**TV3: Board Resolutions**

On October 3, 2024, Power Engineering Consulting Joint Stock Company 3 announced Resolution No. 235/NQ-HDQT - TVD3 as follows:

‎‎Article 1. Pay dividends in 2023 in cash with specific contents as follows:

1. Record date to receive dividends: November 8, 2024
2. Dividend payment rate in cash: 5% (Shareholders receive VND500 for 01 share owned)
3. Exercise date: From December 16, 2024
4. Payment location:
5. For deposited securities: Owners implement procedures to receive dividends at the Depository Members where depository accounts are opened.
6. For undeposited securities: Owners implement procedures to receive dividends at the Finance-Accounting Department of Power Engineering Consulting Joint Stock Company 3 from December 16, 2024 on working days and present Share Ownership Certificate, ID Card/Citizen ID card (or legal Power of Attorney).

‎‎Article 2. This Board Resolution takes effect from the date of its promulgation. Members of the Board of Directors, the Supervisory Board, the Board of Management, and Heads of subsidiaries of the Company are responsible for implementing this Resolution.

On October 3, 2024, Power Engineering Consulting Joint Stock Company 3 announced Resolution No. 234/NQ-HDQT - TVD3 as follows:

‎‎Article 1. Approve the contracts signed between the company with the affiliated persons in Q3/2024 amounting 06 contracts and total value of the contracts is VND4.7 billion.

‎‎Article 2. Approve the policy on the Company signing contracts with the affiliated persons in Q3/2024 with a number of 06 contracts and the expected total value of the contracts is VND102.1 billion.

‎‎Article 3. This Resolution takes effect from the date of its promulgation. Members of the Board of Directors, Supervisory Board and Executive Board and Heads of subsidiaries of the Company are responsible for implementing this Resolution./.