VIETNAM ELECTRICITY
POWER ENGINEERING CONSULTING JOINT STOCK COMPANY 4

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 520/NQ-HĐQT

Khanh Hoa, July 28th 2026

RESOLUTION

Regarding the organization of the 2026 Extraordinary General Meeting of Shareholders

BOARD OF DIRECTORS
POWER ENGINEERING CONSULTING JOINT STOCK COMPANY 4

Pursuant to the Law on Enterprises No.59/2020/QH14 passed 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 dated April 23rd 2025;

Pursuant to the meeting minutes of the Board of Directors of Power Engineering Consulting Joint Stock Company 4 dated July 27th 2026;

APPROVED:

Article 1. Approve the plan to organize the 2026 Extraordinary General Meeting of Shareholders as follows:

- Voting ratio: 01 share – 01 voting right.
- Time of the Meeting: August 10th 2026.
- Venue: 4th Floor Auditorium – Power Engineering Consulting Joint Stock Company 4,11 Hoang Hoa Tham, Nha Trang Ward, Khanh Hoa Province.
- Meeting contents: Matters under the authority of the Extraordinary General Meeting of Shareholders in accordance with provisions of law.

Article 2. The Board of Directors assigns Mr. Vuong Anh Dung - Acting General Director to implement the necessary procedures to organize the Extraordinary General Meeting of Shareholders in accordance with the provisions of law and Company's Charter.

Article 3. This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Executive Board and Directors of relevant Departments/Centres within the Company are responsible for implementing this Resolution./.

ON BEHALF OF THE BOARD OF DIRECTORS
MEMBER OF THE BOARD

CÔNG TY CỔ PHẦN TƯ VẤN XÂY DỰNG ĐIỆN 4

DONG TRINH HOANG

Recipients:
- As stated in Article 3;
- Board of Supervisors;
- Archived: Administrative Office, General Affairs.