

Code	TV2
Company name	Power Engineering Consulting Joint Stock Company 2
Date	11/29/2024
Subject	Record date for collecting shareholders' opinions and cash dividend payment

Content:

On November 29, 2024, the Hochiminh Stock Exchange issued Announcement No.1982/TB-SGDHCM about the record date of Power Engineering Consulting Joint Stock Company 2 as follows:

- Ex-right date: December 05, 2024
- Record date: December 06, 2024

1. Reason and purpose:

- To collect shareholders' written opinions
- To pay 2023 dividend in cash

2. Content:

a. Collecting shareholders' written opinions:

- Exercise ratio: 1:1 (01 share – 01 voting right)
- Time: from December 12, 2024 to December 23, 2024
- Meeting venue: PECC2 INOVATION HUB, No. 45, Road 3, Truong Tho Ward, Thu Duc City, HCMC.

b. To pay 2023 dividend in cash:

- Exercise ratio: 10%/par value (1,000 dongs/share)
- Time: December 12, 2024
- Place of implementation:
 - + For deposited securities: Shareholder will implement procedures to receive dividend at the securities company where shareholders opened securities depository account.
 - + For undeposited securities: Shareholder will receive dividend at TV2's Finance and Accounting Department. Please present shareholder's identity card/citizen identity card and Share ownership certificate when receiving dividends.