**TV3: Board Resolution**

On April 04, 2024, Power Engineering Consulting Joint Stock Company 3 announced Resolution No. 111/NQ-HDQT-TVD3 as follows:

‎‎Article 1. Approve the contracts that the Company has signed with the related persons in Q1/2024 with the number of 10 contracts and the total value of these contracts is VND 5.7 billion.

‎‎Article 2. Approve the list of expected contracts that the Company will sign with the affiliated persons in Q2/2024 with the number of about 09 contracts and the total value of these contracts is expected to be VND 60.2 billion.

‎‎Article 3. This Resolution takes effect from the date of its promulgation. Members of the Board of Directors and Supervisory Board, Managing Director and Heads of units under the Company are responsible for implementing this Resolution.