

No.: 2373/TVĐ3-TKCT

Ho Chi Minh City, June 09, 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.: 028.222.111.69

Fax: 028.393.079.38

- Email: pecc3@pecc3.com.vn

2. Contents of disclosure:

- On June 08, 2026, the Party Committee of Power Engineering Consulting Joint Stock Company 3 received a notice from the Investigation Security Agency of the Ministry of Public Security regarding the detention of Mr. Nguyen Nhu Hoang Tuan - Chairman of the Board of Directors, Mr. Lac Thai Phuoc - General Director, and Mr. Pham Hoang Vinh - Chief Accountant.

- The Company hereby discloses the above information in accordance with applicable laws. At present, the Company's operations continue to be conducted in accordance with applicable laws, the Company's Charter, and its internal corporate governance regulations. Any further information relating to this matter (if any) will be disclosed by the Company in accordance with applicable laws and regulations.

3. This information was published on the Company's website on June 09, 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./.

Recipients:

- As above;
- Archive: Office.

Organization representative

Person authorized to disclose information



Pham Tran Quoc Viet