**TV1: Board Resolution**

On June 3, 2024, Power Engineering Consulting Joint Stock Company 1 announced Resolution No. 16/NQ-TVD1-HDQT on organizing the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve the plan on organizing the Annual General Meeting of Shareholders 2024 with the following specific contents:

* Record date: March 21, 2024.
* Meeting date: June 25, 2024.
* Meeting contents: The contents fall under the decision-making authority of the Annual General Meeting of Shareholders in accordance with the provisions of law and the Company's Charter of organization and operations.
* Implementation venue: Head office of Power Engineering Consulting Joint Stock Company 1, Km9+200, Nguyen Trai Street, Thanh Xuan Nam Ward, Thanh Xuan District, Ha Noi.

‎‎Article 2. The General Manager implements the necessary procedures to organize the Meeting in accordance with regulations.

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

Members of the Board of Directors, the Board of Management and Heads of affiliated departments are responsible for the implementation of this Resolution./.