Người ký: PHẠM TRẦN QUỐC VIỆT
EVNPECC3 Thời gian ký: 06.11.2026 10:54:56 +07:00

VIETNAM ELECTRICITY
POWER ENGINEERING CONSULTING JOINT STOCK COMPANY 3

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 4780/TVĐ3-TKCT

Ho Chi Minh City, November 06, 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 November 05, 2026, Power Engineering Consulting Joint Stock Company 3 received the Confirmation of Changes to Enterprise Registration Information *(attached)*.

3. This information was published on the Company's website on November 06, 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:
- Confirmation of Changes to Enterprise Registration Information.

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

Organization representative
Authorized person for information disclosure

CÔNG TY CỔ PHẦN TƯ VẤN XÂY DỰNG ĐIỆN 3

Pham Tran Quoc Viet

DEPARTMENT OF FINANCE
HO CHI MINH CITY
BUSINESS REGISTRATION OFFICE

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 973612/26

Ho Chi Minh City, November 04, 2026

CONFIRMATION OF
Changes To Enterprise Registration Information

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:

Certifies that:

Company name: POWER ENGINEERING CONSULTING JOINT STOCK COMPANY 3
Enterprise ID No.: 0301475102

The Company has notified the Business Registration Office of changes in its enterprise registration information.

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

Tax registration information

No.	Tax Registration Information
1	Information about Director (General Director): Full name: NGUYEN CONG THANG Tel.: 02822211169
2	Information about Chief Accountant/Person in charge of accounting: Full name: NGUYEN NGOC KHANH Tel.: 0918058853
3	Address for receiving tax notices: 32 Ngo Thoi Nhiem Street, Xuan Hoa Ward, Ho Chi Minh City, Vietnam Tel.: *02822211169* Fax: *02839307938* Email:
4	Accounting method: *Independent accounting*
5	Fiscal year: *From January 1 to December 31*
6	Total number of employees: *502*
7	VAT calculation method: *Credit method*

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

FOR THE HEAD OF OFFICE
DEPUTY HEAD OF OFFICE

(Signed and sealed)

Ho Hoanh Son