**TV3: Invitation to the General Meeting of Shareholders of 2020**

On 11 Mar 2020, Power Engineering Consulting Joint Stock Company announced the Invitation to the General Meeting of Shareholders of 2020 as follows:

Board of Directors of Power Engineering Consulting Joint Stock Company cordially invites shareholders to attend the Annual General Meeting of Shareholders in 2020 with the following contents:

1. Time of holding the General Meeting of Shareholders

- Time: 8h30 Friday, 27 March 2020

- Venue: Meeting Hall (2nd floor) of Power Engineering Consulting Joint Stock Company, 32 Ngo Thoi Nhiem, Ward 7, District 3, Ho Chi Minh City

2. Attendees of the General Meeting of Shareholders: All ordinary shareholders or authorized persons as prescribed in the Company's Charter. Confirmation of attendance or authorization must be made in writing

3. The main contents of the Meeting:

- Approve the production and business results in 2019 and the Business Plan in 2020

- Approve audited 2019 financial statements and 2020 financial plan

- Approve the plan of 2019 profit sharing

- Approve the remuneration for members of the Board of Directors and the Supervisory Board in 2019 and the remuneration plan for 2020

- Approve selection of an Auditing Unit for 2020

- Elect additional 01 member to the Board of Directors for the term of 2017-2022

- Other contents within the authority of the General Meeting of Shareholders

4. Confirmation of attending the Meeting: Proposing shareholders or the representative of shareholders on the record date (March 9, 2020) to send the Confirmation of attendance to

- Power Engineering Consulting Joint Stock Company

- 32 Ngo Thoi Nhiem, Ward 7, District 3, Ho Chi Minh City

- Phone: (028) 22211169 Fax: (028) 39307938

- Deadline: Before 16:30 on 24 Mar 2020

5. Documents attached to this notice include:

Forms (No. 01, 02) applicable to the Annual General Meeting of Shareholders 2020. Documents of the Annual General Meeting of Shareholders of PECC3 are posted on the Website: www.pecc3.com.vn in Investor Relationship section, or shareholders can contact to receive documents directly at the Company's Office (address: 32 Ngo Thoi Nhiem, Ward 7, District 3, Ho Chi Minh City) from 17 Mar 2020