VIETNAM ELECTRICITY
POWER ENGINEERING CONSULTING JOINT STOCK COMPANY 4

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 561 /NQ-HĐQT

Khanh Hoa, August 6th 2026

RESOLUTION

Re: Change in the schedule of the 2026 Extraordinary General Meeting of Shareholders of Power Engineering Consulting Joint Stock Company 4

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 August 6th 2026;

APPROVED:

Article 1. Approve the change in the schedule of the 2026 Extraordinary General Meeting of Shareholders as follows:

- The date of the Extraordinary General Meeting of Shareholders, as approved under Resolution No. 520/NQ-HĐQT dated July 28th 2026, was August 10th 2026.
- The Extraordinary General Meeting of Shareholders has been rescheduled to: August 24th 2026.
- Reason for the change: To allow additional time to finalize the preparation of certain matters to be submitted to the General Meeting of Shareholders, thereby ensuring that the Meeting is conducted fully and in compliance with applicable regulations.

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

M.S.D.N: 4200... - C.T.C.P.
CÔNG TY
CỔ PHẦN TƯ VẤN
XÂY DỰNG
ĐIỆN 4
TỈNH KHÁNH HÒA

DONG TRINH HOANG

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