

No: 2991/TB-TVĐ3

Ho Chi Minh City, July 17, 2026

ANNOUNCEMENT

**Re: Record Date for the Exercise of the Right to attend
the Extraordinary 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. : (+84) 28 222 111 69 Fax: (+84) 28 3930 7938

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

Par value: 10,000 VND

Trading exchange: HNX

Record date: **August 07, 2026**

1. Purpose and Objective

To organize of the Extraordinary General Meeting of Shareholders.

2. Detailed content:

Organizing the Extraordinary General Meeting of Shareholders:

- Voting ratio: 01 share - 01 voting right.
- Meeting date: During the third quarter of 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 falling within the authority of the General Meeting of Shareholders in accordance with the Company's Charter and applicable laws.

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)

Tran Le Minh

