



THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

REGISTRATION OR AUTHORIZATION FORM

TO ATTEND THE 2026 EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS

To: Power Engineering Consulting Joint Stock Company 4

Shareholder name:
Legal representative (for organization):
Citizen Identity Card/Business Registration Certificate No.: issued on at
Address: Telephone:
Total number of shares represented or owned: shares.
(Shareholders choose one of the two items below, check the appropriate box)

1. REGISTER TO ATTEND ☐
2. AUTHORIZE THE PERSON BELOW ☐

Mr./Ms.:
Citizen Identity Card No.: issued on at
Address: Telephone:
Or:
Mr. Dong Trinh Hoang – Member of the Board of Directors ☐

(Shareholders authorizing Mr. Dong Trinh Hoang, please check ✓ the box ☐ and send the Authorization Form to the Company before 4:30 PM on August 7th 2026 for the Organizing Committee to compile and print Voting Cards).

Authorization Content:

The authorized person represents the Authorizer to attend the 2026 Extraordinary General Meeting of Shareholders of Power Engineering Consulting Joint Stock Company 4 to exercise all rights and obligations at the General Meeting of Shareholders related to the number of authorized shares. We take full responsibility for this authorization and commit to strictly comply with the current provisions of the Law; the Charter of Power Engineering Consulting Joint Stock Company 4 and have no subsequent complaints.

Note:

The authorized person is not allowed to authorize the number of shares owned by themselves and/or the authorizer to another person, and must bring their Citizen Identity Card/Passport when attending the Meeting.

This authorization form is only valid when it is an authorization form with live signatures of both parties; for authorization from organizational shareholders, it requires the seal of the authorizing organization. In case of authorization to Mr. Dong Trinh Hoang – Member of the Board of Directors, the signature of Mr. Dong Trinh Hoang is not required. This authorization form will expire at the end of the 2026 Extraordinary General Meeting of Shareholders of Power Engineering Consulting Joint Stock Company 4.

Date ____ month ____ year 2026

Authorizer
(Sign and write full name, stamp if any)

Authorized Person
(Sign and write full name)