



VIETNAM ELECTRICITY
**POWER ENGINEERING CONSULTING
JOINT STOCK COMPANY 3**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 121/TB-HĐQT-TVĐ3

Ho Chi Minh City, July 04, 2025

ANNOUNCEMENT

**Regarding the record date for exercising the right to
collect shareholders' written opinions**

To :

- Vietnam Securities Depository And Clearing Corporation -
Ho Chi Minh City Branch;**
- Hanoi Stock Exchange.**

- Issuing organization: Power Engineering Consulting Joint Stock Company 3
- Trading name : Power Engineering Consulting Joint Stock Company 3
- Head office address: 32 Ngo Thoi Nhiem Street, Xuan Hoa Ward, Ho Chi Minh City

• Tel. : 028.222.111.69 Fax: 028.393.079.38

We hereby notify the Vietnam Securities Depository And Clearing Corporation (VSDC) of the record date to establish the list of holders for the following securities:

- Securities name: Shares of Power Engineering Consulting Joint Stock Company 3
- Securities code: TV3
- Securities type: Common shares
- Trading value: 10,000 VND
- Trading exchange: HNX
- Record date: **July 17, 2025**

1. Purpose and Objective:

To organize the collection of shareholders' written opinions in 2025.

2. Specific Details:

Collection of shareholders' written opinions:

- Voting ratio: 01 share - 01 voting right.
- Implementation schedule: to be completed in Q3/2025.
- Location: Company's Headquarters - No. 32 Ngo Thoi Nhiem Street, Xuan Hoa Ward, Ho Chi Minh City.



- Content of the written opinions: matters within the authority of the General Meeting of Shareholders in accordance with the Company's Charter and legal regulations.

We kindly request VSDC to prepare and send to our Company the list of securities holders as of the record date mentioned above via the VSDC electronic communication portal.

Respectfully./.

Recipients:

- As above;
- Archives: Office, BOD.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**

(Signature and Seal)

Nguyen Nhu Hoang Tuan

