

SUBMISSION LETTER

On the addition of business lines and Charter amendment

To: 2025 Annual General Meeting of Shareholders (General Meeting)

Pursuant to:

The Enterprise Law No. 59/2019/QH14 dated June 17, 2020;

The Charter on organization and operation of Power Engineering Consulting Joint Stock Company 1;

Based on practical operational requirements and orientation to expand the scope of service provision, taking advantage of the Company's available expertise and resources, the Company's Management Board respectfully submits to the General Meeting for consideration, discussion and vote to approve the addition and detailed amendment of a number of related business lines and amendment of the Charter with the following contents:

1. Approval of the content of the addition of the following business lines:

Business	Codes
2. Other education not elsewhere classified Details: Non-degree-specific education at training and refresher centers (Training and refresher courses on operations of power plant, substation management, and transmission systems; technical training, operational management, and safety in energy sector, etc.)	8559

2. Approval of the following detailed amendments to the Company's business lines:

Business	Code
1. Architectural activities and related technical consulting Details: - Preparation and appraisal: Planning for development of electricity industry including hydropower, thermal power, wind power, solar power, geothermal energy, tidal energy, nuclear energy, and atomic energy; general integrated planning for river basin on interprovincial scale; - Mapping for cadastral map preparation; - Inspection of project construction quality; - Consulting and evaluating construction investment projects; - Management of construction investment project; Engineering specialized testing (at the certified laboratory and at on-site surveyed areas), including: Soil testing for construction, water quality testing for construction; Construction materials testing, element and construction product testing; testing structure of engineering works,	7110



Business	Code
<p>composition and physical-mechanical properties of soil and rock; Testing of foundation physical-mechanical properties, and other relevant tests.</p> <ul style="list-style-type: none"> - Management of project construction investment cost including: Preparation and appraisal of total investment cost; Evaluation of the construction investment project's effectiveness; Determining investment capital indicators, norms, unit prices of project construction works, and indices for construction price; Quantification and break down of construction work volumes; Preparation and appraisal of cost estimates for project construction; Determination of bidding package prices and contract prices in construction activities; Cost control for project construction; Preparation of payment and settlement documents for contracts and for investment capital expenditures for project construction; - Preparation and appraisal: Bidding plans; Prequalification Invitation documents; Tender documents; Request documents for bid appointment; - Preparation of reports for evaluation of prequalification documents, bid documents, Bid proposals; preparation of Appraisal reports of bidding results; - Engineering geological surveys - Engineering geodetic surveys; - Curtain grouting; consolidation for foundation treatment, structure of engineering works; - Hydrological surveys; - Engineering geological and hydrogeological surveys; - Topographic surveys; - Design consulting, appraisal consulting, and supervision consulting on fire prevention and firefighting - Supervision consulting for project construction execution - Design consulting and technical consulting in energy sector <p>(Article 41 of Decree 136/2020/ND-CP stipulates the conditions for facilities whose providing business of fire prevention and firefighting services Article 107 of Decree 175/2024/ND-CP specifying competency conditions of organizations providing construction supervision consulting services)</p>	
<p>2. Primary vocational training Details: Vocational training services (Basic-level training in electrical - electronic engineering, power plant operations, etc., with certification for learners)</p>	8531
<p>4. Scientific research and technological development in the fields of engineering and technology Details:</p> <ul style="list-style-type: none"> - Quality inspection of construction project, including: Inspection of construction materials, construction products, construction elements; structural inspection of construction works; Overall inspection of construction works; and other inspections. - Consulting and transferring environmental technology in fields of industry, agriculture, aquaculture, natural resources, and minerals etc.; - Appraisal and inspection of pressure equipment. 	7212

Business	Code
<ul style="list-style-type: none"> - Project construction investment reports, economic-technical reports (pre-feasibility study reports), and reports of construction investment project (feasibility study report) for following projects: <ul style="list-style-type: none"> • Civil construction works; • Industrial construction works: energy facilities including: Thermal power plants (centers), hydropower plants, nuclear power plants, wind power plants; geothermal power plants; tidal power plants; solar power plants; power transmission lines, substations; • Technical infrastructural works; • Transportation works; • Agricultural and rural development works: water resources works including: Reservoirs; dams (earthfilled dams, earthfilled-rockfilled dams, concrete dams); dikes, embankments, retaining walls (river dikes, sea dikes, protective dikes, cofferdams); agricultural hydraulic systems (irrigation and drainage works for agriculture, forestry, and aquaculture); water supply projects for residential and industrial uses; flood spillways, inlet culverts, outlet culverts, open surface headrace canals, grounded headrace pipelines, hydraulic tunnels, and other water resource works; <p>Scientific research and technological development in energy sector.</p>	

Details of the business codes according to Decision No. 27/2018/QĐ-TTg of the Prime Minister on the System of Vietnam's economic sectors.

3. Approval of the modification of the Company's head office address as stated in Clause 3, Article 2, Company Charter to the new address, in line with the administrative boundary modifications after Hanoi City finalizes the arrangement of administrative units.

4. Approval of the amendments and additions to the business lines in Clause 1, Article 4 of the Company Charter corresponding to the amendments and additions stated in this Submission Letter.

5. Assigning the General Director of the Company to update and register changes to the business registration content at the competent business registration agency and publish information in accordance with legal regulations.

The Management Board respectfully submits to the General Meeting for consideration and approval./

cc:

- As mentioned above;
- P7 (for posting Website);
- Archive: Filed, MB.

**FOR & ON BEHALF OF THE
MANAGEMENT BOARD
CHAIRMAN**



Nguyễn Tai Anh

