VIETNAM ELECTRICITY
POWER ENGINEERING CONSULTING JOINT STOCK COMPANY 4

No. 723/TB-TVĐ4

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Khanh Hoa, March 5th 2026

ANNOUCEMENT
Regarding the record date for exercising the right to attend the 2026 Annual General Meeting of Shareholders

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: March 26th 2026

1. Purpose and Reason

- To exercise the right to attend the 2026 Annual General Meeting of Shareholders.

2. Specific Details *(specify the details of the implementation)*

- Execution Ratio: 1:1 (01 share – 01 voting right).

- Time: Expected in Q2/2026.

- Location: Nha Trang Ward, Khanh Hoa Province. The company will notify shareholders via the invitation letter and publish the information on the company's website prior to the meeting.

- Agenda: Matters within the decision-making authority of the General Meeting of Shareholders.

We kindly request VSDC to prepare and send the list of securities holders as of the above-mentioned record date through VSDC's Electronic Communication Portal./.

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

LEGAL REPRESENTATIVE
GENERAL DIRECTOR

M.S.D.N: 4200385471 - C.T.C.P
CÔNG TY CỔ PHẦN TƯ VẤN XÂY DỰNG ĐIỆN 4
TỈNH KHÁNH HÒA

Tran Cao Hy