

**CÔNG TY CỔ PHẦN
TẬP ĐOÀN PC1
PCI GROUP
JOINT STOCK COMPANY**

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

Số: **1147** / CBTT-PC1
No: **1147** / CBTT-PC1

Hà Nội, ngày 24 tháng 04 năm 2025
Hanoi, April 24, 2025

**CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE**

**Kính gửi: Ủy ban Chứng khoán Nhà nước
Sở Giao dịch Chứng khoán TP Hồ Chí Minh
To: The State Securities Commission
Hochiminh Stock Exchange**

1. Tên tổ chức/Name of organization: CÔNG TY CỔ PHẦN TẬP ĐOÀN PC1/ PCI GROUP JOINT STOCK COMPANY

- Mã chứng khoán/Stock code: PC1

- Địa chỉ trụ sở chính/Head office address: Số 18 Lý Văn Phúc, Phường Cát Linh, Quận Đống Đa, TP Hà Nội, Việt Nam/ 18 Ly Van Phuc, Cat Linh Ward, Dong Da District, Hanoi, Vietnam

- Địa chỉ giao dịch/Address: Số 583 đường Nguyễn Trãi, Quận Thanh Xuân, TP Hà Nội, Việt Nam/ 583 Nguyen Trai Street, Thanh Xuan District, Hanoi, Vietnam

- Điện thoại/Tel.: 024 3734 3060

- Fax: 024 3823 1997

- Email: cbtt@pcigroup.vn

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

Danh sách ứng viên bầu làm thành viên Hội đồng quản trị, Ban kiểm soát nhiệm kỳ 2025-2030./ List of Candidates for Election to the Board of Directors and the Board of Supervisors for the 2025–2030 Term.

3. Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 24/04/2025 tại đường dẫn: <https://pcigroup.vn> /This information was published on the company's website on 24/04/2025, as in the link <https://pcigroup.vn>

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.



Đại diện tổ chức
Organization representative
Người được ủy quyền CBTT
Person authorised to disclose information



Hoàng Văn Sáng



No.: **03** /TB-PC1-HDQT

Hanoi, April 24th, 2024

ANNOUNCEMENT

Re: List of candidates for the election of the BOD, BOS for the term of 2025-2030

Respectfully to: Esteemed shareholders of PC1 Group Joint Stock Company

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17th, 2020 and guiding documents;
- Pursuant to the Law on Securities No. 54/2019/QH14 promulgated by the National Assembly of the Socialist Republic of Vietnam on November 26th, 2019 and its guiding documents;
- Pursuant to the current Charter of PC1 Group Joint Stock Company ("PC1");

PC1 Group Joint Stock Company would like to inform all shareholders of the results of the candidacy, nomination of candidates for members of the Board of Directors ("BOD"), Board of Supervisors ("BOS") nominated by shareholders and groups of shareholders for the term of 2025 - 2030, specifically:

*** List of candidates for the election of the BOD for the term of 2025 - 2030:**
including 05 candidates

1. Mr. Trinh Van Tuan
2. Mr. Vu Anh Duong
3. Mr. Vo Hong Quang
4. Mr. Nguyen Minh De
5. Mr. Phan Ngoc Hieu

*** List of candidates for the election of the BOS for the term of 2025 - 2030:**
including 03 candidates

1. Ms. Nguyen Thi Hai Ha
2. Mr. Hoang Van Sang
3. Mr. Hoang Van Cuong

(Attached are the resumes of candidates for the BOD and BOS for the term of 2025 - 2030).

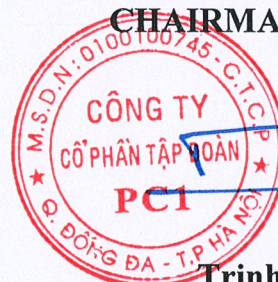
The Company would like to inform esteemed shareholders about it.

Sincerely./.

Recipient:

- As above;
- Archive BOD.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**



Trinh Van Tuan

LIST OF CANDIDATES FOR THE ELECTION OF THE BOD, BOS FOR THE TERM OF 2025-2030

I. List of candidates for the election of the BOD for the term of 2025 - 2030: including 05 candidates:

1. Mr. Trinh Van Tuan
2. Mr. Vu Anh Duong
3. Mr. Vo Hong Quang
4. Mr. Nguyen Minh De
5. Mr. Phan Ngoc Hieu

II. List of candidates for the election of the BOS for the term of 2025 - 2030: including 03 candidates:

1. Ms. Nguyen Thi Hai Ha
2. Mr. Hoang Van Sang
3. Mr. Hoang Van Cuong

(Attached are the resumes of candidates for the BOD and BOS for the term of 2025 - 2030)

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

RESUME

1. Personal Information

- Full name: **TRINH VAN TUAN**
- Year of birth: 1962 Gender: Male
- Literacy, Professional Level: Electrical Engineer, Master of Business Administration

2. Work Experience:

Time	Position	Organization Name
From 12/2021 - present	Chairman of the BOD	PC1 Group Joint Stock Company
From 04/2010 - 12/2021	Chairman of the BOD cum General Director	Power Construction Joint Stock Company No. 1
From 10/2007 - 03/2010	Member of the BOD cum General Director	Power Construction Joint Stock Company No. 1
From 09/2005 - 09/2007	Chairman of the BOD cum Director	Thang Long Industry - Construction - Trading Joint Stock Company
From 10/2003 - 08/2005	Planning & General Dept – PCC1 Director of Station Installation and Civil Construction Enterprise – PCC1	Power Construction Joint Stock Company No. 1

3. Current other managing positions:

- Chairman of the Members' Council of Dong Anh Steel Tower Manufacturing Company Limited
- Chairman of the Members' Council of Japan – Hai Phong Industrial Zone Development Corporation
- Chairman of the BOD of Tan Phat Minerals Joint Stock Company
- Member of the BOD of Western Pacific Joint Stock Company
- Member of the BOD of Cao Bang Cast Iron and Steel Joint Stock Company

4. Number of shares held at PC1 Group Joint Stock Company: 76.471.860 shares.

5. Benefits related to PC1 Group Joint Stock Company (if any): None

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

RESUME

1. Personal Information

- Full name: **VU ANH DUONG**
- Year of birth: 1979 Gender: Male
- Literacy, Professional Level: Master of Business Administration

2. Work Experience:

Time	Position	Organization Name
From 12/2021 - present	General Director	PC1 Group Joint Stock Company
From 6/2020 - present	Member of the BOD	PC1 Group Joint Stock Company
From 1/2019 - 11/2021	Deputy General Director	Power Construction Joint Stock Company No. 1
From 2013 – 2018	Head of Energy Project Management Division	Power Construction Joint Stock Company No. 1
From 2012 - 2013	Head of Market Development Department	Power Construction Joint Stock Company No. 1
From 2009 - 2012	Deputy Head of Market Planning Department	Power Construction Joint Stock Company No. 1

3. Current other managing positions:

- Chairman of the BOD of Nothern Energy Investment Joint Stock Company
- Chairman of the BOD of Trung Thu Hydropower Joint Stock Company
- Chairman of the BOD cum General Director of Lien Lap Wind Power Joint Stock Company
- Chairman of the BOD cum General Director of Phong Huy Wind Power Joint Stock Company
- Chairman of the BOD cum General Director of Phong Nguyen Wind Power Joint Stock Company

4. Number of shares held at PC1 Group Joint Stock Company: 1.032.366 shares.

5. Benefits related to PC1 Group Joint Stock Company (if any): None.

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

RESUME

1. Personal Information

- Full name: **VO HONG QUANG**
- Year of birth: 1975 Gender: Male
- Literacy, Professional Level: Electrical Engineer, Master of Business Administration

2. Work Experience:

Time	Position	Organization Name
From 04/2008 - present	Member of the BOD cum Deputy General Director	PC1 Group Joint Stock Company
From 05/2006 - 03/2008	Member of the BOD cum Deputy General Director	Power Construction Joint Stock Company No. 1
From 06/2002 - 06/2007	Head of the Southern Representative Board	Power Construction Joint Stock Company No. 1
From 07/2001 - 05/2002	Deputy Marketing Department	Power Construction Joint Stock Company No. 1

3. Current other managing positions:

- Chairman of the BOD of Pc1 Mien Nam Joint Stock Company
- Chairman of the BOD of Vietnam Industrial Erection Joint Stock Company
- Chairman of the Members' Council of Tu Liem – No. 1 Power Construction Installation Company Limited
- Chairman of the Members' Council of Ha Dong No. 1 Power Construction Installation One Member Company Limited

4. Number of shares held at PC1 Group Joint Stock Company: 6.737.055 shares.

5. Benefits related to PC1 Group Joint Stock Company (if any): None

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

RESUME

1. Personal Information

- Full name: **NGUYEN MINH DE**
- Year of birth: 1975 Gender: Male
- Literacy, Professional Level: Electrical Engineer, Master of Business Administration

2. Work Experience:

Time	Position	Organization Name
From 4/2015 - present	Member of the BOD	PC1 Group Joint Stock Company
From 4/2014 - present	Deputy General Director	PC1 Group Joint Stock Company
From 04/2009 - present	General Director	Dong Anh Steel Tower Manufacturing Company Limited
From 07/2008 - 04/2009	Head of Technology and Engineering Department	Power Construction Joint Stock Company No. 1
From 10/2006 -07/2008	Director	Thang Long Industry - Construction - Trading Joint Stock Company

3. Current other managing positions:

- Chairman of the BOD of Thai Nguyen Galvanized Steel Tower Joint Stock Company

4. Number of shares held at PC1 Group Joint Stock Company: 3.300.468 shares.

5. Benefits related to PC1 Group Joint Stock Company (if any): None

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

RESUME

1. Personal Information

- Full name: **PHAN NGOC HIEU**
- Year of birth: 1975 Gender: Male
- Literacy, Professional Level: Mechanical Engineer

2. Work Experience:

Time	Position	Organization Name
From 04/2024 - present	Member of the BOD	PC1 Group Joint Stock Company
From 05/2023 - present	Member of the BOD	Central Area Electrical Mechanical Joint Stock Company
From 04/2018 - 2023	Member of the BOD	Licogi 16 Investment Renewable Energy Joint Stock Company
04/2017 - present	Member of the BOD	Vietnam Electric Cable Corporation (OTC: CAV)
From 05/2016 - present	Member of the BOD	Lizen Joint Stock Company (HOSE: LCG)
From 2010 - present	Member of the BOD	Electricity Licogi 16 Joint Stock Company
From 2010 - present	Member of the BOD	Dai Dung Metallic Manufacture Construction and Trade Corporation
From 1997 – 2015	General Director	Công ty Cổ phần Cơ khí Kết cấu thép Sóc Sơn

3. Các chức danh quản lý khác hiện đang đảm nhiệm:

- Member of the BOD of Dai Dung Metallic Manufacture Construction and Trade Corporation
- Member of the BOD of Electricity Licogi 16 Joint Stock Company
- Member of the BOD of Lizen Joint Stock Company (HOSE: LCG)
- Member of the BOD of Vietnam Electric Cable Corporation (OTC: CAV)
- Member of the BOD of Central Area Electrical Mechanical Joint Stock Company

4. Number of shares held at PC1 Group Joint Stock Company: None.

5. Benefits related to PC1 Group Joint Stock Company (if any): None.

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

RESUME

1. Personal Information

- Full name: **NGUYEN THI HAI HA**
- Year of birth: 1975 Gender: Female
- Literacy, Professional Level: Bachelor of Accountancy

2. Work Experience:

Time	Position	Organization Name
From 4/2010 - present	Head of the BOS	PC1 Group Joint Stock Company
From 01/2010 - 3/2010	Specialist of the Technical Department	Power Construction Joint Stock Company No. 1
From 5/2008 - 12/2009	Head of Finance and Accounting Department	PCC1 - Ba La Company
From 11/2005 - 4/2008	Specialist of General Administration Department	Training Center for Posts and Telecommunications – Posts and Telecom Institute
From 6/2004 - 10/2005	Head of Finance and Accounting Department	Power Construction Joint Stock Company No. 1
From 02/2003 - 5/2004	Deputy Head of Finance and Accounting Department	Power Construction Joint Stock Company No. 1

3. Current other managing positions:

- Member of the BOD of Holding Commercial Equipment Company
- Member of the BOD of Tien Bo Investment Trading Joint Stock Company

4. Number of shares held at PC1 Group Joint Stock Company: 161.888 shares.

5. Benefits related to PC1 Group Joint Stock Company (if any): None

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

RESUME

1. Personal Information

- Full name: **HOANG VAN SANG**
- Year of birth: 1991 Gender: Male
- Literacy, Professional Level: Bachelor of Auditing; Vietnam Auditor Certificate.

2. Work Experience:

Time	Position	Organization Name
From 6/2020 - present	Member of the BOS	PC1 Group Joint Stock Company
From 12/2021 - present	Deputy Head of Internal Audit Department	PC1 Group Joint Stock Company
From 03/2017 -11/2021	Internal Audit Team Leader	Power Construction Joint Stock Company No. 1
From 07/2013 -03/2017	Auditor	AASC Auditing Firm Company Limited

3. Current other managing positions:

- Head of the BOS of Bao Lam Energy Joint Stock Company
- Head of the BOS of Cao Bang Cast Iron And Steel Joint Stock Company
- Head of the BOS of Investment and Technology Service Joint Stock Company
- Member of the BOD of PC1 My Dinh Joint Stock Company
- Member of the BOD of PC1 Ha Noi Joint Stock Company
- Member of the BOD of PC1 Mien Nam Joint Stock Company
- Member of the BOD of PC1 Ninh Binh Joint Stock Company
- Member of the BOD of PC1 Thang Long Joint Stock Company
- Member of the BOD of My Dinh Real Estate Investments Joint Stock Company
- Member of the BOD of Hoa Binh Motors Joint Stock Company

4. Number of shares held at PC1 Group Joint Stock Company: 10.781 shares.

5. Benefits related to PC1 Group Joint Stock Company (if any): None.

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

RESUME

1. Personal Information

- Full name: **HOANG VAN CUONG**
- Year of birth: 1990 Gender: Male
- Literacy, Professional Level: Bachelor of Auditing; Vietnam Auditor Certificate

2. Work Experience

Time	Position	Organization Name
From 6/2020 - present	Member of the BOS	PC1 Group Joint Stock Company
From 02/2017-03/2021	Risk Management and Internal Audit Specialist	Power Construction Joint Stock Company No. 1
From 3/2019-5/2020	Company Secretary cum Corporate Governance Officer	Power Construction Joint Stock Company No. 1
From 03/2016- 12/2016	Management Accounting Specialist	FPT Information System Co., Ltd
From 01/2012 – 02/2016	Head of Financial Audit Team	AASC Auditing Firm Company Limited

3. Current other managing positions: None.

4. Number of shares held at PC1 Group Joint Stock Company: None.

5. Benefits related to PC1 Group Joint Stock Company (if any): None.