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Hanoi, May 21th, 2026

PERIODIC DISCLOSURE OF FINANCIAL STATEMENTS

To:

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

Pursuant to Item 3, Article 14, Circular N°. 96/2020/TT-BTC dated November 16th, 2020 of the Ministry of Finance guiding information disclosure on the securities market, Power Engineering Consulting Joint Stock Company 1 (Stock code: TV1) hereby discloses its Financial Statements for the first quarter of 2026 to the State Securities Commission of Vietnam and the Hanoi Stock Exchange as follows:

1. Name of Organization: Power Engineering Consulting Joint Stock Company 1
 - Stock code: TV1
 - Address: N°. 66, Luong Ngoc Quyen street, Thanh Liet ward, Hanoi city.
 - Phone: 02438544270 - Fax: 02438541208 - Email: Pecc1@fpt.vn
2. Person making the information disclosure: Mr. Nguyen Tu Minh
 - Position: Expert.
 - Address: N°. 66, Luong Ngoc Quyen street, Thanh Liet ward, Hanoi city.
 - Contact phone number: (+84) 936120099.
3. Contents of information disclosure: Financial Statements for the first quarter of 2026:
 - ☒ Consolidated financial statements ☒ Separate financial statements
4. This information was published on the Company's website on May 21th, 2026 at the link www.pecc1.com.vn


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

Respectfully!

Recipients :

- As stated above;
- Website;
- Filed at: Archiver, P3

Authorized person
for information disclosure



Nguyen Tu Minh