**TV3: Board Resolution**

On January 31, 2024, Power Engineering Consulting Joint Stock Company 3 announced Resolution No. 37/NQ-HDQT-TVD3 as follows:

‎‎Article 1. Re-appoint Mr. Huynh Nguyen Anh Tuan - Manager of the Central Branch - Power Engineering Consulting Joint Stock Company 3 to continue holding the position of Manager of this Branch from February 01, 2024 until the age retire with social insurance regime according to regulations.

Assign the Chair of the Board of Directors of the Company to sign the decision to re-appoint the Manager of the Central Branch.

‎‎Article 2. This Resolution takes effect from the date of its promulgation. Members of the Board of Directors, the Supervisory Board, the General Manager and Heads of affiliated units under the Company are responsible for implementing this Resolution./.