**TV4: Board Resolution**

On September 12, 2024, Power Engineering Consulting JSC 4 announced Resolution No. 789/NQ-HDQT on collecting shareholders’ ballots of Power Engineering Consulting JSC 4 as follows:

‎‎Article 1. Approve the plan on collecting shareholders' ballots as follows:

* Exercise rate: Shareholders receive 01 voting rights for every share owned
* Implementation time: In Q4/2024.
* Implementation location: Headquarters of the Power Engineering Consulting JSC 4 - No. 11 Hoang Hoa Tham, Loc Tho Ward, Nha Trang City.
* Contents for collecting ballots: Issues under the authorities of the General Meeting of Shareholders under the Company’s Charter and applicable laws.
* Record date: September 27, 2024

‎‎Article 2. The Board of Directors assigned the Managing Director of the Company to implement necessary procedures to collect shareholders’ ballots 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 implementing this Resolution.