

No.: 5059/ TVĐ1-P3

Hanoi, dated August 24th, 2026

Re: Notification of the maximum
foreign ownership ratio

**PERIODIC DISCLOSURE N THE ELECTRONIC INFORMATION PORTAL
OF THE STATE SECURITIES COMMISSION OF VIETNAM AND
THE HANOI STOCK EXCHANGE**

To:

- Valuable Shareholders;
- State Securities Commission of Vietnam;
- Hanoi Stock Exchange.

1. Name of Organization: Power Engineering Consulting Joint Stock Company 1
- Securities code: TV1
- Address: N°. 66, Luong Ngoc Quyen street, Thanh Liet ward, Hanoi city.
- Phone: (+84) 2438544270 - Fax: (+84) 2438541208 - Email: Pecc1@fpt.vn
2. Information disclosure performed by: Mr. Nguyen Tu Minh - Position: Expert.
- Address: N°. 66, Luong Ngoc Quyen street, Thanh Liet ward, Hanoi city.
- Contact phone number: (+84) 936120099.
3. Type of information disclosure: 24 hours
4. Contents of published information:

On August 24th, 2026, Power Engineering Consulting Joint Stock Company 1 received Official Letter No. 8219/UBCK-PTTT dated August 22, 2026, from the State Securities Commission.

In Official Letter No. 8219/UBCK-PTTT, the State Securities Commission determined that the maximum foreign ownership ratio of the Power Engineering Consulting Joint Stock Company 1 is: **0%**.

5. This information has been released on the web site of the Company on August 24th, 2026 at the link www.pecc1.com.vn

We hereby certify that the information disclosed above is true and accurate, and we take full legal responsibility for the contents of the disclosed information.

Yours faithfully!

Recipients :

- As stated above;
- Website;
- Filed by: Administration, P3.

**Authorized person
for information disclosure**



Nguyen Tu Minh

MINISTRY OF FINANCE
STATE SECURITIES
COMMISSION

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No.: 8219/UBCK-PTTT
Ref.: Dossiers notifying the
maximum FOL of PECC1
To:

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

—&—

Hanoi, dated August 22nd, 2026

- Power Engineering Consulting Joint Stock Company 1;
- Vietnam Securities Depository and Clearing Corporation.

The State Securities Commission (SSC) has received Dossier No. 4562/TVĐ1-P3 regarding the determination of the maximum foreign ownership limit (FOL) of Power Engineering Consulting Joint Stock Company 1 (the “Company”) (UPCoM: TV1) at 0%.. The SSC provides the following opinions:

1. Organizations and individuals involved in the preparation of the dossier shall be legally responsible for the legality, accuracy, truthfulness, and completeness of the dossier pursuant to Clause 1, Article 11a of the Law on Securities No. 54/2019/QH14, as amended and supplemented by Law No. 56/2024/QH15, and shall be responsible for the results of the review of the Company's maximum FOL in accordance with applicable laws and regulations.

In the event that the Company's current FOL exceeds the maximum FOL prescribed by law, the Company shall comply with the provisions in Clause 5, Article 139 of Decree No. 155/2020/NĐ-CP detailing the implementation of a number of articles of the Law on Securities, as amended and supplemented by Decree No. 245/2025/NĐ-CP.

2. The SSC requests the Company to fulfill its information disclosure obligations in accordance with the provisions of Clause 2, Article 13 of Circular No. 96/2020/TT-BTC guiding information disclosure on the securities market, as amended and supplemented by Circular No. 68/2024/TT-BTC, Circular No. 18/2025/TT-BTC, and to comply with legal regulations regarding FOL on the Vietnamese securities market.

3. The Vietnam Securities Depository and Clearing Corporation shall update and adjust the Company's maximum FOL in its system in accordance with Clause 4, Article 142 of Decree No. 155/2020/NĐ-CP, as amended and supplemented by Decree No. 245/2025/NĐ-CP.

The SSC hereby notifies the Company, the Vietnam Securities Depository and Clearing Corporation, and relevant entities for information and compliance with applicable laws and regulations./.

Cc:

- As stated above;
- The Chairperson (for reporting);
- Dept. of Public Companies Regulation;
- Dept. of Securities Offering Regulation;
- Dept. of Legal & International Affairs;
- HNX;
- Filed: VT, PTTT (09 copies).

BY ORDER OF THE CHAIRPERSON
HEAD OF SECURITIES MARKET DEVELOPMENT

(signed & sealed)
Pham Thi Thuy Linh

