**TV1: Board Resolution**

On April 23, 2024, Power Engineering Consulting Joint Stock Company 1 announced Resolution No. 13/NQ-TVD1-HDQT on changing the organization time of the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve on changing the time of the Annual General Meeting of Shareholders 2024 (Meeting) of Power Engineering Consulting Joint Stock Company 1 (TV1) as follows:

* Organization time of the Meeting before change: April 26, 2024.
* Organization time of the Meeting after change: Before June 30, 2024. The Company will notify shareholders of the official time in the Invitation Letter to the General Meeting of Shareholders.
* Contents related to the record date, exercise rate, meeting venue, meeting content: Remain unchanged compared to Resolution No. 06.

‎‎Article 2. Assign the General Manager to carry out procedures and disclose information in accordance with the law.

‎‎Article 3. This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the Board of Management, Heads of units and relevant individuals are responsible for the implementation of this Resolution../.