**TV4: Board Resolution**

On April 08, 2024, Power Engineering Consulting JSC 4 announced Resolution No. 249/NQ-HDQT on convening the Annual General Meeting 2024 of Power Engineering Consulting JSC 4, as follows:

‎‎Article 1. Approve the plan to convene the Annual General Meeting 2024 as follows:

* Implementation rate: 01 share - 01 voting rights.
* Organization time: April 26, 2024
* Organization venue: Nha Trang City - Khanh Hoa Province
* Meeting content: Issues under the authority of the General Meeting.

‎‎Article 2. The Board of Directors assigns the Company’s Managing Director to carry out the necessary procedures to convene the Annual General Meeting under applicable laws.

‎‎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 relevant units of the Company are responsible for the implementation./.