

No.: **3 1 4 9**TVĐ3-TKCT

Ho Chi Minh City, July 04, 2025

## EXTRAORDINARY INFORMATION DISCLOSURE

**To: - 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.: 028.222.111.69

Fax: 028.393.079.38

- Email: [pecc3@pecc3.com.vn](mailto:pecc3@pecc3.com.vn)

2. Contents of disclosure:

On July 04, 2025, the Board of Directors of Power Engineering Consulting Joint Stock Company 3 issued the Resolution No. 117/NQ-HĐQT-TVĐ3 and the Resolution No. 118/NQ-HĐQT-TVĐ3.

3. This information was published on the Company's website on July 04, 2025, 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:**

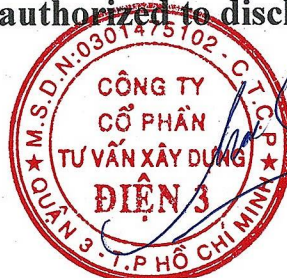
- Resolution No. 117/NQ-HĐQT-TVĐ3;
- Resolution No. 118/NQ-HĐQT-TVĐ3.

**Recipients:**

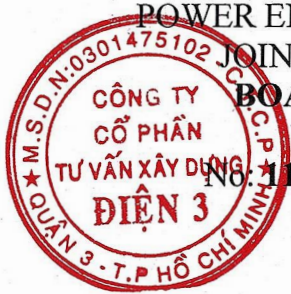
- As above;
- BOD (for reporting);
- GD (for reporting);
- Archive: Office.

**Organization representative**

**Person authorized to disclose information**



**Pham Tran Quoc Viet**



POWER ENGINEERING CONSULTING  
JOINT STOCK COMPANY 3  
BOARD OF DIRECTORS

SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness

No. 117/NQ-HĐQT-TVĐ3

Ho Chi Minh City, July 04, 2025

**RESOLUTION  
OF THE BOARD OF DIRECTORS  
POWER ENGINEERING CONSULTING JOINT STOCK COMPANY 3**

*Pursuant to the Minutes of the Board of Directors' regular meeting for Quarter 3/2025, No. 116/BB-HĐQT-TVĐ3 dated July 03, 2025.*

The Board of Directors of Power Engineering Consulting Joint Stock Company 3 hereby resolves as follows:

**RESOLUTION**

**Article 1.** Approve the organization of collecting written opinions from shareholders on the approval in principle of the contracts between the Company and its Related Persons, including Vietnam Electricity and Related Persons of Vietnam Electricity, which fall under the authority of the General Meeting of Shareholders:

- Record date: July 17, 2025
- Voting ratio: 1 share - 1 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.

The Chairman of the Board of Directors shall, based on actual circumstances, decide on adjusting the record date (if necessary), implementation schedule, and shall direct the execution of related procedures, finalize the draft documents and submit them to the Board of Directors for approval prior to dissemination to shareholders for collecting their written opinions.

**Article 2.** Payment of cash dividends for the year 2024 with the following details:

1. Record date: July 17, 2025
2. Cash dividend payout ratio: 5% (equivalent to 500 VND per share)
3. Dividend payment date: October 22, 2025
4. Payment method and location:
  - a. For deposited securities: Shareholders shall carry out dividend receipt procedures at the depository members where their accounts are opened;
  - b. For non-deposited securities: Shareholders shall carry out dividend receipt procedures at the Financial - Accounting Department of Power Engineering Consulting Joint Stock Company 3 from October 22, 2025 (on working days), and must present their Share Ownership Certificate and ID card (or a valid authorization letter).



**Article 3.** This Resolution is effective as of the date of issuance. Members of the Board of Directors, Board of Supervisors, Executive Board, and Heads of affiliated units of the Company are responsible for implementing this Resolution./.

***Recipients:***

- As stated in Article 3;
- Archives: Office, BOD.

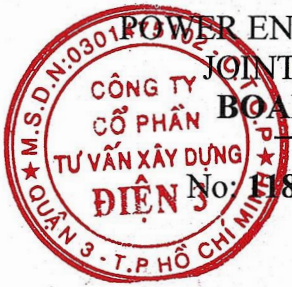
**ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN**

*(Signature and Seal)*

**Nguyen Nhu Hoang Tuan**







POWER ENGINEERING CONSULTING  
JOINT STOCK COMPANY 3  
**BOARD OF DIRECTORS**

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

No. 116/NQ-HĐQT-TVĐ3

Ho Chi Minh City, July 04, 2025

**RESOLUTION**  
**OF THE BOARD OF DIRECTORS**  
**POWER ENGINEERING CONSULTING JOINT STOCK COMPANY 3**

*Pursuant to the Minutes of the Board of Directors' regular meeting for Quarter 3/2025, No. 116/BB-HĐQT-TVĐ3 dated July 03, 2025.*

The Board of Directors of Power Engineering Consulting Joint Stock Company 3 hereby resolves as follows:

**RESOLUTION**

**Article 1.** Approve the contracts signed by the Company with Related Persons in Quarter 2 of 2025, with a total of 33 contracts and an aggregate value of 134.3 billion VND.

**Article 2.** Approve the policy allowing the Company to sign contracts with Related Persons in Quarter 3 of 2025, with an estimated total of 10 contracts and an expected aggregate value of 105.2 billion VND.

**Article 3.** This Resolution is effective as of the date of issuance. Members of the Board of Directors, Board of Supervisors, Executive Board, and Heads of affiliated units of the Company are responsible for implementing this Resolution./.

**Recipients:**

- As stated in Article 3;
- Archives: Office, BOD.

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

*(Signature and Seal)*

**Nguyen Nhu Hoang Tuan**

## LIST OF RELATED PERSONS INVOLVED IN CONTRACTS SIGNED WITH THE COMPANY - Q2, 2025

*(Attached to Resolution No: 118/NQ-HĐQT-TVĐ3 dated July 04, 2025, by the Board of Directors of the Company)*

Unit: Billion VND

No.	Name of organization/individual	Relationship with the Company	No., date of issue, place of issue	Address	Content, quantity, total value of transaction		
					Content	Quantity	Total value
1	Southern Power Projects Management Board	Related Person of the Company			Consulting contracts: Survey, Technical Design - General Cost, Construction Drawings, Bidding Documents, IPA documents, Apply for Environmental Permits, EIA for power grid projects	8	46.0
2	Northern Power Projects Management Board	Related Person of the Company			Consulting contract: Survey, Technical Design, Construction Drawings, Environmental Supervising, BIM, specialized reports for power grid project	1	35.8
3	Central Power Projects Management Board	Related Person of the Company			Consulting contracts: Survey, FSR for power grid projects	2	8.5
4	Southern Power Project Management Board	Related Person of the Company			Consulting contracts: Survey, FSR, Construction Drawings, Bidding Documents, IPA documents, Measuring and Creating Land Survey Maps for power grid projects	6	7.8
5	The Power Transmission Projects Management Board	Related Person of the Company			Consulting contract: Survey for power grid project	1	0.5
6	Power Transmission Company No.2	Related Person of the Company			Consulting contract: Survey, FSR, Construction Drawings, Bidding Documents for power grid project	1	0.6
7	Power Transmission Company No.3	Related Person of the Company			Consulting contract: Survey, FSR, Construction Drawings, Bidding Documents, Apply for Environmental Permits for power grid project	1	3.0

No.	Name of organization/individual	Relationship with the Company	No., date of issue, place of issue	Address	Content, quantity, total value of transaction		
					Content	Quantity	Total value
8	Power Generation Joint Stock Corporation 2	Related Person of the Company			Consulting contract: EPC Bidding Documents, Technical Design-Construction Drawings Verification for TPP project	1	20.3
9	Power Generation Joint Stock Corporation 3	Related Person of the Company			Consulting contracts: Survey, update the Power Grid Connection Planning Supplementary Documents for RE projects	2	0.4
10	Thermal Power Project Management Board 3	Related Person of the Company			Consulting contract: Adjustment of FS for TPP project	1	1.0
11	Phu My Thermal Power Company	Related Person of the Company			Consulting contract: Economic-Technical Report for RE project	1	0.4
12	Ba Ria - Vung Tau Power Company	Related Person of the Company			Consulting contract: Verification of Power Grid Investment projects	1	0.2
13	Huoi Quang - Ban Chat Hydropower Company	Related Person of the Company			Consulting contract: Verification of Safety Inspection Dossiers for the Dam and Reservoir of HPP project	1	0.1
14	Da Nhim - Ham Thuan - Da Mi Hydropower Joint Stock Company	Related Person of the Company			Consulting contracts: Assessment of Generators (H1, H2), the 2025 periodic Displacement Monitoring Procedure of HPP	2	8.6
15	Vietnam Electricity Power Projects Management Board No.3	Related Person of the Company			Consulting contract: Verification of the Construction Drawings for hydropower project	1	0.3
16	Song Bung 2 Hydropower Project Management Board	Related Person of the Company			Consulting contracts: Adjustment of Installed Capacity, Recalculation of Power Output, and Preparation of EPC Bidding Documents for RE projects	3	0.6
<b>Total</b>						<b>33</b>	<b>134.3</b>

Note: The above contracts were signed in accordance with the standard forms of consulting contract issued under Circular No. 22/2024/TT-BKHĐT, dated November 17, 2024.