



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

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 120/TB-HĐQT-TVD3

Ho Chi Minh City, July 04, 2025

ANNOUNCEMENT

**Regarding the record date for exercising the right to
receive cash dividends for the year 2024**

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 carry out the payment of cash dividends for the year 2024.

2. Specific Details:

Payment of cash dividends for the year 2024:

- Dividend rate: 5% per share (equivalent to 500 VND per share)
- Payment date: October 22, 2025
- Payment method and location:

+ For deposited securities: Shareholders shall carry out dividend receipt procedures at the depository members where their accounts are opened;



+ For non-deposited securities: Shareholders shall carry out dividend receipt procedures at the Financial - Accounting Department of Power Engineering Consulting Joint Stock Company 3 (32 Ngo Thoi Nhiem Street, Xuan Hoa Ward, Ho Chi Minh City) from October 22, 2025 (*on working days*), and must present their Share Ownership Certificate and ID card (or a valid authorization letter).

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

