

No.: 749/PC3I-TC

Da Nang, 20th July 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, Viet Nam.

- Tel: 0236.2212545 Fax: 0236.2221000

- E-mail: p5pc3icbtt@cpc.vn

2. Contents of disclosure:

On July 20, 2026, the Company's Board of Directors issued Decision No. 71/QĐ-HĐQT approving the contract for electrical testing of Generator Unit H2 at the Đắk Pôn Hydropower Plant with Central Power Testing One Member Co., Ltd. (a member unit of Central Power Corporation).

3. This information was disclosed on the company's electronic information portal on 20th July 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.71/QĐ-HĐQT dated July 20, 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.: 71/QĐ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Danang, date 20th July 2026

DECISION

**On the Approval of the Electrical Testing Contract for Generator
Unit H2 at Đắk Pône Hydropower Plant**

**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 PC3- Investment Joint Stock Company;

*Considering Proposal No. 736/TTr-PC3I dated July 17, 2026, submitted by
the General Director of the Company regarding the approval of the contract for
electrical testing of Generator Unit H2 at the Đắk Pône Hydropower Plant;*

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

HEREBY DECIDES:

Article 1. Approve Power Investment Joint Stock Company No. 3 to enter
into the contract for the electrical testing of Generator Unit H2 at the Đắk Pône
Hydropower Plant with Central Power Testing One Member Co., Ltd., as follows:

+ Implementation period: During July–August 2026.

+ Contract value (including 8% VAT): VND 47,886,120 (In words: Forty-
seven million eight hundred eighty-six thousand one hundred twenty
Vietnamese dong).

The detailed scope of the electrical testing shall be in accordance with the
draft contract attached to Proposal No. 736/TTr-PC3I dated July 17, 2026.

Article 2. The General Director and relevant parties of the Company shall be
responsible for the implementation of this Decision.

Nơi nhận:

- As stated in Article 2;
- Members of the Board of Directors;
- Supervisory Board;
- Filed: Administration, Accounting..

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

Le Văn Nghiệp