

No: 2920/TB-TVĐ4

Khanh Hoa, August 6th 2026

NOTICE OF CHANGE IN THE SCHEDULE OF THE 2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of Power Engineering Consulting Joint Stock Company 4 hereby respectfully notifies the Shareholders of the change in the schedule of the 2026 Extraordinary General Meeting of Shareholders as follows.

1. Schedule of the Extraordinary General Meeting of Shareholders as set out in Notice No. 2786/TB-TVĐ4 dated July 28th 2026:

7:30 AM, Monday, August 10th 2026.

2. Revised schedule of the Extraordinary General Meeting of Shareholders:

8:30 AM, Monday, August 24th 2026

3. Other matters: Remain unchanged in accordance with Notice No. 2786/TB-TVĐ4 dated July 28th 2026.

4. Attendance confirmation:

- The Company will rely on the registration for attendance or the authorization form for the 2026 Extraordinary General Meeting of Shareholders previously submitted by the Shareholders in accordance with Notice No. 2786/TB-TVĐ4 dated July 28th 2026.
- Should any Shareholder wish to change his/her attendance status or the contents of the authorization form, the Shareholder may submit a new Registration Form for Attendance or Authorization Form (using the Company's prescribed form or a form prepared in accordance with the applicable civil laws) to the Company at 11 Hoang Hoa Tham Street, Nha Trang Ward, Khanh Hoa Province no later than 4:30 PM on August 21st 2026.
- When attending the Meeting, shareholders are kindly requested to bring the Invitation Letter, Citizen Identification Card/Passport, and the Authorization Letter (if any).

Respectfully yours!

Note: This Notice forms an integral part of the Notice of Invitation to the Extraordinary General Meeting of Shareholders No. 2786/TB-TVĐ4 dated July 28th 2026 and shall supersede the provisions relating to the schedule of the Meeting.

Attached documents:

Registration form for attending or authorizing attendance at the Meeting.

ON BEHALF OF THE BOARD
OF DIRECTORS
MEMBER OF THE BOARD



Dong Trinh Hoang