board of Directors, effective 01 December 2025.

I respectfully request that the General Meeting of Shareholders and the Board of Directors approve my resignation and proceed with the search, nomination, and election of a suitable replacement.

I sincerely thank the shareholders for their trust and support during my tenure at the Company. I would also like to express my gratitude to the Board of Supervisors, the Board of Directors, the Executive Board, and all employees of the Company for their close and active cooperation throughout my term.

I wish the Company continued stability and sustainable development.

Respectfully./.

Applicant

(Signed)

Vu Thanh Danh