

No.: 1033/PC3I-TC

Da Nang, 29th september 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.

- Tel: 0236.2212545 Fax: 0236.2221000

- E-mail: p5pc3icbtt@cpc.vn

2. Contents of disclosure:

On September 29, 2026, the Company's Board of Directors issued Decision No. 83/QĐ-HĐQT approving the contract for organizing the examination for the issuance of an Operation Certificate for the position of Shift Supervisor at Ho B Power Plant with Quang Ngai Power Company (a subsidiary of Central Power Corporation).

3. This information was disclosed on the company's electronic information portal on 29th september 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. 83/QĐ-HĐQT dated september 29, 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. 83/QĐ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Da Nang, 29th September 2026

DECISION

**regarding the approval of the contract for organizing the examination for the
issuance of an operation certificate for the position of shift supervisor at Ho B
power 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 Power Investment Joint Stock Company No. 3 and
the Resolution of the 2025 Annual General Meeting of Shareholders No. 44/NQ-
AGM dated April 16, 2025;*

*Considering Proposal No. 1017/TTr-PC3I dated September 28, 2026,
submitted by the Company's General Director regarding the approval of the
contract for organizing the examination for the issuance of an Operation Certificate
for the position of Shift Supervisor at Ho B Power Plant;*

*Based on the unanimous approval of 100% of the members of the Board of
Directors (the Chairman of the Board of Directors, the General Director, and Mr.
Tran Cong Minh, a member of the Company's Board of Directors, did not
participate in voting on this matter as they are members with related interests).*

HEREBY DECIDES:

Article 1. To approve 3 Power Investment Joint Stock Company to enter
into a contract with Quang Ngai Power Company for organizing the examination
for the issuance of an Operation Certificate for the position of Shift Supervisor at
Ho B Power Plant, with the following terms:

+ Implementation schedule: In October 2026.

+ Contract value, inclusive of 8% VAT: VND 24,829,200 (In words:
Twenty-four million, eight hundred and twenty-nine thousand, two hundred
Vietnamese dong only).

Detailed terms and conditions are as set out in the draft contract attached to
Proposal No. 1017/TTr-PC3I dated September 28, 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 Van Nghiep