**PGV: Invitation to the annual General Meeting of Shareholders of 2020**

On 12 Jun 2020, Power Generation Joint Stock Corporation 3 announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

To: Shareholders of Power Generation Joint Stock Corporation 3

The Board of Directors of Power Generation Joint Stock Corporation 3 cordially invites shareholders to attend the Annual General Meeting of Shareholders of the Company in 2020 as follows:

1. Time: 8:00, June 24, 2020

2. Location: Grand Hotel, No.8 Dong Khoi Street, District 1, Ho Chi Minh City

3. Content: According to the agenda of the annual General Meeting of Shareholders

4. Attendees: All shareholders owning shares of the annual General Meeting of Shareholders according to the list on record date of June 2, 2020 or authorized persons

5. Program and materials for the Meeting: Request shareholders to view at: <http://www.genco3.com>

6. Confirmation of attending the Meeting:

In order for the thoughtful organization of the Meeting, shareholders or authorized person should confirm the attendance of the Meeting in the attached form and send a certification of attendance and proposals on the content of the Meeting in writing (if any) before 17:00, June 19, 2020 to:

+ Power Generation Joint Stock Corporation 3

+ Address: No. 60-66, Nguyen Co Thach street, Sala urban area, District 2, Ho Chi Minh City

+ Phone: 028 3636 7449 Fax: 028 3636 7450

- Participants make the procedures for registering and checking the status of shareholders with the Organizing Committee starting from 7:30, June 24, 2020 at the venue of the annual General Meeting of Shareholders

- When coming to the annual General Meeting of Shareholders, please bring the identity card or passport (registered with the Vietnam Securities Depository - VSD), invitation letter and authorization letter with signature of the authorizer (in case of authorization, documents of the Meeting

- For organizational shareholders, ask the representative to bring a copy of the business registration certificate, identity card and proxy to the Meeting (in case the attendee is not the legal representative of that organization), documents of the Meeting.