

No: 765/TB-TVĐ3

*Ho Chi Minh City, February 25, 2026*



## ANNOUNCEMENT

**Re: Record Date for the Exercise of the Right to attend  
the 2026 Annual General Meeting of Shareholders**

**To:**

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

Name of securities registration organization: Power Engineering Consulting  
Joint Stock Company 3

Trading name : Power Engineering Consulting Joint Stock Company 3

Head office : 32 Ngo Thoi Nhiem Street, Xuan Hoa Ward, 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 shareholders for the  
following securities:

Securities name: Shares of Power Engineering Consulting Joint  
Stock Company 3

Securities code: TV3

Securities type: Common shares

Trading value: 10,000 VND

Trading exchange: HNX

Record date: **March 18, 2026**

### 1. Purpose and Objective

For the organization of the 2026 Annual General Meeting of Shareholders.

### 2. Detailed content:

Organizing the 2026 Annual General Meeting of Shareholders:

- Voting ratio: 01 share - 10 voting right.

- Meeting date: April 23, 2026, the Company will send invitation letters to  
shareholders and publish them on the Company's website.

- Venue: The Company's head office (32 Ngo Thoi Nhiem Street, Xuan Hoa  
Ward, Ho Chi Minh City).



- Meeting contents: matters within the authority of the General Meeting of Shareholders in accordance with the Company's Charter and legal regulations.

We kindly request VSDC to compile and provide the Company with the list of shareholders as of the record date mentioned above via the VSDC electronic communication portal.

Respectfully./.

***Recipients:***

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

**LEGAL REPRESENTATIVE**  
**GENERAL DIRECTOR**

*(Signed and sealed)*

**Lac Thai Phuoc**

