

No.: 1431/TVĐ3-VP

Ho Chi Minh City, April 11, 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 April 10, 2025, the Board of Directors of Power Engineering Consulting Joint Stock Company 3 issued the Resolution No. 50/NQ-HĐQT-TVĐ3.

3. This information was published on the Company's website on April 11, 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. 50/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: **50** /NQ-HĐQT-TVĐ3

Ho Chi Minh City, April 10, 2025

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

Pursuant to the Minutes of the Board of Directors' regular meeting for Quarter II/2025, No. 49/BB-HĐQT-TVĐ3 dated April 10, 2025.

The Board of Directors of Power Engineering Consulting Joint Stock Company 3 hereby resolves as follows:

RESOLUTION

Article 1. Approve the contracts signed by the Company with Related Persons in Quarter I of 2025, with a total of 17 contracts and an aggregate value of 64.7 billion VND.

Article 2. Approve the policy allowing the Company to sign contracts with Related Persons in Quarter II of 2025, with an estimated total of 08 contracts and an expected aggregate value of 170.4 billion VND.

Article 3. Approve the appointment of Mr. Pham Tran Quoc Viet, Deputy Head of Human Resources department, as the person in charge of the Company administration and concurrently the Company secretary, effective from June 01, 2025, for a term of five (05) years.

Assign Mr. Pham Tran Quoc Viet as the Person in charge of internal audit of the Company, effective from June 01, 2025, for a term of five (05) years.

Authorize the Chairman of the Board of Directors to sign and issue all related decisions mentioned above.

Article 4. This Resolution is effective as of the date of issuance. Members of the Board of Directors, Board of Supervisors, Executive Board, and Heads of affiliated units of the Company are responsible for implementing this Resolution./.

Recipients:

- As stated in Article 4;
- Archives: Office, BOD.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



Nguyễn Nhu Hoang Tuan

LIST OF RELATED PERSONS INVOLVED IN CONTRACTS SIGNED WITH THE COMPANY - Q1, 2025

(Attached to Resolution No: 50/NQ-HĐQT-TVĐ3 dated April 10, 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	Southern Power Projects Management Board	Related Person of the Company			Consulting contracts: Survey, Technical Design - General Cost, Construction Drawings, Bidding Documents, IPA documents, Apply for Environmental Permits, EIA for power grid projects	4	32.9
2	Northern Power Projects Management Board	Related Person of the Company			Consulting contracts: Survey, Technical Design, Construction Drawings, Bidding Documents, Apply for Environmental Permits, Measuring and Creating Land Survey Maps for power grid project	1	12.8
3	Southern Power Project Management Board	Related Person of the Company			Consulting contracts: Construction Drawings, Bidding Documents, IPA documents, Measuring and Creating Land Survey Maps for power grid projects	4	0.6
4	Power Generation Corporation No.3	Related Person of the Company			Consulting contract: Survey, IPA documents for power plant projects	2	0.9
5	Thermal Power Project Management Board 3	Related Person of the Company			Consulting contracts: Survey, FS for TPP project	1	0.6
6	Vietnam Electricity Power Projects Management Board No.2	Related Person of the Company			Consulting contracts: FS, EIA for TPP project	1	15.0
7	Thac Mo Hydropower Joint Stock Company	Related Person of the Company			Consulting contracts: Preparation of Technical Plan for HPP project	1	0.4

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	Phu My Thermal Power Company	Related Person of the Company			Consulting contracts: FS for RE project	1	0.5
9	An Khe - Ka Nak Hydropower Company	Related Person of the Company			Consulting contracts: Measurement, monitoring of deformation and assessment of stability of construction items of cycle 9 for HPP project	1	0.7
10	Vinh Tan Thermal Power Company	Related Person of the Company			Consulting contracts: Preparation of Economic-Technical Report for TPP project	1	0.4
	Total					17	64.7

Note: The above contracts were signed in accordance with the standard forms of consulting contract issued under Circular No. 22/2024/TT-BKHĐT, dated November 17, 2024.