

No: 22 /TB-HĐQT-TVĐ3

Ho Chi Minh City, March 03, 2025

## ANNOUNCEMENT

### Regarding the record date for exercising the right to participate in the 2025 Annual General Meeting

To :

- Vietnam Securities Depository And Clearing Corporation -  
Ho Chi Minh City Branch;
- Hanoi Stock Exchange.

- Issuing organization: Power Engineering Consulting Joint Stock Company 3
- Trading name : Power Engineering Consulting Joint Stock Company 3
- Head office address: 32 Ngo Thoi Nhiem Street, Vo Thi Sau Ward, District 3,  
Ho Chi Minh City
- Tel. : 028.222.111.69 Fax: 028.393.079.38

We hereby notify the Vietnam Securities Depository And Clearing Corporation (VSDC) of the record date to establish the list of holders for the following securities:

- Securities name: Shares of Power Engineering Consulting JSC 3
- Securities code: TV3
- Securities type: Common shares
- Trading value: 10,000 VND
- Trading exchange: HNX
- Record date: **March 20, 2025**

#### 1. Purpose and Objective:

For the organization of the 2025 Annual General Meeting.

#### 2. Specific Details:

Organizing the 2025 Annual General Meeting:

- Voting ratio: 01 share - 01 voting right.
- Date of the meeting: April 24, 2025, the Company will send invitations to shareholders and publish them on the Company's website.
- Venue: The Company's head office (32 Ngo Thoi Nhiem Street, Vo Thi Sau Ward, District 3, Ho Chi Minh City).
- Contents of meeting: matters within the authority of the General Meeting of Shareholders in accordance with the Company's Charter and legal regulations.



We request VSDC to compile and send the list of security holders as of the record date mentioned above to the Company's account on the Electronic communication portal at VSDC.

We commit that the information of security holders in the list will be used for the intended purpose and in compliance with VSDC regulations. The Company shall bear full legal responsibility for any violations.

Respectfully./.

**Recipients:**

- As above;
- SSC;
- Archives: Office, BOD.

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



**Nguyen Nhu Hoang Tuan**

