

Code	TV2
Company name	Power Engineering Consulting Joint Stock Company 2
Date	04/03/2024
Subject	Notice of the holding of Annual General Meeting 2024

Content:

Power Engineering Consulting Joint Stock Company 2 announces the holding of the 2024 Annual General Meeting of Shareholders as follows:

- Record date: April 22, 2024
- Exercise ratio: 01 share – 01 voting right
- Meeting time: will be notice later
- Meeting venue: will be notice later.