

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi:

- Sở Giao dịch Chứng khoán Việt Nam;
- Sở Giao dịch Chứng khoán thành phố Hồ Chí Minh.

To:

- *Vietnam Exchange;*
- *Hochiminh Stock Exchange.*

1. Tên tổ chức/*Name of organization*: Công ty Cổ phần Thủy điện – Điện lực 3/ *Hydro Power Joint Stock Company - Power No.3*

- Mã chứng khoán / *Stock code*: DRL

- Địa chỉ/*Address*: Thôn Nhà Đền, xã Ea Pô, huyện Cư Jút, tỉnh Đăk Nông / *Nha Den Village, Ea Po Commune, Cu Jut District, Dak Nong Province.*

- Điện thoại liên hệ/*Tel.*: 02613 684 888; Fax: 02613 684 666

- E-mail: thuydiendl3@gmail.com

2. Nội dung thông tin công bố/*Contents of disclosure*:

- Văn bản số 159 - CV/PC3HP.Co-NV, ngày 06/03/2025 về việc báo cáo và CBTT bộ tài liệu phục vụ ĐHĐCĐ thường niên năm 2025 (Bản tiếng Việt và bản tiếng Anh);

- *Document No. 159 - CV/PC3HP.Co-NV, dated March 06, 2025 on the reporting and disclosure of documents for the 2025 Annual General Meeting of Shareholders (Vietnamese version and English version);*

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 06/03/2025 tại đường dẫn <http://pc3hp.com.vn/quan-he-co-dong> /*This information was published on the company's website on 06/03/2025, as in the link: http://pc3hp.com.vn/quan-he-co-dong.*

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/*We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.*

Tài liệu đính kèm/Attached documents:

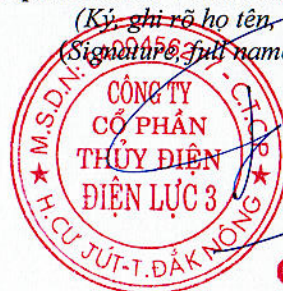
- Văn bản đính kèm;
- *Attached documents;*

Đại diện tổ chức

Organization representative

Người đại diện theo pháp luật/Người UQ CBTT
Legal representative/ Person authorized to disclose information

(Ký, ghi rõ họ tên, chức vụ, đóng dấu)
(Signature, full name, position, and seal)



GIÁM ĐỐC
Phan Thanh Sơn

**HYDRO POWER JSC -
POWER NO.3**

**SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness**

No.: 159 - CV/PC3HP.Co-NV
Re: Reporting and Disclosure of Documents
for the 2025 AGM of Shareholders

Dak Nong, March 06, 2025

To:

- The State Securities Commission
- Ho Chi Minh Stock Exchange

Hydro Power Joint Stock Company - Power No.3 (Stock Code: DRL) to hold the 2025 Annual General Meeting of Shareholders.

Time: 07:30 AM on April 3, 2025

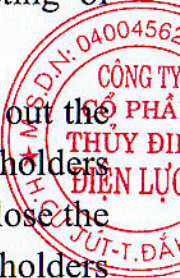
Venue: Victoria Room (4th Floor), Saigon - Ban Me Hotel

Address: 01-03 Phan Chu Trinh Street, Buon Ma Thuot City, Dak Lak Province

(Details as per the Invitation Letter to the 2025 Annual General Meeting of Shareholders attached.)

On March 4, 2025, Hydro Power Joint Stock Company - Power No.3 sent out the Invitation Letter to the 2025 Annual General Meeting of Shareholders to shareholders on the list finalized as of February 26, 2025. **On March 6, 2025**, DRL will disclose the entire set of draft documents for the 2025 Annual General Meeting of Shareholders (both Vietnamese and English versions) on its website: pc3hp.com.vn (Investor Relations section) at the following link: <https://pc3hp.com.vn/quan-he-co-dong>, including:

1. Meeting Invitation to the 2025 Annual General Meeting of Shareholders;
2. Registration form and power of attorney for attendance at the 2025 annual general meeting of shareholders;
3. Draft Agenda of the 2025 Annual General Meeting of Shareholders;
4. Regulations on the Conduct of the 2025 Annual General Meeting of Shareholders;
5. Report of the Board of Management at the 2025 Annual General Meeting of Shareholders;
6. Report of the Board of Directors at the 2025 Annual General Meeting of Shareholders;



7. Report of the Board of Supervisors at the 2025 Annual General Meeting of Shareholders;
8. Audited Financial Statements for 2024; (*Disclosure to be made in accordance with regulations after the audit firm signs the audit report*)
9. Proposals submitted by the Board of Directors for approval at the 2025 Annual General Meeting of Shareholders;
10. Draft Resolution of the 2025 Annual General Meeting of Shareholders;
11. Ballot Form for voting on matters submitted to the 2025 Annual General Meeting of Shareholders.

Hydro Power Joint Stock Company - Power No.3 hereby reports to the State Securities Commission and the Ho Chi Minh Stock Exchange for acknowledgment and to facilitate information dissemination to all shareholders of the company.

Sincerely,

Recipients:

- As addressed;
- Members of the Board of Directors and the Board of Supervisors (for reporting);
- Archived: Office.



DIRECTOR

Phan Thanh Sơn

