

No.: 06/TTr-HĐQT

Khanh Hoa, August 24th 2026

PROPOSAL
Regarding the election of Member 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 on Organization and Operation of Power Engineering Consulting Joint Stock Company 4 (EVNPECC4) dated April 23rd 2025;

Pursuant to Document No. 4903/EVN-TCNS dated August 22nd 2026 of Vietnam Electricity (EVN), instructing EVN's representative of the contributed capital at EVNPECC4 regarding personnel matters under EVN's management at EVNPECC4;

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

Pursuant to the results of the dismissal of Mr. Le Cao Quyen as a member of the Board of Directors for the 2025–2031 term and Mr. Tran Cao Hy as a member of the Board of Directors for the 2023–2028 term.

In accordance with applicable laws and the Charter on Organization and Operation of the Company, and based on the recommendations and nominations from the shareholders, the Board of Directors respectfully submits to the 2026 Extraordinary General Meeting of Shareholders the list of one (01) candidate for election to fill the vacancy on the Company's Board of Directors. The proposed composition and number of members comply with the requirements of applicable laws and the Company's Charter.

The Board of Directors respectfully submits to the General Meeting of Shareholders for approval the following candidate for election as a member of the Board of Directors of Power Engineering Consulting Joint Stock Company 4:

1. Mr. Vuong Anh Dung – nominated by Vietnam Electricity (EVN) as a candidate for Member of the Board of Directors.

Detailed information is attached to this Proposal.

The Board of Directors respectfully submits the above for approval by the General Meeting of Shareholders./.

Recipients:

- 2026 EGM;
- Archive: Person in charge of corporate governance.

ON BEHALF OF THE BOARD OF DIRECTORS
MEMBER OF THE BOARD



Dong Trinh Hoang

**LIST OF CANDIDATES FOR ELECTION TO THE BOARD OF DIRECTORS
AT THE 2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

No.	Full Name	Gender	Year of Birth	Nationality	Qualification	Most recent position	Reason
1	Vuong Anh Dung	Male	1971	Vietnamese	Master's Degree in Hydraulic Engineering	Acting General Director	Nominated by EVN

