



VIETNAM ELECTRICITY
**POWER ENGINEERING CONSULTING
JOINT STOCK COMPANY 3**

No: 2992/TB-TVĐ3

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ho Chi Minh City, July 17, 2026

ANNOUNCEMENT

**Re: Record Date for the Exercise of the Right to
receive 2025 cash dividends**

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: **September 15, 2026**

1. Purpose and Objective

To carry out the payment of cash dividends for the year 2025.

2. Detailed content:

Payment of cash dividends for the year 2025:

- Dividend rate: 5% of par value (equivalent to 500 VND per share).
- Payment date: October 22, 2026.
- Payment method and location:

+ For deposited securities: Shareholders shall carry out dividend receipt
procedures at the depository members where their accounts are opened;



+ For non-deposited securities: Shareholders shall carry out dividend receipt procedures at the Financial - Accounting Department of Power Engineering Consulting Joint Stock Company 3 (32 Ngo Thoi Nhiem Street, Xuan Hoa Ward, Ho Chi Minh City) from October 22, 2026 (*on working days*), and must present their Share Ownership Certificate and ID card (or a valid authorization letter).

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

