

VIETNAM ELECTRICITY
POWER ENGINEERING
CONSULTING JSC 1

No.: 01/TTr-TVD1-HDQT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, 20th June, 2025

SUBMISSION LETTER

On approval of the Meeting Presidium's member list of the 2025 Annual General Meeting of Shareholders

To: The 2025 Annual General Meeting of Shareholders

Pursuant to:

The Law on Enterprises No. 59/2020/QH14;

*The Company's Charter of organization and operation of Power Engineering
Consulting JSC 1;*

The Internal Regulations on Corporate governance;

To conduct the 2025 Annual General Meeting of Shareholders, the Management Board (MB) submits the Meeting Presidium's member list to the General Meeting for approval as follows:

- | | |
|-------------------------|--|
| 1. Mr. Nguyen Tai Anh | - Chairman of the MB, Chairman of the Meeting; |
| 2. Mr. Nguyen Huu Chinh | - Member of the MB, General Director; |
| 3. Mr. Tran Thai Hai | - Member of the MB, Deputy General Director; |
| 4. Mr. Le Van Luc | - Independent Member of the MB. |

Respectfully submitted./.

cc:

- As above-mentioned;
- MB, Supervisory Board;
- P7 (posting on the website);
- Archive: Filed, MB.

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


Nguyễn Tai Anh