

**POWER ENGINEERING
CONSULTING JSC 1**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 178/TVĐ1-P3

Hanoi, dated January 10th 2026

*Re: Disclosure of the Corporate
Governance Report for year 2025*

**INFORMATION DISCLOSURE ON THE ELECTRONIC INFORMATION
PORTAL OF THE STATE SECURITIES COMMISSION OF VIETNAM
AND THE HANOI STOCK EXCHANGE**

To:

- Valuable Shareholders;
- State Securities Commission of Vietnam;
- Hanoi Stock Exchange.

1. Name of Organization: Power Engineering Consulting Joint Stock Company 1
 - Stock code: TV1
 - Address: No. 66, Luong Ngoc Quyen Street, Thanh Liet Ward, Hanoi City
 - Phone: 02438544270 - Fax: 02438541208 - Email: Pecc1@fpt.vn
2. Information disclosure performed by: Mr. Nguyen Tu Minh Title: Officer
 - Address: No. 66, Luong Ngoc Quyen Street, Thanh Liet Ward, Hanoi City
 - Contact phone number: 0936120099
3. Type of information disclosure: Periodic
4. Contents of information disclosure: **Corporate Governance Report for year 2025**
5. This information has been published on the Company's website on January 10th, 2026 at the link www.pecc1.com.vn.

We hereby certify that the information disclosed above is true and accurate, and we take full legal responsibility for the content of the disclosed information.

Respectfully./.

CC:

- As stated above;
- Website;
- Filed: VT, P3.

**Authorized person for information
disclosure**



Nguyen Tu Minh