

Code	TV2
Company name	Power Engineering Consulting Joint Stock Company 2
Date	04/03/2024
Subject	BOD resolution dated April 01, 2024

Content:

The Board resolution dated April 01, 2024, the BOD of Power Engineering Consulting Joint Stock Company 2 approved the following contents:

1. Approve the extension of the time to hold the 2024 Annual General Meeting of Shareholders. Accordingly, the meeting will be held before June 30, 2024.
2. Approve the record date (April 22, 2024) to hold the Annual General Meeting 2024.