VIETNAM ELECTRICITY **POWER ENGINEERING CONSULTING JOINT STOCK COMPANY 4**	**THE SOCIALIST REPUBLIC OF VIETNAM** **Independence - Freedom - Happiness**
No.: 202/NQ-HĐQT	*Khanh Hoa, March 5th 2026*

RESOLUTION

Regarding the organization of the 2026 Annual General Meeting of Shareholders

BOARD OF DIRECTORS
POWER ENGINEERING CONSULTING JOINT STOCK COMPANY 4

Pursuant to the Law on Enterprises No.59/2020/QH14 passed 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;

Pursuant to the Minutes of the Meeting dated March 5th 2026 of the members of the Board of Directors of Power Engineering Consulting Joint Stock Company 4;

APPROVED:

Article 1. Approve the plan to organize the 2026 Annual General Meeting of Shareholders as follows:

- Voting ratio: 01 share – 01 voting right.
- Time of the Meeting: Expected in Quarter II/2026.
- Venue: Nha Trang Ward - Khanh Hoa Province.
- Meeting contents: Matters under the authority of the General Meeting of Shareholders.

Article 2. The Board of Directors assigns General Director to implement the necessary procedures to organize the General Meeting of Shareholders in accordance with the provisions of law.

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

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

Recipients:
- As stated in Article 3;
- Board of Supervisors;
- Archived: Administrative Office, GA.

Le Cao Quyen