

Code	TV2
Company name	Power Engineering Consulting Joint Stock Company 2
Date	11/26/2024
Subject	Plan for collecting shareholders' opinions & dividend payment

Content:

On November 25, 2024, Power Engineering Consulting Joint Stock Company 2 announces the plan for collecting shareholder's opinions in writing and 2023 cash dividend payment as follows:

- Record date: December 06, 2024
- 1. 2023 cash dividend payment:
 - Exercise ratio: 10% (VND 1,000/share)
 - Payment date: December 12, 2024
- 2. Collecting shareholder's written opinions
 - Exercise ratio: 1 share - 1 voting right
 - Implementation time: from December 12, 2024 to December 23, 2024
 - Venue: PECC2 Innovation Hub, No. 45, Road 2, Truong Tho Ward, Thu Duc City, HCMC.