

No: 2246/Notice-PECC2

Ho Chi Minh City, June 02, 2025

ANNOUNCEMENT

Regarding the organization of the 2025 Annual General Meeting of Shareholders

The Board of Directors of Power Engineering Consulting Joint Stock Company 2 cordially announces to Shareholders about the organization of the 2025 Annual General Meeting of Shareholders as follows:

1. **Time:** 08:30 AM, Friday, June 27th, 2025
2. **Venue:** Einstein Hall, PECC2 INNOVATION HUB, 45 Street No 2, Truong Tho Ward, Thu Duc City, Ho Chi Minh City.

3. **Participants:**

Shareholders owning shares of Power Engineering Consulting Joint Stock Company 2 (stock code: TV2) at the last registration date on May 28th, 2025. (Shareholders are employees of the Company will attend according to the Company's internal regulations).

4. **Meeting Agenda:**

- Approval of the Board Directors' Report for 2024 and the plan for 2025;
- Approval of the Executive Board's Report on the business performance for 2024 and the plan for 2025;
- Approval of the Supervisory Board's Report on the activities for 2024 and the plan for 2025.
- Approval of the audited financial statements for 2024;
- Approval of the profit distribution plan for 2024;
- Approval of the salaries and remuneration for the Board of Directors and the Board of Supervision for 2024 and the salary and remuneration plan for 2025;
- Selection of the financial auditor for 2025;
- Other important matters within the competence of the General Meeting of Shareholders.

5. **Notes:**

Shareholders and authorized representatives attending the Meeting, please bring the Invitation Letter, Registration Form, ID card/Passport, Power of Attorney (if authorized representative) to register as shareholders attending the Meeting.

To ensure the successful organization of the Meeting, shareholders are kindly requested to confirm their attendance or authorize participation for the Organizing Committee before 2:00 PM on June 26th, 2025, via telephone number (028) 2221 66468 ext 1315 (Ms. Nguyen Thi Linh Da) or fax number (028) 2221 0408 or email to: da.ntl@pecc2.com

Meeting documents are available at the website link: <http://pecc2.com/vn/quan-he-dau-tu.html>.

This announcement replaces the Meeting invitation letter in case shareholders do not receive the invitation letter by portal service.

Sincerely,

Recipients:

- VSDC, HSX, SSC;
- EVN BOD;
- BOD, BOS;
- Executive Board;
- Archived: GA, Company Secretary.

ON BEHALF OF BOARD DIRECTOR

CHAIRMAN



Nguyễn Chon Hung

Ho Chi Minh City, June 02, 2025

**INVITATION LETTER
TO ATTEND THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

The Board of Directors of Power Engineering Consulting Joint Stock Company 2 (PECC2) hereby respectfully invites PECC2's shareholders to attend at the Annual General Meeting of Shareholders 2025 as follows:

1. **Time:** 08:30 AM on Friday, June 27th, 2025.
2. **Location:** Einstein Hall, PECC2 INNOVATION HUB, 45 Street No 2, Truong Tho Ward, Thu Duc City, Ho Chi Minh City.
3. **Participants:** All the shareholders of PECC2 (Stock code: TV2) registered by the record date (May 28th, 2025) are allowed to attend the meeting.
4. **The Meeting's documents:**

Posted on Investor Section at the PECC2's website: <http://pecc2.com/vn/quan-he-dau-tu.html>
Or scan the QR code at the Congress.

5. **Attendance confirmation:**

In order to organize the Congress carefully, Shareholders are requested to confirm their registration to attend or authorize in writing another individual/organization to attend the Congress (according to the attached form) to the Organization Board before 02:00 PM on June 26th, 2025 by registering directly, by phone, fax, email or sending a letter by post to the address:

*Power Engineering Consulting Joint Stock Company 2
Address: PECC2 INNOVATION HUB, No.45 Street No.2,
Truong Tho Ward, Thu Duc City, HCMC.*

Phone: (028) 22216468 (1315) – Fax: (028) 2221 0408 Email: da.ntl@pecc2.com

Note:

In the event that the shareholders could not present in person at the Meeting and authorize your representative to attend the meeting, the authorization shall be made in writing following the attached sample of Power of Attorney.

Shareholders who present in person or by proxy are kindly requested to bring the following papers to the Meeting: Invitation, Registration Form, ID/Passport, Power of Attorney (Original – if applicable).

Your attendance at the Meeting is our great honor and a success of the Meeting!

ON BEHALF OF BOARD OF DIRECTORS



Nguyen Chon Hung

PROGRAM
2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
POWER ENGINEERING JOINT STOCK COMPANY 2

- **Time:** 08:30 AM, on Friday, June 27th, 2025.
- **Location:** Einstein Meeting Hall, PECC2 Innovation Hub, No. 45 Street No.2, Truong Tho Ward, Thu Duc City, Ho Chi Minh City.

Time	Contents	Performed by
07:30 – 08:30	<ul style="list-style-type: none"> - Registration - Visiting PECC2 Innovation Hub combined with learning about outstanding business lines of the company. - Delivering materials and ballot papers 	Organization Board
08:30 – 08:45	<ul style="list-style-type: none"> - Saluting the national flag, starting the Meeting - Introducing delegates - Introducing Chairman of the Meeting 	Organization Board
08:45 – 09:00	<ul style="list-style-type: none"> - Chairman introduces people who operate the Meeting and appoints Secretary of the Meeting - Report on checking shareholders' status - Approval of the program contents, the working and voting regulations of the Meeting 	Chairman Board of Shareholders' Status Checking Chairman
09:00 – 10:30	<ul style="list-style-type: none"> - Approval of the Board Directors' Report for 2024 and the plan for 2025 - Approval of the Executive Board's Report on the business performance for 2024 and the plan for 2025 - Approval of the Supervisory Board's Report on the activities for 2024 and the plan for 2025 - Approval of the audited financial statements for 2024 - Approval of the profit distribution plan for 2024 - Approval of the salaries and remuneration for the BOD and the BOS for 2024 and the plan for 2025 - Selection of the financial auditor for 2025 - Other important matters within the competence of the General Meeting of Shareholders 	Chairman CEO BOS Chief Accountant Chairman
10:30 – 10:45	Tea Break	
10:45 – 11:15	<ul style="list-style-type: none"> - Discussions of shareholders and the feedback of Chairman to shareholders 	Delegates, Chairman and shareholders
11:15 – 11:30	<ul style="list-style-type: none"> - Vote for reports and targets 	Chairman
11:30 – 11:45	<ul style="list-style-type: none"> - Approval of the Meeting Resolutions - Vote of all participants in the Meeting 	Secretary Chairman
11:45	Closing the Meeting	Organization Board

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Independence – Freedom – Happiness

.....oOo.....

REGISTRATION FORM

2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS POWER ENGINEERING CONSULTING JOINT STOCK COMPANY 2

Full name:.....

Address:.....

Phone number: Fax: Email:.....

ID card/Business Registration No:issued on.....

Place of issue:.....

As the owner of: TV2 shares, with the authorized ownership of
TV2 shares.

Total: TV2 shares.

(In words:)

I would like to register my attendance at the 2025 Annual General Meeting of Shareholders organized on June 27th, 2025 by Power Engineering Consulting Joint Stock Company 2.

REGISTERING PERSON

(Signature, full name)

Notes:

- Shareholders who present in person or by proxy are kindly requested to bring the following papers to the Meeting: Invitation, Registration Form, ID/Passport, Power of Attorney (Original – if applicable).
- Shareholders are kindly requested to confirm your attendance with the Organization Board before 02:00 PM on June 26th, 2025 by Telephone at (028) 22216468, Ext: 1315 (Ms. Nguyen Thi Linh Da); Fax: (028) 2221 0408, or by Email at the address: da.ntl@pecc2.com.

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POWER OF ATTORNEY

(Participation of the 2025 Annual General Meeting of Shareholders)

To: Board of Directors of Power Engineering Consulting Joint Stock Company 2

Authorizer:

Representative:

Position:

ID card/Business Registration No: issued on

Place of issue:

Address:

Phone number: Fax Email:

Total of shares owned:

(In words:)

as the shareholder of Power Engineering Consulting Joint Stock Company 2.

We/I hereby would like to authorize:

Mr./Ms:

ID card No: issued on at:

Address:

Phone number: Fax: Email:

In the case that you authorize one of members of Board of Directors of Power Engineering Consulting Joint Stock Company 2 with the names listed as follows, please put a cross (X) in the box before the authorized person.

- | | | |
|--------------------------|----------------------|--------------------------------|
| <input type="checkbox"/> | Mr. Nguyen Chon Hung | Chairman of Board of Directors |
| <input type="checkbox"/> | Mr. Vo Văn Bình | Member of Board of Directors |
| <input type="checkbox"/> | Mrs. Pham Lien Hai | Member of Board of Directors |
| <input type="checkbox"/> | Mr. Nguyen Manh Phat | Member of Board of Directors |
| <input type="checkbox"/> | Mr. Dinh Quang Tri | Member of Board of Directors |

to represent me/us to attend and vote at 2025 Annual General Meeting of Shareholders of Power Engineering Consulting Joint Stock Company 2 organized on June 27th, 2025 on behalf of all my/our stocks in possession.

Mr. (Ms.) is responsible to follow the agenda and working principle of the meeting and not allowable to re-authorize to others.

This letter is only valid in the 2025 Annual General Meeting of Shareholders of Power Engineering Consulting Joint Stock Company 2.

June, 2025

Authorized person

(Signature & full name and seal)

Authorizer

(Signature & full name and seal)

Ho Chi Minh City, June 02, 2025

**WORKING REGULATIONS
OF THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
POWER ENGINEERING CONSULTING JOINT STOCK COMPANY 2**

1. Purpose

The Annual General Meeting of Shareholders (AGM) in 2025 of Power Engineering Consulting Joint Stock Company 2 (PECC2 - Stock code: TV2) is organized on transparency, democracy, and issuing Resolutions and Decisions that ensure the company's stability and sustainable development.

2. Relevant Documents

- Enterprise Law of the National Assembly of the Socialist Republic of Vietnam and related Decrees and circulars guiding implementation;
- Charter of Organization and Operation of Power Engineering Consulting Joint Stock Company 2;
- Regulations on procedures for organizing the Annual General Meeting of Shareholders of Power Engineering Consulting Joint Stock Company 2 issued with Decision No. 428/QĐ-TV2 dated July 30, 2013 of the Company's Board of Directors;
- Resolution No. 050701/2025/NQ-HĐQT dated 07/5/2025 of the Board of Directors of the Company on approving the last registration date for exercising the right to attend the 2025 Annual General Meeting of Shareholders.

3. Content

Article 1. Rights and Delegation to attend the General Meeting

- Shareholders have the right to attend the General Meeting in person or delegate a representative utilizing a Proxy Form to attend and vote on their behalf at the Meeting;
- The Proxy Form must bear the signature of the shareholder delegating authority and the signature of the proxy holder;
- The proxy holder shall exercise the delegated rights within the scope authorized by law, the Charter of Organization and Operation of PECC2, and these Regulations. The proxy holder shall not further delegate their authority to a third party.

Article 2. Rules of Order at the General Meeting

- Shareholders or their representatives attending the General Meeting must dress appropriately and sit in the designated seats arranged by the Meeting Organizer;
- Smoking and using mobile phones are not permitted during the General Meeting (if necessary, shareholders are requested to set their phones to silent mode and step outside the Meeting Hall for discussions).

Article 3. Principles, Procedures for Voting, and Resolving Issues at the General Meeting

- Principles: All issues on the agenda of the General Meeting shall be decided by open voting using Voting Papers according to the number of shares owned and represented (if any). Each shareholder or shareholder's representative shall be provided with Voting Papers stamped with the company seal, clearly indicating the shareholder registration number of PECC2 and the number of shares eligible to vote at the General Meeting;
- Voting Procedure: Shareholders or their representatives shall vote on each issue by raising Voting Papers in the order of approval, disapproval, and abstention.

Article 4. Principles and Procedures for Speaking at the General Meeting

- Shareholder or shareholder representatives attending the General Meeting wishing to express their opinions must raise their Voting Papers and obtain the consent of the Meeting Chairperson;
- The content of the speech must be in accordance with the agenda approved by the General Meeting and must be concise and focused, with a maximum speaking time of no more than three (03) minutes. The Meeting Chairperson will arrange for shareholders and/or shareholder representatives to speak and address any questions (if any) from shareholders and/or shareholder representatives simultaneously.

Article 5. Responsibilities of the General Meeting Chairperson

- Managing the General Meeting in accordance with the agenda and Regulations approved by the General Meeting;
- Guiding the General Meeting in discussing, seeking opinions, and voting on issues within the agenda and any issues arising during the meeting;
- Resolve any issues that arise during the General Meeting.

Article 6. Responsibilities of the Secretary Team

- Record fully and truthfully the proceedings of the General Meeting and the issues approved by the General Meeting or still under consideration of shareholders;
- Prepare the minutes of the General Meeting and Resolutions on issues approved by the General Meeting.

Article 7. Responsibilities of the Vote Counting Committee

- Implementing the procedures and manage the voting process according to the regulations of the Election Regulations approved by the General Meeting;
- Organizing the vote counting, prepare the Vote Counting Minutes, and announce the election results at the General Meeting.

Article 8. Responsibilities of the Support Team

- Verifying, and counting Voting Papers, and announce the voting results of shareholders and/or shareholder representatives on items approved at the General Meeting and report them to the Secretary Team;
- Reporting any violations of the Voting Regulations or complaints about the voting results to the General Meeting./.

2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

CHAIRMAN



Nguyen Chon Hung

Ho Chi Minh City, June 02, 2025

**REGULATIONS VOTING RULES
AT THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
POWER CONSULTING JOINT STOCK COMPANY 2**

Pursuant to the Enterprise Laws of the Socialist Republic of Vietnam and the relevant guiding Decrees and Circulars;

Pursuant to the Charter on the Organization and Operation of Power Engineering Consulting Joint Stock Company 2, which was approved by the General Meeting of Shareholders;

Pursuant to the Regulations on the Procedures for the Organizing the General Meeting of Shareholders of Power Engineering Consulting Joint Stock Company 2 issued with Decision No.428/QD-TV2 dated July 30, 2013, by the Company's Board of Directors;

Pursuant to the Resolution No. 050701/2025/NQ-HDQT dated 07/5/2025 of the Board of Directors of the Company on approving the last registration date for exercising the right to attend the 2025 Annual General Meeting of Shareholders.

**THE ORGANIZING COMMITTEE OF THE 2025 ANNUAL GENERAL
MEETING OF SHAREHOLDERS
DECIDES:**

To approve the Voting Regulations at the 2025 Annual General Meeting of Shareholders of Power Engineering Consulting Joint Stock Company 2 (Stock code: TV2) as follow:

1. After registering and attending the Meeting, each shareholder/representative of a shareholder will be issued a Voting Ballot. The Voting Ballot will indicate the Shareholder Registration Number, the name of the shareholder, and the total number of shares with voting rights, calculated based on the total number of shares owned and represented by that individual.

In the case where a representative is not a shareholder but represents one or more shareholders owning different numbers of shares, the Voting Ballot will include the name of the authorized representative. The Shareholder Registration Number on the Voting Ballot will be the ID card/Citizen ID/Passport number of the authorized representative.

2. All Resolutions and Decisions of the 2025 Annual General Meeting of Shareholders, as well as any other Resolutions and Decisions, must be voted on publicly and directly.

3. The Election of the Vote Counting Committee is approved and takes effect when it is endorsed by the majority (over 50%) of the shareholders/representatives of shareholders present at the Meeting.

4. The amendments to the Charter/other Decisions/Resolutions of the General Meeting shall be passed when the number of shares with voting rights of all shareholders present and represented by shareholders attending the General Meeting agrees specifically as follows:

4.1 Resolutions of the General Meeting related to amendments and supplements to the Charter; Changes in the sectors or business fields of the Company; elimination of shares and the quantity of each type of shares; changes in the organizational structure of the company; restructuring or dissolution of the Company; decisions on investments according to point d, clause 1, Article 18 of the Charter; sale of assets with a value equal to or greater than thirty-five percent (35%) of the total asset value recorded in the Company's most recent financial statements must be approved by shareholders representing at least sixty-five percent (65%) of the total voting shares present at the meeting.

4.2. Except for the provisions stipulated in Section 4.1, decisions of the General Meeting must be approved by shareholders representing at least fifty percent (50%) of the total voting shares present at the meeting.

5. Voting Procedures:

Voting Procedures:

a. The election of the Secretary-General shall be conducted by a show of hands.

b. Resolutions and other decisions shall be voted on by ballot.

For each agenda item at the General Meeting, the assisting team shall count the number of votes in the following order: in favor, against, abstentions, and publicly announce the results at the General Meeting."

6. In case there are inquiries or concerns regarding the voting results, the Presidium shall review and make decisions immediately at the General Meeting./.

**ON BEHALF OF ORGANIZING COMMITTEE
HEAD OF COMMITTEE**



DIỆN 2
QUẬN 3 - TP. HỒ CHÍ MINH

Nguyen Manh Phat