**TV3: Board Resolution**

On February 28, 2024, Power Engineering Consulting Joint Stock Company 3 announced Resolution No. 56/NQ-HDQT-TVD3 as follows:

‎‎Article 1. The Annual General Meeting of Shareholders 2024 of Power Engineering Consulting Joint Stock Company 3 will be held on Thursday, April 25, 2024 in the form of an offline meeting.

‎‎Article 2. The record date to make a list of securities owners to attend the Annual General Meeting of Shareholders 2024 is March 21, 2024.

‎‎Article 3. This Resolution takes effect on 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.