

VIETNAM ELECTRICITY
POWER ENGINEERING
CONSULTING JOINT STOCK
COMPANY 4

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 02/2026/BB-ĐHĐCĐ

MINUTES OF MEETING
2026 EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS
POWER ENGINEERING CONSULTING JOINT STOCK
COMPANY 4

Organization name: Power Engineering Consulting Joint Stock Company 4.

Headquarters: 11 Hoang Hoa Tham – Nha Trang Ward - Khanh Hoa Province.

Business Registration Certificate: No. 4200385474 first registered on August 1st 2007; 22nd amendment registration – July 6th 2026 issued by the Finance Department of Khanh Hoa Province.

A. TIME AND VENUE:

Time: From 8:30 AM to 11:15 AM, August 24th 2026.

Venue: Auditorium on 4th Floor - Power Engineering Consulting Joint Stock Company 4, 11 Hoang Hoa Tham, Nha Trang Ward, Khanh Hoa Province.

B. PARTICIPANTS

1. Meeting Chairperson:

- Mr. Dong Trinh Hoang : In charge of BOD - Chairperson

2. Board of Directors (BOD), Executive Board, including:

- Mr. Huynh Minh Quang : Member of BOD

- Mr. Nguyen Chi Quang : Independent Member of the Board of Directors

- Mr. Vuong Anh Dung : Acting General Director

3. Board of Supervisors, including:

- Ms. Nguyen Minh Hang : Chief Supervisor

- Ms. Nguyen Thi Hai Yen : Member of the Board of Supervisors

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4. Invited guests:

- Ms. Pham Thi Thuy Ha : Vietnam Electricity's Board Member
- Mr. Tran Vinh Thai : Deputy Head of Corporate Planning Department – Vietnam Electricity
- Ms. Pham Huong Giang : Officer of Corporate Planning Department – Vietnam Electricity

5. Meeting Secretariat, including:

- Mr. Ngo Anh Tai : Head of Secretariat
- Ms. Nguyen Xuan Nhu Y : Member

6. Shareholder Eligibility Verification Committee, including:

- Mr. Nguyen Ngoc Son : Head of Committee
- Ms. Nguyen Thi Que Nga : Member
- Mr. Le Hoang Bao Dang : Member

7. Vote Counting Committee, including:

- Mr. Nguyen Vinh Nguyen : Head of Committee
- Ms. Nguyen Vu Anh Tho : Member
- Mr. Nghiem Ha Giang : Member
- Ms. Bui Thi Bao Ngoc : Member
- Ms. Tran Le Thanh Vuong : Member
- Mr. Nguyen Duy Liem : Member
- Mr. Le Hoang Bao Dang : Member
- Ms. Phan Anh Huong : Member

8. Shareholders and shareholder representatives.

C. MEETING PROCEEDINGS

I. Opening procedures:

1. The organizing committee announced the reasons for the meeting, introduced delegates and procedures:
 - Flag salute, statement of purpose;
 - Introduction of delegates and participants.
2. Mr. Nguyen Ngoc Son – Head of the Shareholder Eligibility Verification Committee, reported the verification results of shareholders attending the meeting as follows:

- Total number of shareholders attending the meeting: **46 persons**, owning and representing **14,850,719** shares, accounting for **75.07%** of the total shares with voting rights of the Company.
- Pursuant to the 2020 Enterprise Law and the Company's Charter regarding conditions for holding the extraordinary general meeting of shareholders, the 2026 Extraordinary General Meeting of Shareholders of Power Engineering Consulting Joint Stock Company 4 has met conditions to proceed.

Note: This report was prepared at 9:00 AM at the opening of the Meeting.

3. Introduction of Meeting Chairperson: Mr. Dong Trinh Hoang – in charge of BOD.
4. The Chairperson introduced the Secretariat and Vote Counting Committee. The Meeting voted to approve the personnel of the Secretariat and Vote Counting Committee with 100% of attending shareholders in favor.
5. Mr. Ngo Anh Tai presented the Meeting Agenda and Regulations. The Meeting discussed and voted to approve with 100% of attending shareholders in favor.

II. Conducting the Meeting:

II.1. Representative of Vietnam Electricity delivering remarks at the EGM:

The Meeting heard Ms. Pham Thi Thuy Ha –Vietnam Electricity's Board Member deliver remarks at the Meeting.

II.2. Voting on proposals:

- Mr. Vuong Anh Dung – Acting General Director introduced Proposal No.04/TTr-TVD4, dated August 24th 2026 from the Board of Directors regarding the approval of amendments and supplements to the Charter of Power Engineering Consulting Joint Stock Company 4.
- The Meeting proceeded to vote.

II.3. Dismissal of Member of the Board:

Mr. Huynh Minh Quang – Member of BOD presented Proposal No.05/TTr dated August 24th 2026 regarding the dismissal of Mr. Le Cao Quyen – Member of the BOD and Mr. Tran Cao Hy – Member of the BOD, the General Meeting voted and approved.

The voting results for the approval of the dismissal of Mr. Le Cao Quyen, Member of the BOD for the 2025–2030 term, are as follows:

- Total number of shares participating in the vote: **14.850.719 shares**, including:
- Votes in favor: **46 votes**, corresponding to **14.850.719 shares**, rate : **100%**.
- Votes against: **0 vote**, corresponding to : **0 share**, rate: **0 %**.

- Votes with no opinion: **0** vote, corresponding to : **0** share, rate: **0** %.

The voting results for the approval of the dismissal of Mr. Tran Cao Hy, Member of the BOD for the 2023–2028 term, are as follows:

- Total number of shares participating in the vote: **14.850.719 shares**, including:
- Votes in favor: **46 votes**, corresponding to **14.850.719 shares**, rate : **100%**.
- Votes against: **0** vote, corresponding to : **0** share, rate: **0** %.
- Votes with no opinion: **0** vote, corresponding to : **0** share, rate: **0** %.

II.4. Election of Member of the Board of Directors

1. Mr. Nguyen Vinh Nguyen, Head of Vote Counting Committee, presented the Election Regulations for electing Member of the Board of Directors.
2. Mr. Dong Trinh Hoang, Chairperson conducted the vote to approve the Election Regulations for electing Member of the Board of Directors.

Results of the vote to approve Election Regulations:

- Total number of shares participating in the vote: **14.850.719 shares**, including:
- Votes in favor: **46 votes**, corresponding to **14.850.719 shares**, rate : **100%**.
- Votes against: **0** vote, corresponding to : **0** share, rate: **0** %.
- Votes with no opinion: **0** vote, corresponding to : **0** share, rate: **0** %.

3. Mr. Huynh Minh Quang – Member of BOD presented Proposal No.06/TTr-TVD4, dated August 24th 2026 of the Board of Directors regarding the election of Member of the Board of Directors.

Mr. Dong Trinh Hoang, Chairperson, conducted the procedures for self-nomination, nomination, and the list of candidates for election of Member of the Board of Directors.

* The Meeting approved the list of candidates for election of Member of the Board of Directors as follows: Mr. Vuong Anh Dung. The voting results are as follows:

- Total number of shares participating in the vote: **14.850.719 shares**, including:
- Votes in favor: **46 votes**, corresponding to **14.850.719 shares**, rate : **100%**.
- Votes against: **0** vote, corresponding to : **0** share, rate: **0** %.
- Votes with no opinion: **0** vote, corresponding to : **0** share, rate: **0** %.

4. Mr. Nguyen Vinh Nguyen, Head of Vote Counting Committee provided guidance on the election procedures for Member of the Board of Directors at the 2026 Extraordinary General Meeting of Shareholders.

5. The Meeting proceeded with the election.

II.5 Discussion of Meeting issues:

At the Meeting, no shareholders raised any comments or suggestions.

II.6 Voting results for Proposal No. 04/TTr-TVD4 and election results for Member of the Board of Directors

a. Voting results for contents in Proposal No. 04/TTr-TVD4: the approval of amendments and supplements to the Charter of Power Engineering Consulting Joint Stock Company 4

Voting results:

- Total number of shares participating in the vote: **14.850.719 shares**, including:
- Votes in favor: **46 votes**, corresponding to **14.850.719 shares**, rate : **100%**.
- Votes against: **0 vote**, corresponding to : **0 share**, rate: **0 %**.
- Votes with no opinion: **0 vote**, corresponding to : **0 share**, rate: **0 %**.

b. Results of election of Member of the Board of Directors, term 2026-2031:

- Mr. Vuong Anh Dung : Total votes: **14.850.719 shares**, rate: **100%**

List of current Members of the Board of Directors:

1. Mr. Vuong Anh Dung: Chairman of the Board (term 2026-2031)
2. Mr. Dong Trinh Hoang: Member of the Board (term 2025-2030)
3. Mr. Huynh Minh Quang: Member of the Board (term 2026-2031)
4. Mr. Nguyen Chi Quang: Independent Member of the Board (term 2022-2027)

II.7. Approval of the Resolution and Minutes of the Meeting:

After hearing the Meeting Secretariat present the draft Resolution and Minutes of the 2026 Extraordinary General Meeting of Shareholders of Power Engineering Consulting Joint Stock Company 4, the General Meeting unanimously agreed with the content of the Resolution and Meeting Minutes and voted to approve with 100% of attending shareholders in favor.

The meeting ended at 11:00 AM on the same day.

MEETING SECRETARIAT
Head Member



Ngo Anh Tai



Nguyen Xuan Nhu Y

MEETING CHAIRPERSON



Dong Trinh Hoang