

No.: 647/PC3I-TC

Da Nang, 23th June 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To:

- The State Securities Commission (SSC);
- Hanoi Stock Exchange (HNX).

1. Company name: PC3-INVESTMENT JOINT STOCK COMPANY
 - Stock code: PIC
 - Headquarters address: 15-17 Thai Van Lung, Hoa Xuan Ward, Da Nang City.
 - Tel: 0236.2212545 Fax: 0236.2221000
 - E-mail: p5pc3icbtt@cpc.vn

2. Contents of disclosure: On June 23, 2026, the Board of Directors of the Company adopted Decision No.63/QĐ-HĐQT regarding the 2025 cash dividend payment plan.

3. This information was disclosed on the company's electronic information portal on 23th June 2026 at the following link: <https://pc3invest.cpc.vn/quan-he-co-dong/tin-doanh-nghiep/128007047/page/1>.

We hereby commit that the information disclosed above is true and accurate, and we take full responsibility before the law for the content of the disclosed information.

Attached documents:

- Decision No. 63/QĐ-HĐQT dated June 23, 2026./.

Recipients:

- As above;
- Save: Administrative Department,
Financial Accounting Department,
Technical Department.

**Person Responsible for Information Disclosure
GENERAL DIRECTOR**



Le Huy Khoi



**PC3-INVESTMENT
JOINT STOCK COMPANY**

No. 63/QĐ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Da Nang, 23th June 2026

**DECISION
REGARDING THE 2025 CASH DIVIDEND PAYMENT PLAN**

**THE BOARD OF DIRECTORS OF PC3 - INVESTMENT
JOINT STOCK COMPANY**

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

Pursuant to the Charter of Power Investment Joint Stock Company No. 3

Pursuant to Resolution No. 44/NQ-DHĐCĐ adopted by the 2026 Annual General Meeting of Shareholders on April 16, 2026;

Having considered Proposal No. 591/TTr-PC3I dated June 08, 2026, of Power Investment Joint Stock Company No. 3 concerning the 2025 cash dividend payment plan;

Based on the unanimous approval of 100% of the members of the Board of Directors.

HEREBY DECIDES:

Article 1. The Board of Directors approves the 2025 cash dividend payment plan of Power Investment Joint Stock Company No. 3 (PC3-INVEST) with the following details:

1. Eligible recipients: Shareholders of PC3-INVEST recorded on the shareholder register closing date for the 2025 cash dividend payment.
2. 2025 dividend rate: 10% per share, equivalent to VND 1,000 per share.
3. Method of payment: Cash.
4. Record date: July 22, 2026.
5. Dividend payment period: From August 24, 2026, on business days.
6. Place of payment: Power Investment Joint Stock Company No. 3, No. 15–17 Thai Van Lung Street, Hoa Xuan Ward, Da Nang City, Vietnam.
7. Dividend payment methods and procedures: Shareholders may receive dividends through one of the following methods:
 - a. For shareholders whose PC3-INVEST shares are deposited with Depository Members: Shareholders shall complete the dividend receipt procedures with the Depository Members where their securities accounts are maintained.
 - b. For shareholders whose PC3-INVEST shares are not deposited with Depository Members, the dividend registration procedures are as follows:

b.1. Dividend payment via bank account

- If the shareholder requests that the dividend be transferred to the shareholder's personal bank account, the following documents shall be submitted to PC3-INVEST:

+ One photocopy of the shareholder's Citizen Identity Card/Passport.

+ Request for Dividend Payment by Bank Transfer (Form No. 01 attached).

- If the shareholder authorizes another individual to receive the dividend on his/her behalf, the following documents shall be submitted to PC3-INVEST:

+ One notarized copy of the Citizen Identity Card/Passport of both the shareholder and the authorized person.

+ Authorization Letter for Receipt of 2025 Dividend (Form No. 02 attached).

b.2. Cash dividend payment at PC3-INVEST

- If the shareholder receives the dividend in person, he/she must present the original Citizen Identity Card/Passport for verification and photocopying by PC3-INVEST for record-keeping purposes.

- If the shareholder authorizes another individual to collect the dividend on his/her behalf, the authorized person must present the following documents when receiving the dividend:

+ Original Citizen Identity Card/Passport of both the shareholder and the authorized person.

+ Authorization Letter for Receipt of 2025 Dividend (Form No. 02 attached).

Article 2. The General Director is responsible for organizing and implementing the payment of the 2025 cash dividend to shareholders in accordance with the prevailing laws and regulations.

Article 3. The General Director and relevant parties of the Company shall be responsible for the implementation of this Decision./.

Nơi nhận:

- As stated in Article 3;
- Members of the Board of Directors;
- Supervisory Board;
- Filed: Administration, Accounting..

**FOR AND ON BEHALF OF THE
BOARD OF DIRECTORS
CHAIRMAN**

Le Van Nghiep

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Form: 01

REQUEST FOR DIVIDEND PAYMENT BY BANK TRANSFER

(Applicable to cases where the shareholder is an individual)

To: Power Investment Joint Stock Company 3

Full name: Shareholder code

ID card / Passport number: Date of issue: Place of issue:

Contact address:

Phone number: Email:

I am currently a shareholder of Power Investment Joint Stock Company 3, holding shares. I hereby submit this request for the Company to transfer the 2025 dividend to my bank account from the registration date until I provide further instructions, with details as follows:

- Beneficiary name :
- Account number:
- At bank:

I hereby certify the legality and accuracy of the information provided above, and agree to bear the bank transfer fees. I also accept full responsibility once the dividend payment has been transferred from the account of Power Investment Joint Stock Company 3 to the above-mentioned account, and I commit not to lodge any complaint or legal action against Power Investment Joint Stock Company 3 in relation to this payment.

....., day month year 202...

Applicant

Attachments:

- 01 bản ID card / Passport number photo

CONFIRMATION OF POWER INVESTMENT JOINT STOCK COMPANY 3

Mr./Ms. is currently a shareholder of the Company with shareholder code: and a current shareholding of: shares.

Date of receipt of the shareholder's request: Dividend amount for the year 20.....: VND

Checker

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Form: 02

Da Nang, day ... month ... year 20....

POWER OF ATTORNEY

Re: Receipt of 2025 dividend in cash

To: Power Investment Joint Stock Company 3

Authorizing Party:

I am named:..... Shareholder code

ID card/Passport number: Date of issue: Place of issue:

Contact address:

Phone number: Email:

Number of shares held:.....

Authorized Party:

I am named:..... Shareholder code

ID card/Passport number: Date of issue: Place of issue:

Contact address:

Account number:..... At bank.....

Scope of authorization: The Authorized Party is entitled to represent the Authorizing Party to carry out procedures for receiving the 2025 cash dividend at Power Investment Joint Stock Company 3.

Authorization period: from to

Commitment: The Authorizing Party bears full responsibility for this authorization. Both parties commit to strictly comply with applicable laws and the Charter of Power Investment Joint Stock Company 3, and agree not to lodge any complaint or legal action against Power Investment Joint Stock Company 3.

AUTHORIZED PARTY

(Signature, full name)

AUTHORIZING PARTY:

(Signature, full name)

**CERTIFICATION OF LOCAL AUTHORITY OR WORKING
ORGANIZATION**