



Người ký: PHẠM TRẦN QUỐC VIỆT
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**VIETNAM ELECTRICITY
POWER ENGINEERING CONSULTING
JOINT STOCK COMPANY 3**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 4402/TVĐ3-TKCT

Ho Chi Minh City, October 16, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

**To: - State Securities Commission of Vietnam;
- Hanoi Stock Exchange.**

1. Name of organization: Power Engineering Consulting Joint Stock Company 3
- Stock code: TV3
- Address: No. 32 Ngo Thoi Nhiem, Xuan Hoa Ward, Ho Chi Minh City
- Tel.: (+84) 28 222 111 69 Fax: (+84) 28 3930 7938
- Email: pecc3@pecc3.com.vn

2. Contents of disclosure:

On October 15, 2026, the Board of Directors of Power Engineering Consulting Joint Stock Company 3 issued Resolution No. 156/NQ-HĐQT-TVĐ3 and Resolution No. 157/NQ-HĐQT-TVĐ3.

3. This information was published on the Company's website on October 16, 2026, as in the link <https://www.pecc3.com.vn/quan-he-co-dong/thong-tin-bat-thuong/>

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Sincerely./.

Attached documents:

- Resolution No. 156/NQ-HĐQT-TVĐ3;
- Resolution No. 157/NQ-HĐQT-TVĐ3.

Recipients:

- As above;
- BOD (for reporting);
- GD (for reporting);
- Archives: Office.

**Organization representative
Person authorized to disclose information**



Phạm Trần Quốc Việt

No: 156/NQ-HĐQT-TVĐ3

Ho Chi Minh City, October 15, 2026



**RESOLUTION
OF THE BOARD OF DIRECTORS
POWER ENGINEERING CONSULTING JOINT STOCK COMPANY 3**

Pursuant to the Minutes of the regular meeting of the Board of Directors for Quarter 4/2026, No. 155/BB-HĐQT-TVĐ3 dated October 15, 2026.

The Board of Directors of Power Engineering Consulting Joint Stock Company 3 hereby resolves as follows:

RESOLUTION

Article 1. Approve the adjustment to the plan for holding the Extraordinary General Meeting of Shareholders of Power Engineering Consulting Joint Stock Company 3, as follows:

- Meeting date: Thursday, November 05, 2026;
- All other matters relating to the organization of the Extraordinary General Meeting of Shareholders, as approved by the Board of Directors under Resolution No. 118/NQ-HĐQT-TVĐ3 dated July 16, 2026, shall remain unchanged.

Article 2. Dismiss Mr. Nguyen Nhu Hoang Tuan from the position of Chairman of the Board of Directors of Power Engineering Consulting Joint Stock Company 3, effective October 15, 2026.

Article 3. Dismiss Mr. Lac Thai Phuoc from the position of General Director of Power Engineering Consulting Joint Stock Company 3, effective October 15, 2026.

Article 4. Dismiss Mr. Pham Hoang Vinh from the position of Chief Accountant of Power Engineering Consulting Joint Stock Company 3, effective October 15, 2026.

Article 5. Approve the proposal for submission to the General Meeting of Shareholders for consideration of the dismissal of Mr. Nguyen Nhu Hoang Tuan and Mr. Lac Thai Phuoc as members of the Board of Directors of Power Engineering Consulting Joint Stock Company 3 for the 2022-2027 term.

Article 6. Following the dismissal of the above-mentioned Board members by the General Meeting of Shareholders, approve the organization of an



election for one (01) additional member of the Board of Directors at the Extraordinary General Meeting of Shareholders.

Article 7. Approve the draft agenda and meeting documents for the Extraordinary General Meeting of Shareholders for information disclosure in accordance with applicable regulations.

Article 8. This Resolution is effective as of the date of issuance. Members of the Board of Directors, the Board of Supervisors, the Executive Board, the Head of the Organizing Committee for the Extraordinary General Meeting of Shareholders, and Heads of the Company's affiliated units are responsible for implementing this Resolution./.

Recipients:

- As stated in Article 8;
- Archives: Office, BOD.

ON BEHALF OF THE BOARD OF DIRECTORS
MEMBER OF THE BOD

(Signed and sealed)

Tran Quoc Dien



POWER ENGINEERING CONSULTING
JOINT STOCK COMPANY 3
BOARD OF DIRECTORS

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 157/NQ-HĐQT-TVĐ3

Ho Chi Minh City, October 15, 2026



**RESOLUTION
OF THE BOARD OF DIRECTORS
POWER ENGINEERING CONSULTING JOINT STOCK COMPANY 3**

Pursuant to the Minutes of the regular meeting of the Board of Directors for Quarter 4/2026, No. 155/BB-HĐQT-TVĐ3 dated October 15, 2026.

The Board of Directors of Power Engineering Consulting Joint Stock Company 3 hereby resolves as follows:

RESOLUTION

Article 1. Approve the contracts signed by the Company with its Related Persons in Quarter 3 of 2026, with a total of 22 contracts and an aggregate value of 114.4 billion VND.

Article 2. Approve the policy allowing the Company to sign contracts with its Related Persons in Quarter 4 of 2026, with an estimated total of 22 contracts and an expected aggregate value of 100 billion VND.

Article 3. This Resolution is effective as of the date of issuance. Members of the Board of Directors, the Board of Supervisors, the Executive Board, and Heads of the Company's affiliated units are responsible for implementing this Resolution./.

Recipients:

- As stated in Article 3;
- Archives: Office, BOD.

ON BEHALF OF THE BOARD OF DIRECTORS

MEMBER OF THE BOD

(Signed and sealed)

Tran Quoc Dien



LIST OF RELATED PERSONS ENTERED INTO CONTRACTS WITH THE COMPANY - QUARTER 3 OF 2026

(Attached to Resolution No: 157/NQ-HĐQT-TVĐ3 dated October 15, 2026, by the Board of Directors)

Unit: Billion VND

No.	Name of organization/ individual	Relationship with the Company	No., date of issue, place of issue	Address	Time of transactions with the Company	Content, quantity, total value of transaction		
						Content	Quantity	Total value
1	Northern Power Projects Management Board	Related Person of the Company	0102743068- 001	No. 4 Nguyen Khac Nhu, Ba Dinh Ward, Hanoi City	Q3	Consultancy contracts: preparation of FSR, TD, CDD, EIA report, bidding documents, agreement dossiers, mapping and preparation of land parcel dossiers for compensation and site clearance, cadastral map extract surveys, preparation of documentation for land recovery procedures for power grid projects	5	15.1
2	Central Power Projects Management Board	Related Person of the Company	0102743068- 002	No. 207 Xo Viet Nghe Tinh, Cam Le Ward, Da Nang City	Q3	Consultancy contract: verification of FSR for a power grid project	1	0.4
3	Southern Power Projects Management Board	Related Person of the Company	0102743068- 003	No. 610 Vo Van Kiet, Cau Ong Lanh Ward, HCMC	Q3	Consultancy contracts: survey, preparation of FSR, TD, CDD, EIA report, bidding documents, assistance in resolving commercial matters arising during project implementation, supervision of power grid projects	4	46.5
4	Vietnam Electricity Power Projects Management Board No.2	Related Person of the Company	0100100079- 091	No. 11 Cua Bac, Ba Dinh Ward, Hanoi City	Q3	Consultancy contract: survey, preparation of FSR, bidding documents, assistance in resolving commercial matters arising during project	1	23.5



No.	Name of organization/ individual	Relationship with the Company	No., date of issue, place of issue	Address	Time of transactions with the Company	Content, quantity, total value of transaction		
						Content	Quantity	Total value
						implementation, supervision of a power generation project		
5	Southern Power Project Management Board	Related Person of the Company	0300942001-045	No. 16 Au Co, Tan Son Nhi Ward, HCMC	Q3	Consultancy contract: survey for a power grid project	1	3.2
6	Power Generation Joint Stock Corporation 2	Related Person of the Company	1800590430	No. 01 Le Hong Phong, Thoi An Dong Ward, Can Tho City	Q3	Consultancy contract: surveys, preparation of FSR, consultancy on grid connection arrangements, specialized technical reports for a power generation project	1	7.2
7	Buon Kuop Hydropower Company	Related Person of the Company	3502208399-001	No. 22 Mai Xuan Thuong Street, Thanh Nhat Ward, Dak Lak Province	Q3	Consultancy contracts: preparation of techno-economic report, verification of TD-Total cost estimates and CDD, supervision of construction works and equipment installation for HPPs	2	15.2
8	Thac Mo Hydropower Joint Stock Company	Related Person of the Company	3800311306	Quarter 5, Phuoc Long Ward, Dong Nai Province	Q3	Consultancy contracts: preparation of techno-economic reports, dam safety inspections for HPPs	2	1.3
9	Song Ba Ha Hydropower Joint Stock Company	Related Person of the Company	4400415302	No. 498 Hung Vuong, Tuy Hoa Ward, Dak Lak Province	Q3	Consultancy contracts: survey, preparation of IPA dossiers, design of remedial works for erosion and landslides along water conveyance channels, separation walls and seepage flow measurement flumes downstream of earthfill dams for HPPs	3	1.8



No.	Name of organization/ individual	Relationship with the Company	No., date of issue, place of issue	Address	Time of transactions with the Company	Content, quantity, total value of transaction		
						Content	Quantity	Total value
10	Dong Nai Hydropower Company	Related Person of the Company	5701662152- 001	No. 254 Tran Phu, B'Lao Ward, Lam Dong Province	Q3	Consultancy contract: verification of survey dossiers, preparation of technical plans and cost estimates for repair works at HPP	1	0.1
11	Ban Ve Hydropower Company	Related Person of the Company	5701662152- 005	Le Nin Street, Truong Vinh Ward, Nghe An Province	Q3	Consultancy contract: verification of CDD and cost estimates for HPP	1	0.1
Total							22	114.4

Note: The above contracts were signed in accordance with the standard forms of consulting contract issued under Circular No. 79/2025/TT-BTC dated August 04, 2025.

