

No: 2786/TB-TVĐ4

Khanh Hoa, July 28th 2026

**NOTICE OF INVITATION
THE 2026 EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS**

The Board of Directors of Power Engineering Consulting Joint Stock Company 4 respectfully invites our esteemed shareholders to attend the 2026 Extraordinary General Meeting of Shareholders.

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

2. Venue: Auditorium on the 4th Floor – Power Engineering Consulting Joint Stock Company 4, 11 Hoang Hoa Tham, Nha Trang ward, Khanh Hoa province.

3. Participants: Shareholders of Power Engineering Consulting Joint Stock Company 4 (Stock code: TV4), as recorded on the shareholder list as of July 24th 2026 provided by the Vietnam Securities Depository and Clearing Corporation.

4. Meeting Agenda:

- As specified in the agenda within the scope of authority of the General Meeting of Shareholders

5. Meeting documents:

- Published on the Company's website at: <http://www.pecc4.vn>

6. Attendance confirmation:

- In case of being unable to attend the Meeting, shareholders may authorize a representative to attend (using the Company's form or in accordance with civil law) before 4:30 PM, August 7th 2026 by mail to the address: 11 Hoang Hoa Tham, Nha Trang ward, Khanh Hoa province.

- 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 replaces the Invitation Letter in the event the shareholder has not received the original invitation by post.

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