**TV4: Board Resolution**

On March 11, 2024, Power Engineering Consulting JSC 4 announced Resolution No. 152/NQ-HDQT on convening the Annual General Meeting 2024 of Power Engineering Consulting JSC 4 as follows:

‎‎Article 1. Approve the plan on convening the Annual General Meeting 2024 as follows:

* Exercise rate: 01 share - 01 right to vote
* Meeting date: Expected in Q2/2024
* Meeting venue: Nha Trang City, Khanh Hoa Province
* Meeting contents: Issues under the authorities of the General Meeting.

‎‎Article 2. The Board of Directors assigns the Company’s Managing Director to implement necessary procedures to hold the Annual General Meeting 2024 in compliance with the provisions of law.

‎‎Article 3. This Board Resolution takes effect from the date of its signing. Members of the Board of Directors and Executive Board and heads of related departments of the Company are responsible for the implementation.