



No. 147/TB-HĐQT-TVĐ3

Ho Chi Minh City, September 23, 2026

ANNOUNCEMENT

Re: Adjustment to the Timing of the Extraordinary General Meeting of Shareholders

To: Shareholders of Power Engineering Consulting Joint Stock Company 3

Pursuant to Resolution No. 145/NQ-HĐQT-TVĐ3 dated September 23, 2026 of the Board of Directors of Power Engineering Consulting Joint Stock Company 3 regarding the adjustment to the timing of the Extraordinary General Meeting of Shareholders;

As additional time is required to complete certain preparations for the Meeting, Power Engineering Consulting Joint Stock Company 3 hereby respectfully informs Shareholders of the adjustment to the timing of the Extraordinary General Meeting of Shareholders, as follows:

1. The Extraordinary General Meeting of Shareholders referred to in Invitation No. 136/GM-HĐQT-TVĐ3 dated August 17, 2026 will not be held on Wednesday, September 30, 2026.
2. The specific date and time of the Extraordinary General Meeting of Shareholders will be notified to Shareholders promptly after they are determined. The Meeting is expected to be held in October 2026, in compliance with applicable laws and the Company's Charter.

The Company will also update information and documents relating to the Meeting on its website at www.pecc3.com.vn, under Quan hệ cổ đông/Đại hội cổ đông bất thường/Năm 2026.

Power Engineering Consulting Joint Stock Company 3 sincerely appreciates the interest and continued support of our Shareholders and kindly asks for your understanding regarding this adjustment to the meeting schedule.

*(For further information, please contact Mr. Pham Tran Quoc Viet - Company Secretary
- Mobile: 093.880.1015)*

Recipients:

- As above;
- Archives: Office, BOD.

ON BEHALF OF THE BOARD OF DIRECTORS

MEMBER OF THE BOD

(Signed and sealed)

Tran Quoc Dien