

RESOLUTION

**Ref: Organization of the Extraordinary general meeting of shareholders 2022
of Power Engineering Consulting Joint Stock Company 4**

**THE BOARD OF DIRECTORS OF
POWER ENGINEERING CONSULTING JOINT STOCK COMPANY 4**

Pursuant to 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 of Power Engineering Consulting Joint Stock Company 4;

Pursuant to the minutes of the meeting on 7/7/2022 of members of the Board of Directors of Power Engineering Consulting Joint Stock Company 4.

APPROVED

Article 1: Approval for organization plan of the Extraordinary general meeting of shareholders 2022 as follows:

- Execution rate: 01 share – 01 right of voting.
- Time: Expected at the end of August 2022.
- Location: Nha Trang City, Khanh Hoa Province.
- Contents: matters are subject to the General Meeting of Shareholders' approval.

Article 2: The Board of Directors assigns the General Director to carry out the necessary procedures to organize the General Meeting of Shareholders in accordance with the law.

Article 3: This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Executive Board, and the Head of relevant departments are responsible for implementing this resolution./.

**ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN**

Recipients:

- As in Article 3;
- Board of Supervisors;
- Save: Archives, General affair team.

(Signed)

Le Cao Quyen