Người ký: PHẠM TRẦN QUỐC VIỆT
Thời gian ký: 06.11.2026 10:54:12 +07:00

Form 05_CBTT/SGDHN

VIETNAM ELECTRICITY
POWER ENGINEERING CONSULTING JOINT STOCK COMPANY 3

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 4779/TVĐ3-TKCT

Ho Chi Minh City, November 06, 2026

CHANGE IN ENTERPRISE REGISTRATION CERTIFICATE

To: - State Securities Commission of Vietnam;
- Hanoi Stock Exchange.

Based on the Enterprise Registration Certificate No. 0301475102, initially issued on November 17, 2007, and amended for the 18th time on November 04, 2026, by the Business Registration Office - Department of Finance of Ho Chi Minh City, we would like to announce the change in the Enterprise Registration Certificate as follows:

- Name of organization: Power Engineering Consulting Joint Stock Company 3
- Stock code: TV3
- Address: 32 Ngo Thoi Nhiem Street, Xuan Hoa Ward, Ho Chi Minh City
- Tel.: (+84) 28 222 111 69 Fax: (+84) 28 3930 7938
- E-mail: pecc3@pecc3.com.vn
- Website: www.pecc3.com.vn

1. Information before change:

- Legal representative of the Company:

* Full name: TRAN LE MINH Gender: Male
Date of birth: Nationality: Vietnamese
Personal Identification No.:
Position: General Director
Contact address:

2. Information after change:

- Legal representative of the Company:

* Full name: NGUYEN CONG THANG Gender: Male
Date of birth: Nationality: Vietnamese
Personal Identification No.:
Position: General Director
Contact address:

3. Reason for change: Change of the Company's legal representative.

4. Effective date: November 04, 2026.

5. On November 05, 2026, Power Engineering Consulting Joint Stock Company 3 received the Enterprise Registration Certificate No. 0301475102, 18th amendment.

Attached documents:
- Enterprise Registration Certificate - 18th amendment.

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

Organization representative
Authorized person for information disclosure

M.S.D.N: 0301475102 - C.T.C.P
CÔNG TY CỔ PHẦN TƯ VẤN XÂY DỰNG ĐIỆN 3
THÀNH PHỐ HỒ CHÍ MINH

Pham Tran Quoc Viet

75102 - C.T.C.P
G TY
'HẦN
ÂY DỰNG
.N 3
HỒ CHÍ MINH

DEPARTMENT OF FINANCE
HO CHI MINH CITY
BUSINESS REGISTRATION OFFICE

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

ENTERPRISE REGISTRATION CERTIFICATE FOR JOINT STOCK COMPANY

Enterprise ID No.: 0301475102

First registration date: November 17, 2007

18th amendment registration date: November 04, 2026

1. Company name

Vietnamese name: CÔNG TY CỔ PHẦN TƯ VẤN XÂY DỰNG ĐIỆN 3

Foreign name: POWER ENGINEERING CONSULTING JOINT STOCK COMPANY 3

Abbreviated name: PECC3

2. Head office address

32 Ngo Thoi Nhiem Street, Xuan Hoa Ward, Ho Chi Minh City, Vietnam

Tel.: *(+84) 28 222 111 69* Fax: *(+84) 28 3930 7938*

Email: Website: *www.pecc3.com.vn*

3. Charter capital: 95,173,030,000 VND

In words: Ninety-five billion, one hundred seventy-three million, thirty thousand Vietnamese dong

Par value per share: 10,000 VND

Total number of shares: 9,517,303

4. Legal representative of the Company

* Full name: NGUYEN CONG THANG Gender: *Male*

Date of birth: *March 23, 1970* Nationality: *Vietnamese*

Personal Identification No.: *051070000167*

Position: General Director

Contact address: *B9-5, Khanh Hoi 1 Apartment Building, No. 360C Ben Van Don Street, Vinh Hoi Ward, Ho Chi Minh City, Vietnam*

FOR THE HEAD OF OFFICE
DEPUTY HEAD OF OFFICE

(Signed and sealed)

Ho Hoanh Son