

No.: 05/TTr-HĐQT

Khanh Hoa, August 24th 2026

PROPOSAL

Re: Dismissal of Members of the Board of Directors Power Engineering Consulting Joint Stock Company 4

Pursuant to the Law on Enterprises No. 59/2020/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on June 17th 2020;

Pursuant to the Charter of Organization and Operation of Power Engineering Consulting Joint Stock Company 4 (EVNPECC4) dated April 23rd 2025;

Pursuant to the document issued by Vietnam Electricity (EVN) directing the representative of EVN's contributed capital at EVNPECC4 regarding personnel matters under EVN's management at EVNPECC4;

Pursuant to the Request of Vietnam Electricity dated August 20th 2026, regarding the inclusion of matters in the agenda of the 2026 Extraordinary General Meeting of Shareholders;

Pursuant to the Meeting Minutes of the Board of Directors of Power Engineering Consulting Joint Stock Company 4 dated August 22nd 2026.

In accordance with applicable laws and the Charter of Organization and Operation of the Company, the Board of Directors (BOD) hereby submits to the 2026 with the following content:

1. Approval the dismissal of Mr. Le Cao Quyen as a member of the Board of Directors for the 2025–2031 term

1. Approval the dismissal of Mr. Tran Cao Hy as a member of the Board of Directors for the 2023–2028 term.

Respectfully submitted to the General Meeting of Shareholders for consideration and approval./.

**ON BEHALF OF THE BOARD OF DIRECTORS
MEMBER OF THE BOARD**

Recipients:

- EGM 2026;
- Archive: Person in charge of Corporate Governance.



Dong Trinh Hoang