

No.: 3183/TVĐ3-TKCT

Ho Chi Minh City, July 30, 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 30, 2026, Power Engineering Consulting Joint Stock Company 3 received the Certificate of Confirmation regarding the changes in business registration contents (attached).

3. This information was published on the Company's website on July 30, 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:

- Certificate of Confirmation regarding the changes in business registration contents.

Recipients:

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

**Organization representative
Person authorized to disclose information**



Phạm Tran Quoc Viet

DEPARTMENT OF FINANCE
HO CHI MINH CITY
BUSINESS REGISTRATION OFFICE

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 639054/26

Ho Chi Minh City, July 28, 2026

CERTIFICATE OF CONFIRMATION

Regarding the changes in business registration contents

BUSINESS REGISTRATION OFFICE: Ho Chi Minh City

Address: 90G Tran Quoc Toan Street, Xuan Hoa Ward, Ho Chi Minh City, Vietnam

Tel.: 028.38.293.179

Fax:

Email:

Website:

Confirmation:

Company name: POWER ENGINEERING CONSULTING JOINT STOCK COMPANY 3

Business code: 0301475102

The Company has notified the Business Registration Office of changes in its business registration contents.

The Company's information has been updated in the National Business Registration System as follows:

No.	Business line	Industry code
1	Architectural activities and related technical consultancy - Planning design: Construction and architectural consultancy; power development planning for regions, provinces and cities; and development of power plant projects (hydropower, thermal power and nuclear power plants) and renewable energy projects (wind power, solar power, biogas, geothermal energy, tidal power, waste-to-energy power and biomass power). - Preparation of investment reports, investment projects, bidding documents and bid dossiers for power plant, power grid (transmission line and substation), civil and industrial projects. - Geological, topographical, meteorological and hydrological surveys; marine surveys; surveying and collection of remote sensing imagery data; application of 3D technology to topography and geology. - Design and verification of construction designs; preparation of total cost estimates and cost estimates for the following works: + Electric power: power generation sources (hydropower, thermal power, nuclear power, wind power, solar power, biomass power, new/renewable energy, etc.); power grids and lighting systems; + Information and communications systems, telecommunications, industrial works and civil works; + Irrigation works and works serving agriculture and rural development, technical infrastructure, transport works, civil works, urban areas and functional zones. - Consultancy on design, design verification and supervision of	7110 (Main)

No.	Business line	Industry code
	fire prevention and fighting works; - Consultancy for preparation of schemes and projects: Investigation and assessment of forestry-related environmental and social matters; application of remote sensing and GIS technologies in forest surveys, inventories, planning, management and sustainable development, and biodiversity conservation (excluding the exploitation of natural forest timber; hunting of rare and endangered wildlife; and management of genetic resources of crops, livestock and microorganisms used in agriculture); - Consultancy on conversion of forest use purposes and provision of related forestry science and technology services; - Consultancy on conducting inventories and preparing facility-level greenhouse gas inventory reports; - Verification of construction investment projects and appraisal of bidding dossiers for power, civil and industrial works; - Supervision consultancy for: + Construction, equipment installation, testing and acceptance of civil works, industrial works and works serving agriculture and rural development; + Construction and completion of technical infrastructure works and bridge and road works; + Geological, topographical and hydrological surveys for power plant, power grid, civil and industrial construction works; - Management of construction investment projects and construction investment costs for power, civil and industrial works; - Specialized construction testing of soil, rock, sand, water, concrete, steel and other construction materials; - Testing and acceptance of power, civil and industrial works; - Assessment in the construction of power, civil and industrial works (excluding judicial expertise); - Topographic surveying and mapping (on land and underwater, including the seabed), geological surveying, and cadastral, thematic and atlas mapping; monitoring of displacement and deformation of works; - Surveying, preparation of investment projects and design of telecommunications works; - Operation management, maintenance, repair and upgrading of power plants and power grids (excluding multipurpose hydropower works and nuclear power works of particular socio-economic importance).	
2	Site preparation Details: Exploration drilling, inspection and sampling to measure physical and geological parameters (excluding blasting services).	4312

No.	Business line	Industry code
3	Technical testing and analysis Details: Inspection and assessment of construction work quality; certification that construction works satisfy load-bearing safety requirements; and certification of conformity with construction quality requirements. Testing services for the mechanical strength of concrete, structures and construction materials. Testing of the physical and mechanical properties of soil, rock and construction materials. Energy audits. Inspection of power plant equipment.	7120
4	Real estate activities involving owned, used or leased land-use rights Details: Real estate business (excluding investment in the construction of cemetery and graveyard infrastructure for transfer of land use rights attached to such infrastructure).	6810
5	Manufacture of other fabricated metal products not elsewhere classified Details: Processing, manufacture and installation of household and industrial electrical equipment (excluding mechanical processing, waste recycling and electroplating).	2599
6	Construction of other civil engineering works Details: Investment in the construction and commercial operation of power works, civil and industrial works, works serving agriculture and rural development, and infrastructure facilities (excluding the construction and operation of multipurpose hydropower works and nuclear power works of particular socio-economic importance).	4299
7	Other education not elsewhere classified Details: Consultancy, training, professional development and instruction in technology transfer in the fields of construction, energy, information technology, project management and corporate governance.	8559
8	Wholesale of other machinery, equipment and spare parts Details: Exercise of export, import and distribution rights, and wholesale of supplies and equipment for the power sector and fire prevention and fighting equipment and supplies (excluding the exercise of export, import and distribution rights, and wholesale in respect of goods on the list of goods for which foreign investors are not entitled to exercise export, import or distribution rights, including cigarettes and cigars, newspapers and magazines, recorded media, precious metals and gemstones, pharmaceuticals, explosives, crude oil and processed oil, rice, cane sugar and beet sugar). (CPC: 622)	4659

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No.	Business line	Industry code
9	Other construction installation Details: Construction and installation of battery systems, generators, transformers, solar power equipment and other construction systems. Installation of equipment in construction works. Construction and installation of fire prevention and fighting systems.	4329
10	Construction of power works (Excluding the construction and operation of multipurpose hydropower works and nuclear power works of particular socio-economic importance).	4221
11	Construction of residential buildings	4101
12	Other specialized construction activities Details: Concrete grouting, waterproof pressure grouting, and foundation reinforcement and treatment for construction works.	4390
13	Construction of non-residential buildings	4102
14	Construction of roads	4212
15	Electrical installation Details: Installation of equipment in works.	4321
16	Construction of water supply and drainage works	4222
17	Electric power transmission and distribution Details: Sale of electricity generated from solar energy (excluding transmission and dispatch of the national power system, and the construction and operation of multipurpose hydropower works and nuclear power works of particular socio-economic importance).	3513
18	Other computer programming activities Details: Computer programming and software production.	6219
19	Computer consultancy and computer facilities management activities	6220
20	Wholesale of computers, peripheral equipment and software Details: Wholesale of software (excluding the exercise of export, import and distribution rights in respect of goods on the list of goods for which foreign investors are not entitled to exercise export, import or distribution rights, including cigarettes and cigars, newspapers and magazines, recorded media, precious metals and gemstones, pharmaceuticals, explosives, crude oil and processed oil, rice, cane sugar and beet sugar).	4651
21	Construction of telecommunications and communications works	4223
22	Other information technology and computer service activities	6290
23	Information technology infrastructure, data processing, hosting and related activities Details: Data processing (excluding the business of acting as an agent providing Internet access services).	6310



No.	Business line	Industry code
24	Demolition (Excluding blasting services and demolition of used seagoing vessels).	4311
25	Building completion and finishing	4330
26	Other software publishing	5829
27	Other professional, scientific and technical activities not elsewhere classified Details: Preparation of environmental impact assessment dossiers; relocation and resettlement; parcel demarcation surveying; compensation and site clearance for power plant, power grid, civil and industrial works. Implementation of schemes and projects for baseline investigation of water resources. Consultancy on water resources planning and preparation of schemes and reports included in applications for water resources permits; network information security consultancy services.	7499
28	Generation of electricity from renewable energy sources Details: Generation of electricity from solar energy.	3512
29	The enterprise shall comply with the applicable laws on land, construction, fire prevention and fighting, environmental protection and other applicable laws, and with the business conditions applicable to conditional business lines.	Not yet classified under the Vietnam Standard Industrial Classification

Recipients:

- POWER ENGINEERING CONSULTING JOINT STOCK COMPANY 3. Address: 32 Ngo Thoi Nhiem Street, Xuan Hoa Ward, Ho Chi Minh City, Vietnam.
- Archives: Nguyen Ngoc My Tuyet.

**FOR THE HEAD OF OFFICE
DEPUTY HEAD OF OFFICE**

(Signed and sealed)

Ho Hoanh Son