

No.: 901/2024/NQ-ĐHĐCĐ

Khanh Hoa, 26th October 2024

RESOLUTION
GENERAL MEETING OF SHAREHOLDERS
POWER ENGINEERING CONSULTING JOINT STOCK
COMPANY 4

(By solicitation of written opinion)

Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly on 17th June 2020;

Pursuant to the Charter of Power Engineering Consulting Joint Stock Company 4;

Pursuant to the Vote Counting Minutes No. 02/2024/BB-ĐHĐCĐ dated 26th October 2024;

General Meeting of Shareholders of Power Engineering Consulting Joint Stock Company 4.

DECIDE:

Article 1. Approval of extension of the time to pay 2023 dividends in cash to shareholders before 31st December 2024.

Article 2. Effectiveness

This Resolution was approved by General Meeting of Shareholders of Power Engineering Consulting Joint Stock Company 4 with 75.5493% of voting shares.

This Resolution is effective from the signing date.

General Meeting of Shareholders authorize the Board of Directors, Board of Supervisors, Executive Board to carry out the contents of this Resolution./.

Recipients:

- As Article 2;
- SSC, HNX;
- Archive: Filing, BOD.

**ON BEHALF OF GENERAL MEETING
OF SHAREHOLDERS
CHAIRMAN OF THE BOARD OF
DIRECTORS**

(Signed)

Le Cao Quyen