

No.: 2982/TVĐ3-TKCT

Ho Chi Minh City, July 16, 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 July 16, 2026, the Board of Directors of Power Engineering Consulting Joint Stock Company 3 issued Resolution No. 117/NQ-HĐQT-TVĐ3 and Resolution No. 118/NQ-HĐQT-TVĐ3.

3. This information was published on the Company's website on July 16, 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. 117/NQ-HĐQT-TVĐ3;
- Resolution No. 118/NQ-HĐQT-TVĐ3.

Recipients:

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

**Organization representative
Person authorized to disclose information**



Pham Tran Quoc Viet



POWER ENGINEERING CONSULTING
JOINT STOCK COMPANY 3
BOARD OF DIRECTORS

No. 117/NQ-HĐQT-TVĐ3

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ho Chi Minh City, July 16, 2026

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 3/2026, No. 116/BB-HĐQT-TVĐ3 dated July 16, 2026.

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 its Related Persons in the first six months of 2026, with a total of 57 contracts and an aggregate value of 306.8 billion VND.

Article 2. Approve the policy allowing the Company to sign contracts with its Related Persons in Quarter 3 of 2026, with an estimated total of 24 contracts and an expected aggregate value of 64 billion VND.

Article 3. This Resolution is effective as of the date of issuance. Members of the Board of Directors, the Board of Supervisors, the Executive Board, and Heads of the Company's affiliated units are responsible for implementing this Resolution./.

Recipients:

- As stated in Article 3;
- Archives: Office, BOD.

ON BEHALF OF THE BOARD OF DIRECTORS

MEMBER OF THE BOD

(Signed and sealed)

Tran Quoc Dien



LIST OF RELATED PERSONS ENTERED INTO CONTRACTS WITH THE COMPANY - THE FIRST 06 MONTHS OF 2026

(Attached to Resolution No: 117/NQ-HĐQT-TVĐ3 dated July 16, 2026, by the Board of Directors)

Unit: Billion VND

No.	Name of organization/ individual	Relationship with the Company	No., date of issue, place of issue	Address	Time of transactions with the Company	Content, quantity, total value of transaction		
						Content	Quantity	Total value
1	Northern Power Projects Management Board	Related Person of the Company	0102743068- 001	No. 4 Nguyen Khac Nhu, Ba Dinh Ward, Hanoi City	Q1	Consulting contracts: Survey, preparation/ review of FSR, TD, CDD, CE, BIM, IPA dossier, route/location approval dossier, bidding documents, land-use planning dossier, specialized reports, information security dossier for power grid projects	9	61.4
					Q2	Consulting contract: Supplementary survey for the FSR of a power grid project	1	4.8
2	Central Power Projects Management Board	Related Person of the Company	0102743068- 002	No. 207 Xo Viet Nghe Tinh, Cam Le Ward, Da Nang City	Q1	Consulting contracts: Survey, preparation of TD, CDD, IPA dossier, bidding documents, specialized reports for power grid projects	2	38.1
					Q2	Consulting contract: Survey and preparation of the FSR for a power grid project	1	2.3
3	Southern Power Projects Management Board	Related Person of the Company	0102743068- 003	No. 610 Vo Van Kiet, Cau Ong Lanh Ward, HCMC	Q1	Consulting contracts: Survey, preparation of CDD, IPA dossier, route approval dossier, bidding documents, information approval dossier, forest and land inventory report, appraisal of TD and CE for power grid projects	6	12.7

No.	Name of organization/ individual	Relationship with the Company	No., date of issue, place of issue	Address	Time of transactions with the Company	Content, quantity, total value of transaction		
						Content	Quantity	Total value
					Q2	Consulting contracts: Appraisal of the FSR and CDD-CE, preparation of the EIA, information security dossier for power grid projects	9	2.9
4	Power Transmission Company No.1	Related Person of the Company	0102743068-005	No. 15 Cua Bac, Ba Dinh Ward, Ha Noi City	Q2	Consulting contract: Survey, preparation of the FSR, CDD, bidding documents for power grid project	1	3.0
5	Power Transmission Company No.2	Related Person of the Company	0102743068-006	No. 220 Nguyen Van Linh, Thanh Khe Ward, Da Nang City	Q1	Consulting contract: Survey, preparation of the FSR, CDD, bidding documents for a power grid project	1	5.8
6	Power Transmission Company No.3	Related Person of the Company	0102743068-004	No. 12 Tran Hung Dao, Nha Trang Ward, Khanh Hoa Province	Q1	Consulting contracts: Survey supervision, Review of FSR, CDD-CE for power grid projects	3	1.8
7	The Power Transmission Projects Management Board	Related Person of the Company	0102743068-010	No. 18 Tran Nguyen Han, Hoan Kiem Ward, Ha Noi City	Q1	Consulting contract: Preparation of the FSR for a power grid project	1	1.6
					Q2	Consulting contracts: Survey, preparation of the FSR, TD, CDD, IPA dossier, environmental supervision, environmental registration for power grid projects	5	31.6



No.	Name of organization/ individual	Relationship with the Company	No., date of issue, place of issue	Address	Time of transactions with the Company	Content, quantity, total value of transaction		
						Content	Quantity	Total value
8	Vietnam Electricity Power Projects Management Board No.2	Related Person of the Company	0100100079- 091	No. 11 Cua Bac, Ba Dinh Ward, Hanoi City	Q1	Consulting contracts: Survey, preparation of the Pre-FSR, FSR, Design appraisal, specialized reports, TD, hydraulic model testing, CDD, operation procedures, environmental services for power plant projects	4	84.4
9	HCMC Power Grid Project Management Board	Related Person of the Company	0300951119- 029	7th Floor, Green Power Building, No. 35 Ton Duc Thang, Sai Gon Ward, HCMC	Q1	Consulting contract: Survey, preparation of the FSR, CDD, BIM, bidding documents for a power grid project	1	13.5
					Q2	Consulting contract: Survey, preparation of the FSR, TD, CDD, bidding documents, BIM for a power grid project	1	13.0
10	Power Generation Joint Stock Corporation 2	Related Person of the Company	1800590430	No. 01 Le Hong Phong, Thoi An Dong Ward, Can Tho City	Q1	Consulting contract: Preparation of the FSR for a power generation project	1	0.5
11	Power Generation Corporation No.3	Related Person of the Company	3502208399	No. 60-66 Nguyen Co Thach, Sala Urban Area, An Khanh Ward, HCMC	Q1	Consulting contract: Survey, preparation of the FSR, Grid connection agreement dossier, environmental services for a power generation project	1	19.6
12	Vinh Tan Thermal Power Company	Related Person of the Company	3502208399- 007	Vinh Phuc Hamlet, Vinh Hao Commune, Lam Dong Province	Q1	Consulting contracts: Review of FSR, CDD for power projects	2	0.4

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No.	Name of organization/ individual	Relationship with the Company	No., date of issue, place of issue	Address	Time of transactions with the Company	Content, quantity, total value of transaction		
						Content	Quantity	Total value
13	Tri An Hydropower Company	Related Person of the Company	0100100079-006	Phan Chu Trinh, Quarter 8, Tri An Commune, Dong Nai Province	Q2	Consulting contract: Review of the Dam and Reservoir Safety Assessment Report for a HPP	1	0.1
14	Phu My Thermal Power Company	Related Person of the Company	3502208399-010	Phu My 1 Industrial Zone, Phu My Ward, HCMC	Q2	Consulting contract: review of the FSR for a power generation project	1	0.2
15	Song Ba Ha Hydropower Joint Stock Company	Related Person of the Company	4400415302	No. 498 Hung Vuong, Tuy Hoa Ward, Dak Lak Province	Q2	Consulting contract: Review of the flood mitigation design dossier for a power generation project	1	0.04
16	Can Tho Thermal Power Company	Related Person of the Company	1800590430-008	No. 01 Le Hong Phong, Thoi An Dong Ward, Can Tho City	Q2	Consulting contract: Survey, preparation of the FRS for a power generation project	1	0.4
17	Dong Nai Hydropower Company	Related Person of the Company	5701662152-001	No. 254 Tran Phu, B'Lao Ward, Lam Dong Province	Q2	Consulting contract: Preparation of flood inundation maps and ERP for hydropower dams and reservoirs	1	4.7
18	Dai Ninh Hydropower Company	Related Person of the Company	5701662152-002	Ninh Hoa Village, Ninh Gia Commune, Lam Dong Province	Q2	Consulting contract: Preparation of flood inundation maps and ERP for hydropower dams and reservoirs	1	3.2
	Total						57	306.8

Note: The above contracts were signed in accordance with the standard forms of consulting contract issued under Circular No. 79/2025/TT-BTC dated August 04, 2025.



POWER ENGINEERING CONSULTING
JOINT STOCK COMPANY 3
BOARD OF DIRECTORS

No: 118/NQ-HĐQT-TVĐ3

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ho Chi Minh City, July 16, 2026

**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 3/2026, No. 116/BB-HĐQT-TVĐ3 dated July 16, 2026.

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

RESOLUTION

Article 1. Organize the Extraordinary General Meeting of Shareholders of Power Engineering Consulting Joint Stock Company 3, with the proposed plan as follows:

- Time: During the third quarter of 2026;
- Form: In-person meeting;
- Location: Headquarters of Power Engineering Consulting Joint Stock Company 3 (32 Ngo Thoi Nhiem, Xuan Hoa Ward, Ho Chi Minh City).
- The record date for the list of shareholders entitled to participate in the Extraordinary General Meeting of Shareholders: Friday, August 07, 2026.
- Mr. Tran Quoc Dien, Member of the Board of Directors, is assigned, on behalf of the Board of Directors, to direct the preparation for the Extraordinary General Meeting in accordance with the above plan.

Article 2. Payment of cash dividends for the year 2025 with the following details:

- Record date: September 15, 2026
- Cash dividend payout ratio: 5% (equivalent to 500 VND per share)
- Dividend payment date: October 22, 2026
- Payment method and location:
 - a. For deposited securities: Shareholders shall carry out dividend receipt procedures at the depository members where their accounts are opened;
 - b. For non-deposited securities: Shareholders shall carry out dividend receipt procedures at the Financial - Accounting Department of Power Engineering Consulting Joint Stock Company 3 from October 22, 2026



(on working days), and must present their Share Ownership Certificate and ID card (or a valid authorization letter).

Article 3. This Resolution is effective as of the date of issuance. Members of the Board of Directors, the Board of Supervisors, the Executive Board, and Heads of the Company's affiliated units are responsible for implementing this Resolution./.

Recipients:

- As stated in Article 3;
- Archives: Office, BOD.

ON BEHALF OF THE BOARD OF DIRECTORS

MEMBER OF THE BOD

(Signed and sealed)

Tran Quoc Dien

