

No.: 3521/TVĐ3-TKCT

*Ho Chi Minh City, July 24, 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 24, 2025, the Board of Directors of Power Engineering Consulting Joint Stock Company 3 issued the Resolution No. 134/NQ-HĐQT-TVĐ3.

3. This information was published on the Company's website on July 24, 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. 134/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. 134/NQ-HĐQT-TVĐ3

*Ho Chi Minh City, July 24, 2025*

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

*Pursuant to the Minutes of the Board of Directors' ad hoc meeting No. 133/BB-HĐQT-TVĐ3 dated July 24, 2025.*

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

**RESOLUTION**

**Article 1.** Approve the documents to be sent for collecting shareholders' written opinions regarding the approval of 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. The documents include:

- The Announcement on the collection of shareholders' written opinions;
- The Shareholders' written opinion Form;
- The draft Resolution of the General Meeting of Shareholders (by way of collecting shareholders' written opinions);
- The Board of Directors' Proposal regarding the approval of the contracts between the Company and Related Persons.

**Article 2.** This Resolution is effective as of the date of issuance. Members of the Board of Directors, the Board of Supervisors, and the Executive Board shall be responsible for the implementation of this Resolution./.

**Recipients:**

- As stated in Article 2;
- Archives: Office, BOD.

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

*(Signature and Seal)*

**Nguyen Nhu Hoang Tuan**