



VIỆT NAM ĐIỆN LỰC
POWER ENGINEERING
CONSULTING JOINT STOCK
COMPANY 4

No.: 2143/TVĐ4-BTH

Re: disclosure of extraordinary
information

To:

- State Securities Commission of Vietnam
- Hanoi Stock Exchange

1- Organization information: Power Engineering Consulting Joint Stock
Company 4

- Stock code: TV4
- Headquarters: 11 Hoang Hoa Tham - Nha Trang - Khanh Hoa
- Tel: 0258.3563999 Fax: 0258.3563888

2- Information to be disclosed:

On June 11th 2026, the Party Committee of Power Engineering Consulting Joint Stock Company 4 received a notification from the Investigation Police Agency under the Ministry of Public Security regarding the arrest of the accused persons for temporary detention, namely Mr. Le Cao Quyen - Chairman of the Board of Directors; Mr. Tran Cao Hy - General Director; and Mr. Nguyen Nhu Dong - Deputy General Director, as well as the application of a temporary detention measure against Ms. Tran Le Thanh Binh - Chief Accountant.

The Company hereby discloses the above information in accordance with applicable legal regulations. At present, the Company's business operations and corporate governance activities continue to be conducted normally and in compliance with applicable laws, the Company's Charter, and internal governance regulations. Should any further relevant information arise, the Company will continue to make full and timely disclosures in accordance with legal requirements.

3- Website: www.pecc4.vn

We hereby certify that the information disclosed above is true and accurate and take full responsibility before the law for the content of this disclosure./.

Recipients:

- As above;
- Archive: Administration Office, General Affairs.

**AUTHORIZED PERSON FOR
INFORMATION DISCLOSURE**

Ngo Anh Tai