VIETNAM ELECTRICITY POWER ENGINEERING CONSULTING JOINT STOCK COMPANY 4

SOCIALIST REPUBLIC OF VIETNAM Independence – Freedom - Happiness

Khanh Hoa, July 18th 2018

Ref. No: 2912 /TVD4-P2 Announced the Auditor for Fiscal year 2018.

Dear:

- State Securities Commission of Viet Nam

- Ha Noi Stock Exchange

1. Company's name : Power Engineering Consulting Joint Stock Company 4

2. Stock code : TV4

3. Address : 11 Hoang Hoa Tham Street, Loc Tho Ward, Nha Trang City, Khanh Hoa Province, Viet Nam S.R

4. Tel: (+84) 258.3563999 Fax: (+84) 258 3563888

5. Information disclosure official: Mr. Vu Thanh Danh – Chief Accountant

6. Information disclosure:

On July 17th 2018, Power Engineering Consulting Joint Stock Company 4 has signed a contract to audit Financial Statements and Interim Financial Statements for the fiscal year 2018 with Southern Auditing & Accounting Financial Consulting Services Company Limited (AASCS).

7. Website: www.pecc4.vn

We commit that the above disclosed information is true and we are legally responsible for the disclosed information.

Cc:

INFORMATION DISCLOSURE OFFICIAL

- Idem:

- Archives, P2.

(Signed)

Vu Thanh Danh