**TV3: Board Resolution**

On May 10, 2024, Power Engineering Consulting Joint Stock Company 3 announced Resolution No. 138/NQ-HDQT-TVD3 as follows:

‎‎Article 1. Approve presenting to the General Meeting of Shareholders the resignation of Ms. Nguyen Minh Hieu from the position of Member of the Supervisory Board for the 2022-2027 term at the Annual General Meeting of Shareholders 2024 on Thursday, June 27, 2024.

‎‎Article 2. After the General Meeting of Shareholders’ approval of the resignation of Ms. Nguyen Minh Hieu from the position of Member of the Supervisory Board for the 2022-2027 term, unanimously approved to organize the election of a new Member of the Supervisory Board at the Annual General Meeting of Shareholders 2024.

‎‎Article 3. Assign the Chair of the Board of Directors to direct the Organizing Committee of the Annual General Meeting of Shareholders 2024 to prepare, supplement, and carry out the related procedures to implement the mentioned contents above.

‎‎Article 4. 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 units under the Company are responsible for implementing this Resolution.