

TẬP ĐOÀN ĐIỆN LỰC VIỆT NAM
VIETNAM ELECTRICITY
CÔNG TY CỔ PHẦN
TƯ VẤN XÂY DỰNG ĐIỆN 2
POWER ENGINEERING
CONSULTING J.S COMPANY 2

Số/No.: **4315**/PECC2-TC&PC

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

TP. Hồ Chí Minh, ngày **29** tháng 10 năm 2026

Ho Chi Minh City, October **29**, 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: - Ủy ban Chứng khoán Nhà nước/*The State Securities Commission*;
- Sở Giao dịch chứng khoán TP. Hồ Chí Minh/*Ho Chi Minh City Stock Exchange*.

1. Tên tổ chức/*Name of organization*: Công ty Cổ phần Tư vấn Xây dựng Điện 2/ *Power Engineering Consulting Joint Stock Company 2 (PECC2)*

- Mã chứng khoán/*Stock code*: TV2

- Địa chỉ/*Address*: 32 Ngô Thời Nhiệm, Phường Xuân Hòa, TP. HCM, Việt Nam/*32 Ngo Thoi Nhiem Street, Xuan Hoa Ward, Ho Chi Minh City, Viet Nam*.

- Điện thoại liên hệ/*Tel.*: (028) 2221 6468 Fax:

- E-mail: info@pecc2.com

2. Nội dung thông tin công bố/*Contents of disclosure*:

Nghị quyết số 102901/2026/NQ-HĐQT ngày 29/10/2026 của Hội đồng quản trị Công ty Cổ phần Tư vấn Xây dựng Điện 2 về việc phê duyệt các giao dịch với Người có liên quan của Công ty.

Resolution No. 102901/2026/NQ-HDQT dated October 29, 2026 of the Board of Directors of Power Engineering Consulting Joint Stock Company 2 on the approval of transactions with Related Parties of the Company.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 29/10/2026 tại đường dẫn <https://www.pecc2.com/> /*This information was published on the company's website on October 29, 2026, as in the link https://www.pecc2.com.*

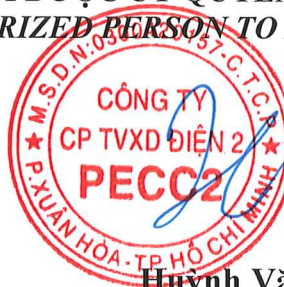
Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/*We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.*

Nơi nhận/*Recipients*:

- Như trên/*As above*;

- Lưu/*Archived*: VT, TK1/GAD,
Company Secretary. 

**NGƯỜI ĐƯỢC ỦY QUYỀN CÔNG BỐ THÔNG TIN/
AUTHORIZED PERSON TO DISCLOSE INFORMATION**




Huỳnh Văn Quang

Tài liệu đính kèm/Attached document:

Nghị quyết số 102901/2026/NQ-HĐQT ngày 29/10/2026/*Resolution No. 102901/2026/NQ-HDQT dated October 29, 2026.*



VIETNAM ELECTRICITY
**POWER ENGINEERING
CONSULTING J.S COMPANY 2**

No.: 102901/2026/NQ-HDQT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Ho Chi Minh City, October 29, 2026

RESOLUTION

On the Approval of Transactions with Related Parties of the Company

**THE BOARD OF DIRECTORS
OF POWER ENGINEERING CONSULTING JOINT STOCK COMPANY 2**

Pursuant to the Law on Enterprises of the Socialist Republic of Vietnam;

Pursuant to the Charter on Organization and Operation of the Company;

Pursuant to the Regulation on the Operation of the Board of Directors (BOD);

Pursuant to the Regulation on Human Resources Management of the Company;

Pursuant to the voting results of the Board of Directors upon consideration of Submission No. 4159/TTr-PECC2 dated 20 October 2026 submitted by the General Director regarding the approval of transactions with the Company's Related Parties.

RESOLVES:

Article 1. Approval in principle of the entering into and performance of contracts/transactions between Power Engineering Consulting Joint Stock Company 2 (the Company) and its Related Parties from 2026 onwards in accordance with Article 167 of the Law on Enterprises 2020, as amended and supplemented in 2025, with the following particulars:

1. The following organizations and individuals shall enter into and perform contracts/transactions with the Company as follows:

No.	Organizations/Individuals	Anticipated Transactions	Remarks
1.	Vietnam Electricity (EVN) and its affiliated entities	Purchase and sale of goods and services; cooperation transactions; investment transactions; and other transactions arising during the fiscal year.	Major shareholder of PECC2 (holding 51.33% of the charter capital)
2.	PECC2 Survey and Construction Company Limited	Purchase and sale of goods and services; cooperation transactions; investment transactions; and other transactions arising during the fiscal year.	Subsidiary of PECC2 (100% ownership of charter capital)
3.	PECC2 Energy Services	Purchase and sale of goods	Subsidiary of

	and Engineering Company Limited	and services; cooperation transactions; investment transactions; and other transactions arising during the fiscal year.	PECC2 (100% ownership of charter capital)
4.	PECC2 Port Operation and Maintenance Joint Stock Company	Purchase and sale of goods and services; cooperation transactions; investment transactions; and other transactions arising during the fiscal year.	Subsidiary of PECC2 (50,5% ownership of charter capital)
5.	Members of the Board of Directors, Board of Management, Supervisory Board, Chief Accountant, Corporate Governance Officer, and their related persons	Purchase and sale of goods and services; cooperation transactions; investment transactions; and other transactions arising during the fiscal year.	Internal persons of PECC2 and their related persons
6.	Shareholders, authorized representatives of institutional shareholders holding more than 10% of the Company's total voting shares, and their related persons	Purchase and sale of goods and services; cooperation transactions; investment transactions; and other transactions arising during the fiscal year.	Shareholders of PECC2 and their related persons
7.	Newly arising related parties during the fiscal year as prescribed under Article 167 of the Law on Enterprises 2020 (as amended in 2025)	Purchase and sale of goods and services; cooperation transactions; investment transactions; and other transactions arising during the fiscal year.	

2. The subject matter of the contracts/transactions includes: the purchase and sale of goods and services; lease and rental of assets; borrowings, loans and/or financial assistance; business cooperation arrangements; purchase and sale of securities; secured transactions (including guarantees, pledges and mortgages); consulting, surveying, engineering design, EPC and turnkey contracting services; and other contracts/transactions arising within the scope of the Company's business activities and in compliance with applicable laws and regulations;
3. Approval authority for contracts/transactions:
 - 3.1. For loan/borrowing transactions and asset disposal transactions having a value exceeding 10% of the Company's total assets as recorded in the most recent

separate financial statements, entered into with a shareholder holding 51% or more of the total voting shares of the Company or with a related person of such shareholder, the approval authority shall be as follows:

- (i) The General Meeting of Shareholders shall approve the aforesaid contracts/transactions having a value exceeding 10% of the Company's total assets as recorded in the Company's most recent separate financial statements;
- (ii) The Board of Directors shall approve the aforesaid contracts/transactions having a value equal to or less than 10% of the total assets of PECC2 as recorded in PECC2's most recent separate financial statements.

3.2. With respect to the contracts/transactions specified in Clause 2 of this Article (other than those set out in Clause 3.1 of this Article) arising between the Company and the entities specified in Clause 1 of this Article, the approval authority shall be as follows:

- (i) For contracts/transactions (excluding consultancy, engineering design, surveying, and EPC/turnkey contracts undertaken by the Company) with a value equal to or exceeding 35% of the total assets as recorded in the Company's most recent separate financial statements, or transactions resulting in the aggregate value of transactions arising within a period of 12 months from the date of the first transaction reaching or exceeding 35% of the total assets as recorded in the Company's most recent separate financial statements: The Board of Directors shall submit such contracts/transactions directly to, or seek approval by way of written resolution from, the General Meeting of Shareholders for consideration and approval.
- (ii) For contracts/transactions other than those specified in Point (i) of Clause 3.2 of this Article:

The Board of Directors shall review and approve such contracts/transactions within 15 days from the date of receipt of notification of the relevant contract/transaction. The Board of Directors hereby authorizes the Chairman of the Board of Directors or the Chief Executive Officer to approve, negotiate, execute, amend, supplement, terminate, and liquidate such contracts/transactions in accordance with the Company's delegation of authority regulations issued by the Board of Directors for the Company's Legal Representative, except for those contracts/transactions which the Board of Directors considers necessary to review and approve itself.

3.3. Disclosure of Information: As the purchase and sale of goods and services are conducted in the ordinary course of business, transactions with related parties shall be aggregated on a quarterly basis and disclosed in the Company's quarterly financial statements, semi-annual financial statements, annual financial statements, and corporate governance reports (semi-annual and annual).

Article 2. The Chief Executive Officer is assigned to direct the Human Resources and Legal Department to take the lead, in coordination with relevant departments, units, and individuals, in implementing the contents of Article 1 of this Resolution and ensuring full compliance with applicable regulations.

Article 3. This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Chief Executive Officer, the Human Resources and Legal Department, and all relevant units and individuals within the Company shall be responsible for the implementation of this Resolution./.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRPERSON**

Recipients:

- As Article 3;
- Supervisory Board (for reporting);
- Company Secretary;
- Archived: GAD, HLD.

(Signed and sealed)

Pham Lien Hai