

No.: 6840/TVĐ1-P4

Hanoi, dated 28th July 2025

PERIODIC DISCLOSURE OF FINANCIAL STATEMENTS

To:

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

Pursuant to Clause 3, Article 14 of Circular No. 96/2020/TT-BTC dated November 16, 2020 issued by the Ministry of Finance guiding information disclosure on the securities market, Power Engineering Consulting Joint Stock Company 1 (Securities Code: TV1) hereby discloses its financial statement for Quarter 2nd of 2025 to the esteemed Commission and Department as follows:

1. Name of Organization: Power Engineering Consulting Joint Stock Company 1
 - Securities 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 - Position: Expert
 - Address: No.66, Luong Ngoc Quyen Street, Thanh Liet Ward, Hanoi city
 - Contact phone number: (+84) 936120099
3. Contents of information disclosure:
 - Q2 2025 Financial Statement
 - ☒ Consolidated Financial Statement ☒ General Financial Statement
 - Explanatory Statement regarding the change of more than 10% on Profit after corporate income tax (CIT) in the 2nd quarter 2025 business results statement compared to the Q2 2024 business results statement.
 - ☒ Consolidated Explanation ☒ General Explanation Statement
4. This information has been published on the Company's website on July 28th, 2025 at the link: www.pecc1.com.vn

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

Respectfully!

Received by:

- As stated above;
- Website;
- Filed: VT, P4.



**Authorized person
for information disclosure**

Nguyen Tu Minh