**TV3: Board Resolution**

On June 26, 2024, Power Engineering Consulting Joint Stock Company 3 announced Resolution No. 172/NQ-HDQT-TVD3 as follows:

‎‎Article 1. Approve the contracts signed between the company with related persons in Q2/2024 with the number of 16 contracts and total value of contracts of VND56.3 billion.

‎‎Article 2. Approve the expected list of contracts signed between the Company and affiliated persons in Q3/2024 with the number of 08 contracts and the expected total value of contracts of VND115.9 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 subsidiaries of the Company are responsible for implementing this Resolution./.