

No.: **289** /TVĐ3-VP

Ho Chi Minh City, January 20, 2025

EXTRAORDINARY INFORMATION DISCLOSURE

To: - Hanoi Stock Exchange.

1. Name of organization: Power Engineering Consulting Joint Stock Company 3
- Stock code: TV3
- Address: No. 32 Ngo Thoi Nhiem, Vo Thi Sau Ward, District 3, Ho Chi Minh City
- Tel.: 028.222.111.69 Fax: 028.393.079.38
- Email: pecc3@pecc3.com.vn

2. Contents of disclosure:

On January 20, 2025, the Board of Directors of Power Engineering Consulting Joint Stock Company 3 issued the following resolutions:

- Resolution No. 08/NQ-HĐQT-TVĐ3 regarding the contracts between the Company and its Related Persons;
- Resolution No. 09/NQ-HĐQT-TVĐ3 regarding the organization of the 2025 Annual General Meeting of Shareholders.

3. This information was published on the Company's website on January 20, 2025, as in the link <https://www.pecc3.com.vn/quan-he-co-dong/thong-tin-bat-thuong/>

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Sincerely./.

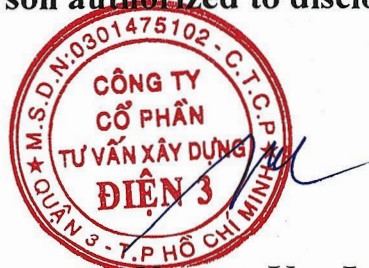
Attached documents:

- Resolution No. 08/NQ-HĐQT-TVĐ3;
- Resolution No. 09/NQ-HĐQT-TVĐ3.

Recipients:

- As above;
- BOD (for reporting);
- GD (for reporting);
- Archive: Office.

**Organization representative
Person authorized to disclose information**



Nguyen Van Long

No: 09 /NQ-HĐQT-TVĐ3

Ho Chi Minh City, January 20, 2025

**RESOLUTION
OF THE BOARD OF DIRECTORS
POWER ENGINEERING CONSULTING JOINT STOCK COMPANY 3**

Pursuant to the Minutes of the regular quarterly meeting of the Board of Directors, No. 05/BB-HĐQT-TVĐ3 dated January 17, 2025.

The Board of Directors of Power Engineering Consulting Joint Stock Company 3 has unanimously resolved as follows:

RESOLUTION

Article 1. Organize the 2025 Annual General Meeting of Shareholders of Power Engineering Consulting Joint Stock Company 3, with the proposed plan as follows:

- Time: Thursday, April 24, 2025;
- Form: In-person meeting;
- Location: Headquarters of Power Engineering Consulting JS. Company 3 (32 Ngo Thoi Nhiem, Vo Thi Sau Ward, District 3, Ho Chi Minh City).

Assign the Chairman of the Board of Directors to direct the preparation work for implementation of the plan outlined above.

Article 2. The record date for the list of shareholders entitled to participate the 2025 Annual General Meeting of Shareholders is Thursday, March 20, 2025.

Article 3. This Resolution is effective as of the date of issuance. Members of the Board of Directors, the Supervisory Board, the Executive Board, and Heads of affiliated units of the Company are responsible for implementing this Resolution./.

Recipients:

- As stated in Article 3;
- Archives: Office, BOD.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**



Nguyen Nhu Hoang Tuan

No: **08** /NQ-HĐQT-TVĐ3

Ho Chi Minh City, January 20, 2025

**RESOLUTION
OF THE BOARD OF DIRECTORS
POWER ENGINEERING CONSULTING JOINT STOCK COMPANY 3**

Pursuant to the Minutes of the regular quarterly meeting of the Board of Directors, No. 05/BB-HĐQT-TVĐ3 dated January 17, 2025.

The Board of Directors of Power Engineering Consulting Joint Stock Company 3 has unanimously resolved as follows:

RESOLUTION

- Article 1.** Approve the contracts signed by the Company with Related Persons in the fourth quarter of 2024, totaling 23 contracts with a total value of VND 14.6 billion.
- Article 2.** Adopt the policy allowing the Company to sign contracts with Related Persons in the first quarter of 2025, with approximately 07 contracts and an estimated total value of VND 118.7 billion.
- Article 3.** This Resolution is effective as of the date of issuance. Members of the Board of Directors, the Supervisory Board, the Executive Board, and Heads of affiliated units of the Company are responsible for implementing this Resolution./.

Recipients:

- As stated in Article 3;
- Archives: Office, BOD.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**



Nguyen Nhu Hoang Tuan

LIST OF RELATED PERSONS INVOLVED IN CONTRACTS SIGNED WITH THE COMPANY - Q4, 2024

(Attached to Resolution No: 08/NQ-HĐQT-TVĐ3 dated January 20, 2025, by the Board of Directors of the Company)

Unit: Billion VND

No.	Name of organization/individual	Relationship with the Company	No., date of issue, place of issue	Address	Content, quantity, total value of transaction		
					Content	Quantity	Total value
1	Vietnam Electricity Power Projects Management Board No.1	Related Person of the Company	0100100079-090	No. 11 Cua Bac, Truc Bach Ward, Ba Dinh District, Hanoi City	Consultancy contract: FS Report Verification, Technical Design Verification for power grid projects	1	4.91
2	O Mon Power Center Project Management Board	Related Person of the Company	1800590430-006	Thoi Loi Area, Phuoc Thoi Ward, O Mon District, Can Tho City	Consultancy contracts: preparation of Supplemental Feasibility Study Report (with SCR System Design); Preparation of Bid Documents for Package 3 of the energy transition project for the TPP	2	2.25
3	Song Ba Ha Hydropower Joint Stock Company	Related Person of the Company	4400415302	No. 02C Tran Hung Dao, Ward 1, Tuy Hoa City, Phu Yen Province	Consultancy contract: Repair of Monitoring Drill Holes for the HPP	1	1.30
4	Tri An Hydropower Company	Related Person of the Company	0100100079-006	Quarter 8, Vinh An Town, Vinh Cuu District, Dong Nai Province	Consultancy contract: Vertical and Horizontal Displacement Monitoring for the HPP	1	1.24
5	Central Power Projects Management Board	Related Person of the Company	0102743068-002	No. 207 Xo Viet Nghe Tinh, Khue Trung Ward, Cam Le District, Da Nang City	Consultancy contracts: FS Report Verification; Land Measurement and Plot File preparation for Compensation and Clearance; Technical Design Verification and General Cost Estimation Supervision for power grid projects	3	1.16
6	Power Generation Corporation No.3	Related Person of the Company	3502208399	No. 60-66 Nguyen Co Thach, An Loi Dong Ward, Thu Duc City, Ho Chi Minh City	Consultancy contracts: Survey and preparation of Supplemental Power Development Plan for floating solar power system at the HPP reservoir	2	0.83
7	Southern Power Projects Management Board	Related Person of the Company	0102743068-003	No. 610 Vo Van Kiet, Cau Kho Ward, District 1, Ho Chi Minh City	Consultancy contracts: Preparation of Investment Policy Approval Documents for power grid projects	3	0.74

No.	Name of organization/individual	Relationship with the Company	No., date of issue, place of issue	Address	Content, quantity, total value of transaction		
					Content	Quantity	Total value
8	An Khe - Ka Nak Hydropower Company	Related Person of the Company	1800590430-004	No. 125 Tay Son, Quang Trung Ward, Quy Nhon City, Binh Dinh Province	Consultancy contract: Technical Design Plan, Construction Drawing, and Survey for the HPP	1	0.50
9	Southern Power Project Management Board	Related Person of the Company	0300942001-045	No. 16 Au Co, Tan Son Nhi Ward, Tan Phu District, Ho Chi Minh City	Consultancy contracts: Survey, FS Report, Construction Drawing and Cost Estimation Design; Investment Policy Approval Procedures	2	0.48
10	Thac Mo Hydropower Joint Stock Company	Related Person of the Company	3800311306	Quarter 5, Thac Mo Ward, Phuoc Long Town, Binh Phuoc Province	Consultancy contracts: Topographic and Geological Survey, FS Report for the HPP; Bid Document Preparation and Evaluation for the HPP component	2	0.36
11	Thermal Power Project Management Board 3	Related Person of the Company	5701662152-006	No. 32 Ngo Thoi Nhiem, Vo Thi Sau Ward, District 3, Ho Chi Minh City	Consultancy contract: Survey, Current Status Assessment, and FS Report for the HPP component	1	0.29
12	Southern Power Grid Project Management Board	Related Person of the Company	0300942001-044	No. 16 Au Co, Tan Son Nhi Ward, Tan Phu District, Ho Chi Minh City	Consultancy contract: Survey and FS Report Verification for power grid projects	1	0.22
13	Ia Ly Hydropower Company	Related Person of the Company	0100100079-048	Group 3, Ia Ly Town, Chu Pah District, Gia Lai Province	Consultancy contract: Economic-Technical Report for the HPP component	1	0.19
14	Vinh Tan 4 Thermal Power Plant	Related Person of the Company	0100100079-088	Vinh Phuc Hamlet, Vinh Tan Commune, Tuy Phong District, Binh Thuan Province	Consultancy contracts: Periodic Settlement Monitoring for the Solar Power Plant; FS Report Verification for the Administrative Operating Building of the TPP	2	0.17
Total						23	14.63

Note: The above contracts were signed using the standard template TT08/2022-TT-BKHĐT.