Người ký: PHẠM TRẦN QUỐC VIỆT
EVNPECC3 Thời gian ký: 23.09.2026 16:32:03 +07:00

VIETNAM ELECTRICITY
POWER ENGINEERING CONSULTING JOINT STOCK COMPANY 3

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 3996/TVĐ3-TKCT

Ho Chi Minh City, September 23, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: - State Securities Commission of Vietnam;
- Hanoi Stock Exchange.

1. Name of organization: Power Engineering Consulting Joint Stock Company 3

- Stock code: TV3
- Address: No. 32 Ngo Thoi Nhiem, Xuan Hoa Ward, Ho Chi Minh City
- Tel.: (+84) 28 222 111 69 Fax: (+84) 28 3930 7938
- Email: pecc3@pecc3.com.vn

2. Contents of disclosure:

On September 23, 2026, the Board of Directors of Power Engineering Consulting Joint Stock Company 3 issued Resolution No. 145/NQ-HĐQT-TVĐ3 approving the adjustment to the timing of the Extraordinary General Meeting of Shareholders.

3. This information was published on the Company's website on September 23, 2026, 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. 145/NQ-HĐQT-TVĐ3.

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

Organization representative
Person authorized to disclose information

M.S.D.N: 03... C.T.C.
CÔNG TY CỔ PHẦN TƯ VẤN XÂY DỰNG ĐIỆN 3
THÀNH PHỐ HỒ CHÍ MINH

Pham Tran Quoc Viet

POWER ENGINEERING CONSULTING JOINT STOCK COMPANY 3
BOARD OF DIRECTORS

No: 145/NQ-HĐQT-TVĐ3

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ho Chi Minh City, September 23, 2026

CÔNG TY CỔ PHẦN TƯ VẤN XÂY DỰNG ĐIỆN 3
M.S.D.N: 0301475102 - C.T.C.P
THÀNH PHỐ HỒ CHÍ MINH

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

Pursuant to the Minutes on the collection of written opinions of the Board of Directors No. 144/BB-HĐQT-TVĐ3 dated September 23, 2026.

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

RESOLUTION

Article 1. Approve the adjustment to the timing of the Extraordinary General Meeting of Shareholders of Power Engineering Consulting Joint Stock Company 3, as follows:

- Timing: In October 2026;
- All other matters relating to the organization of the Extraordinary General Meeting of Shareholders as stipulated in Article 1 of Resolution No. 118/NQ-HĐQT-TVĐ3 dated July 16, 2026 of the Board of Directors shall remain unchanged, except for the meeting timing, which is adjusted as stated above.
- Assign Mr. Tran Quoc Dien - Member of the Board of Directors, based on the progress and status of preparations, to determine the specific meeting date in October 2026; direct the preparations, notify shareholders, and ensure that the meeting is organized in accordance with the adjusted plan.

Article 2. This Resolution shall take effect from the date of issuance. Members of the Board of Directors, the Board of Supervisors, the Executive Board, the Head of the Organizing Committee for the Extraordinary General Meeting of Shareholders, and Heads of the Company's subordinate units shall be responsible for implementing this Resolution./.

Recipients:
- As stated in Article 2;
- Archives: Office, BOD.

ON BEHALF OF THE BOARD OF DIRECTORS
MEMBER OF THE BOD

(Signed and sealed)

Tran Quoc Dien