

No. 137/TB-HĐQT-TVĐ3

Ho Chi Minh City, July 24, 2025

## ANNOUNCEMENT

### Regarding the collection of Shareholders' written opinions

#### To: Shareholders of Power Engineering Consulting Joint Stock Company 3

The Board of Directors of Power Engineering Consulting Joint Stock Company 3 respectfully announces to the Shareholders for exercising the right to vote by way of collecting shareholders' written opinions, as follows:

##### 1. Participants:

- All common shareholders of the Company as recorded in the list of shareholders on the record date of July 17, 2025 (excluding shareholders with related interests to the subject of the written opinions collection).

##### 2. Voting ratio: 01 common share - 01 voting right.

##### 3. Content of Shareholder opinion collection:

- Approve the contracts between the Company and its Related Persons, including Vietnam Electricity and its member entities, which fall under the authority of the General Meeting of Shareholders.

##### 4. Attached documents:

- The Shareholders' written opinion Form.
- The draft Resolution of the GMS (by way of collecting shareholders' written opinions).
- Proposal No. 136/TTr-HĐQT-TVĐ3 dated July 24, 2025, of the Board of Directors regarding the approval of contracts between the Company and Related Persons.

All documents related to the collection of written opinions are published on the Company's website: [www.pecc3.com.vn](http://www.pecc3.com.vn) under the section Quan hệ cổ đông/ĐHĐCĐ bất thường/Năm 2025.

The Board of Directors respectfully requests Shareholders to complete and return the written opinion Form to the Company **no later than 4:30 PM on August 06, 2025**, via one of the following methods:

##### 1. By post, in person, or fax to:

POWER ENGINEERING CONSULTING JOINT STOCK COMPANY 3

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

Tel: (028) 22.21.11.69 Fax: (028) 39.307.938

Recipient: Mr. Pham Tran Quoc Viet

The completed written opinion Form must be enclosed in a sealed envelope clearly marked on the outside: "Written opinion Form of shareholders."

##### 2. By email: Send a scanned copy of the completed written opinion Form to:

[vietptq@pecc3.com.vn](mailto:vietptq@pecc3.com.vn)

(For further details, please contact Mr. Viet - Company Secretary - Mobile: 0938.801.015)

**ON BEHALF OF THE BOD  
CHAIRMAN**

##### Recipients:

- As above;
- Archives: Office, BOD.

(Signature and Seal)

**Nguyen Nhu Hoang Tuan**

## 1. Company information:

- Company name: Power Engineering Consulting Joint Stock Company 3
- Head office address: 32 Ngo Thoi Nhiem, Xuan Hoa Ward, Ho Chi Minh City
- Business registration certificate No.: 0301475102, issued for the 15th time on January 18, 2024, by the Department of Planning and Investment of Ho Chi Minh City.

- Shareholder's name:

- Address:
- BRC/ID No.:
- Mobile: - Nationality:
- Number of shares owned and represented(\*): shares
- Number of voting rights owned and represented (\*): votes

(\*) To be accompanied by a valid Power of Attorney or authorization document (if applicable).

**a. Purpose:** To collect of Shareholdres' oppinions regarrding:

- Approve the contracts between the Company and its Related Persons, including Vietnam Electricity and its member entities, which fall under the authority of the General Meeting of Shareholders.

**b. Voting matters:**

**Matter 1:** Approve the contracts between the Company and its Related Persons, including Vietnam Electricity and its member entities, as specified in the attached Appendix, which outlines the project portfolio, scope of work, and key contractual terms, and ensure compliance with the following principles:

- The projects fall under the National Power Development Plan for the period 2021-2030 with a vision to 2050 (PDP VIII), and the Adjusted National Power Development Plan for the period 2021-2030 with a vision to 2050, as approved by the Prime Minister.
- Scope of work: Provision of consulting services such as survey, design, supervision, verification, preparation of bidding documents, etc., in line with the Company's registered business activities.
- The value of each individual contract shall be determined based on bidding results but must not exceed 35% of the total assets recorded in the Company's latest financial statements.



- Basic contractual terms shall be applied in accordance with the standard construction consulting contract form issued under Circular No. 02/2023/TT-BXD dated March 03, 2023, and the standard consulting service contract form issued under Circular No. 22/2024/TT-BKHDT dated November 17, 2024, or other applicable contract forms as prescribed by law.

- Specific contractual terms may be adjusted flexibly based on market conditions, prevailing regulations, and mutual agreements between the Company and its partners, provided that such adjustments ensure the Company's and shareholders' best interests, efficiency, and compliance with the law, the Company's Charter, and its internal regulations.

☐ Approval

☐ Disapproval

☐ Abstention

**Matter 2:** Authorize the General Director to organize, negotiate, sign, and execute the contracts with the Related Persons as mentioned above; to report to the Board of Directors for submission of the implementation results at the nearest General Meeting of Shareholders, and to ensure full compliance with information disclosure obligations as prescribed by law.

☐ Approval

☐ Disapproval

☐ Abstention

**Matter 3:** Approve the draft Resolution of the General Meeting of Shareholders (*by way of collecting shareholders' written opinions*).

☐ Approval

☐ Disapproval

☐ Abstention

For further explanation and details in the Appendix, Shareholders are kindly requested to refer to the BOD's Proposal No. 136/TTr-HĐQT-TVĐ3 dated July 24, 2025.

*Voting Guidelines:*

- Shareholders shall give their opinion by ticking (✓) or marking (x) in one of the three boxes: "Approval," "Disapproval," or "Abstention," and signing in the space provided for shareholder confirmation below.

*A Form shall only be considered valid if all of the following conditions are met:*

- The Form is issued and stamped by Power Engineering Consulting JSC 3;
- Only one opinion is selected for each voting matter. In case of incorrect marking or change of opinion, the selected box must be filled in black and another box selected. If no box is selected, the vote shall be considered as "Abstention";
- The Form must include: (i) the signature of the shareholder (if an individual) or the authorized representative (with attached authorization document); or (ii) the signature of the legal representative or authorized representative and the seal (if any) of the shareholder (if an organization), together with the power of attorney;
- The Form must be returned to Power Engineering Consulting Joint Stock Company 3 **no later than 4:30 PM on August 06, 2025**, as determined by the postmark (for postal submissions) or the time the Company receives the fax or scanned copy (for submissions via fax or email).
- Ballot forms returned to the Company after the deadline specified in the form, or which have been opened (in case of postal delivery), or disclosed (in case of fax or email submission), shall be deemed invalid.
- Ballot forms not returned to the Company shall be deemed as non-participation in the voting.

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#### 4. Method and Deadline for submitting the Form:

**a. Methods:** Shareholders may return the completed written opinion Form to Power Engineering Consulting Joint Stock Company 3 via one of the following methods:

1. By post, in person, or fax to:

POWER ENGINEERING CONSULTING JOINT STOCK COMPANY 3

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

Tel: (028) 22.21.11.69 Fax: (028) 39.307.938

Recipient: Mr. Pham Tran Quoc Viet

The completed written opinion Form must be enclosed in a sealed envelope clearly marked on the outside: "Written opinion Form of shareholders."

2. By email: Send a scanned copy of the completed written opinion Form to: [vietptq@pecc3.com.vn](mailto:vietptq@pecc3.com.vn)

**b. Deadline:** Shareholders are respectfully requested to send the completed written opinion Form to Power Engineering Consulting Joint Stock Company 3 **no later than 4:30 PM on August 06, 2025.**

*(For further details, please contact Mr. Viet - Company Secretary - Mobile: 0938.801.015)*

Sincerely./.

#### SHAREHOLDER'S CONFIRMATION

*(Sign and write full name if the shareholder is an individual;  
sign by the legal representative and affix seal, if any, if the  
shareholder is an organization)*

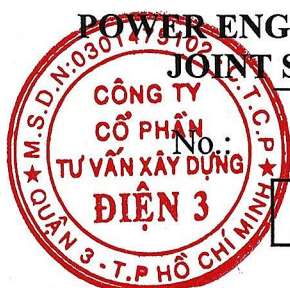
#### ON BEHALF OF THE BOD CHAIRMAN

*(Signature and Seal)*

**Nguyen Nhu Hoang Tuan**







VIETNAM ELECTRICITY  
POWER ENGINEERING CONSULTING  
JOINT STOCK COMPANY 3

SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness

/NQ-ĐHĐCĐ-TVĐ3

Ho Chi Minh City, August , 2025

**DRAFT**

## RESOLUTION

### THE GENERAL MEETING OF SHAREHOLDERS POWER ENGINEERING CONSULTING JOINT STOCK COMPANY 3 (By way of collecting shareholders' written opinions)

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and Law No. 76/2025/QH15 dated June 17, 2025, amending and supplementing several articles of the Law on Enterprises No. 59/2020/QH14;
- Pursuant to the Charter of Power Engineering Consulting Joint Stock Company 3, as approved by the GMS on September 19, 2007, and as amended for the 13th time on June 27, 2024;
- Pursuant to the Vote Counting Minutes of the collection of shareholders' written opinions No. /BB-ĐHĐCĐ-TVĐ3 dated /8/2025.

## RESOLUTION

**Article 1:** Approve the contracts between the Company and its Related Persons, including Vietnam Electricity and its member entities, as specified in the attached Appendix, which outlines the project portfolio, scope of work, and key contractual terms, and ensure compliance with the following principles:

- The projects fall under the National Power Development Plan for the period 2021-2030 with a vision to 2050 (PDP VIII), and the Adjusted National Power Development Plan for the period 2021-2030 with a vision to 2050, as approved by the Prime Minister.
- Scope of work: Provision of consulting services such as survey, design, supervision, verification, preparation of bidding documents, etc., in line with the Company's registered business activities.
- The value of each individual contract shall be determined based on bidding results but must not exceed 35% of the total assets recorded in the Company's latest financial statements.
- Basic contractual terms shall be applied in accordance with the standard construction consulting contract form issued under Circular No. 02/2023/TT-BXD dated March 03, 2023, and the standard consulting service contract form issued under Circular No. 22/2024/TT-BKHDT dated November 17, 2024, or other applicable contract forms as prescribed by law.

- Specific contractual terms may be adjusted flexibly based on market conditions, prevailing regulations, and mutual agreements between the Company and its partners, provided that such adjustments ensure the Company's and shareholders' best interests, efficiency, and compliance with the law, the Company's Charter, and its internal regulations.

**Article 2:** Authorize the General Director to organize, negotiate, sign, and execute the contracts with the Related Persons as mentioned above; to report to the Board of Directors for submission of the implementation results at the nearest General Meeting of Shareholders, and to ensure full compliance with information disclosure obligations as prescribed by law.

**Article 3:** The General Meeting of Shareholders of Power Engineering Consulting Joint Stock Company 3 unanimously approved this Resolution with 03 Articles and assigned the Board of Directors to implement it./.

***Recipients:***

- BOD, BOS;
- Archives: Office.

***Attached:***

- Appendix: Portfolio of proposed contracts between the Company and its Related Persons (Vietnam Electricity and its member entities) for the second half of 2025.

**ON BEHALF OF THE GMS  
CHAIRMAN OF THE BOD**

**Nguyen Nhu Hoang Tuan**



**Appendix. Portfolio of proposed contracts between the Company and its Related Persons (Vietnam Electricity and its member entities) for the second half of 2025.**

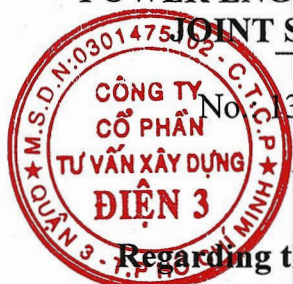
No.	Project name	Contract value	Scope of work	Expected contract signing date	Expected implementation duration	Contract type	Investor/ Client	Other relevant information (if any)
1	Projects on 220-500kV Transmission Lines and Substations	75,000,000,000	Site survey, Technical design, Detail design, Bidding documents, specialized Report, or Verification report	Q3-Q4	60-1000 days	Fixed price and package	Northern Power Projects Management Board	8 projects
2	Projects on 220-500kV Transmission Lines and Substations	20,000,000,000	Site survey, Technical design, Detail design, Bidding documents, specialized Report, or Verification report	Q3-Q4	60-1000 days	Fixed price and package	Central Power Projects Management Board	5 projects
3	Projects on 220-500kV Transmission Lines and Substations	100,000,000,000	Site survey, Technical design, Detail design, Bidding documents, specialized Report, or Verification report	Q3-Q4	60-1000 days	Fixed price and package	Southern Power Projects Management Board	15 projects
4	Projects on 220-500kV Transmission Lines and Substations	5,000,000,000	Site survey, Technical design, Detail design, Bidding documents, specialized Report, or Verification report	Q3-Q4	60-500 days	Fixed price and package	Power Transmission Company No.1	3 projects
5	Projects on 220-500kV Transmission Lines and Substations	10,000,000,000	Site survey, Technical design, Detail design, Bidding documents, specialized Report, or Verification report	Q3-Q4	60-500 days	Fixed price and package	Power Transmission Company No.2	2 projects
6	Projects on 220-500kV Transmission Lines and Substations	10,000,000,000	Site survey, Technical design, Detail design, Bidding documents, specialized Report, or Verification report	Q3-Q4	60-500 days	Fixed price and package	Power Transmission Company No.3	5 projects

10/11/2024

No.	Project name	Contract value	Scope of work	Expected contract signing date	Expected implementation duration	Contract type	Investor/ Client	Other relevant information (if any)
7	Projects on 220-500kV Transmission Lines and Substations	20,000,000,000	Site survey, Technical design, Detail design, Bidding documents, specialized Report, or Verification report	Q3-Q4	60-500 days	Fixed price and package	Power Transmission Company No.4	10 projects
8	Projects on 220-500kV Transmission Lines and Substations	5,000,000,000	Site survey, Technical design, Detail design, Bidding documents, specialized Report, or Verification report	Q3-Q4	60-100 days	Fixed price and package	Southern Power Project Management Board	10 projects
9	Projects on 220-500kV Transmission Lines and Substations	5,000,000,000	Site survey, Technical design, Detail design, Bidding documents, specialized Report, or Verification report	Q3-Q4	60-100 days	Fixed price and package	Southern Power Grid Project Management Board	10 projects
10	Power generation projects	20,000,000,000	Major repair, Monitoring, Sedimentation, Evaluation, or Site survey, FSR, Technical design, Detail design, Site supervision	Q3-Q4	30-500 days	Fixed price and package	Power Generation Corporation 1	10 projects
11	Power generation projects	30,000,000,000	Major repair, Monitoring, Sedimentation, Evaluation, or Site survey, FSR, Technical design, Detail design, Site supervision	Q3-Q4	30-1500 days	Fixed price and package	Power Generation Joint Stock Corporation 2	15 projects
12	Power generation projects	10,000,000,000	Major repair, Monitoring, Sedimentation, Evaluation, or Site survey, FSR, Technical design, Detail design, Site supervision	Q3-Q4	30-500 days	Fixed price and package	Power Generation Joint Stock Corporation 3	10 projects



No.	Project name	Contract value	Scope of work	Expected contract signing date	Expected implementation duration	Contract type	Investor/ Client	Other relevant information (if any)
13	Power generation and grid projects	15,000,000,000	<i>Site survey, FSR, Technical design, Detail design, Site supervision</i>	Q3-Q4	30-1500 days	Fixed price and package	Vietnam Electricity Power Projects Management Board No.1	5 projects
14	Power generation projects	15,000,000,000	<i>Site survey, FSR, Technical design, Detail design, Site supervision</i>	Q3-Q4	30-1500 days	Fixed price and package	Vietnam Electricity Power Projects Management Board No.2	5 projects
15	Power generation projects	10,000,000,000	<i>Site survey, FSR, Technical design, Detail design, Site supervision</i>	Q3-Q4	30-1500 days	Fixed price and package	Vietnam Electricity Power Projects Management Board No.3	5 projects
<b>Total value</b>		<b><u>350,000,000,000</u></b>	-	-	-	-	-	



No. 36/TTr-HĐQT-TVĐ3

Ho Chi Minh City, July 24, 2025

## PROPOSAL

**Regarding the Approval of Contracts between the Company and Related Persons**

**To: The General Meeting of Shareholders of  
Power Engineering Consulting Joint Stock Company 3**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, of the National Assembly of the Socialist Republic of Vietnam and Law No. 76/2025/QH15 dated June 17, 2025, amending and supplementing several articles of the Law on Enterprises No. 59/2020/QH14;
- Pursuant to Decree No. 155/2020/NĐ-CP dated December 31, 2020, of the Government, detailing the implementation of several articles of the Law on Securities;
- Pursuant to the Charter of Power Engineering Consulting Joint Stock Company 3, as approved by the GMS on September 19, 2007, and as amended for the 13th time on June 27, 2024;
- Pursuant to Resolution No. 119/NQ-HĐQT-TVĐ3 dated July 04, 2025, of the Board of Directors of the Company.

In the first six months of 2025, the Company acknowledged positive business results, with the total value of newly signed contracts reaching 251.62 billion VND, equivalent to 104.8% of the 2025 business plan. To achieve and exceed the established business targets and ensure a stable workload for the upcoming period, the Company continues to focus on pursuing and signing contracts with major clients in the power sector, including Vietnam Electricity (EVN) and its member entities, which are deemed Related Persons of the Company in accordance with the law.

According to the law and the Company's Charter:

- The Board of Directors has the authority to approve contracts and transactions with Related Persons valued at less than 35% of the total assets recorded in the Company's latest financial statements;
- The General Meeting of Shareholders has the authority to approve contracts and transactions with Related Persons valued at 35% or more of the total assets, or transactions resulting in an aggregate value of transactions within 12 months from the date of the first transaction reaching 35% or more of the total assets recorded in the Company's latest financial statements.

In the first half of 2025, the Board of Directors, within its delegated authority, approved contracts signed between the Company and Related Persons (EVN and its member entities), with the value of each contract not exceeding 35% of the Company's total assets as per the latest financial statements. Currently, the total value of contracts signed with some Related Persons (EVN's member entities) has approached the threshold of 35% of the total assets recorded in the Company's latest financial statements.



To ensure compliance with legal regulations on the authority to approve contracts and transactions with Related Persons, and to enable the Company to proactively and flexibly pursue business opportunities, the Board of Directors respectfully submits to the General Meeting of Shareholders, for consideration and approval by way of collecting shareholders' written opinions, the following matters:

1. Approve the contracts between the Company and its Related Persons, including Vietnam Electricity and its member entities, as specified in the attached Appendix, which outlines the project portfolio, scope of work, and key contractual terms, and ensure compliance with the following principles:
  - The projects fall under the National Power Development Plan for the period 2021-2030 with a vision to 2050 (PDP VIII), and the Adjusted National Power Development Plan for the period 2021-2030 with a vision to 2050, as approved by the Prime Minister.
  - Scope of work: Provision of consulting services such as survey, design, supervision, verification, preparation of bidding documents, etc., in line with the Company's registered business activities.
  - The value of each individual contract shall be determined based on bidding results but must not exceed 35% of the total assets recorded in the Company's latest financial statements.
  - Basic contractual terms shall be applied in accordance with the standard construction consulting contract form issued under Circular No. 02/2023/TT-BXD dated March 03, 2023, and the standard consulting service contract form issued under Circular No. 22/2024/TT-BKHDT dated November 17, 2024, or other applicable contract forms as prescribed by law.
  - Specific contractual terms may be adjusted flexibly based on market conditions, prevailing regulations, and mutual agreements between the Company and its partners, provided that such adjustments ensure the Company's and shareholders' best interests, efficiency, and compliance with the law, the Company's Charter, and its internal regulations.
2. Authorize the General Director to organize, negotiate, sign, and execute the contracts with the Related Persons as mentioned above; to report to the Board of Directors for submission of the implementation results at the nearest General Meeting of Shareholders, and to ensure full compliance with information disclosure obligations as prescribed by law.

The Board of Directors respectfully submits this for the General Meeting of Shareholders' review and approval./.

**Recipients:**

- As above;
- Archives: Office, BOD.

**Attached:**

- Appendix: Portfolio of proposed contracts between the Company and its Related Persons (Vietnam Electricity and its member entities) for the second half of 2025.

**ON BEHALF OF THE BOD  
CHAIRMAN**

*(Signature and Seal)*

**Nguyen Nhu Hoang Tuan**



**Appendix. Portfolio of proposed contracts between the Company and its Related Persons (Vietnam Electricity and its member entities) for the second half of 2025.**

No.	Project name	Contract value	Scope of work	Expected contract signing date	Expected implementation duration	Contract type	Investor/ Client	Other relevant information (if any)
1	Projects on 220-500kV Transmission Lines and Substations	75,000,000,000	Site survey, Technical design, Detail design, Bidding documents, specialized Report, or Verification report	Q3-Q4	60-1000 days	Fixed price and package	Northern Power Projects Management Board	8 projects
2	Projects on 220-500kV Transmission Lines and Substations	20,000,000,000	Site survey, Technical design, Detail design, Bidding documents, specialized Report, or Verification report	Q3-Q4	60-1000 days	Fixed price and package	Central Power Projects Management Board	5 projects
3	Projects on 220-500kV Transmission Lines and Substations	100,000,000,000	Site survey, Technical design, Detail design, Bidding documents, specialized Report, or Verification report	Q3-Q4	60-1000 days	Fixed price and package	Southern Power Projects Management Board	15 projects
4	Projects on 220-500kV Transmission Lines and Substations	5,000,000,000	Site survey, Technical design, Detail design, Bidding documents, specialized Report, or Verification report	Q3-Q4	60-500 days	Fixed price and package	Power Transmission Company No.1	3 projects
5	Projects on 220-500kV Transmission Lines and Substations	10,000,000,000	Site survey, Technical design, Detail design, Bidding documents, specialized Report, or Verification report	Q3-Q4	60-500 days	Fixed price and package	Power Transmission Company No.2	2 projects
6	Projects on 220-500kV Transmission Lines and Substations	10,000,000,000	Site survey, Technical design, Detail design, Bidding documents, specialized Report, or Verification report	Q3-Q4	60-500 days	Fixed price and package	Power Transmission Company No.3	5 projects



No.	Project name	Contract value	Scope of work	Expected contract signing date	Expected implementation duration	Contract type	Investor/ Client	Other relevant information (if any)
7	Projects on 220-500kV Transmission Lines and Substations	20,000,000,000	<i>Site survey, Technical design, Detail design, Bidding documents, specialized Report, or Verification report</i>	Q3-Q4	60-500 days	Fixed price and package	Power Transmission Company No.4	10 projects
8	Projects on 220-500kV Transmission Lines and Substations	5,000,000,000	<i>Site survey, Technical design, Detail design, Bidding documents, specialized Report, or Verification report</i>	Q3-Q4	60-100 days	Fixed price and package	Southern Power Project Management Board	10 projects
9	Projects on 220-500kV Transmission Lines and Substations	5,000,000,000	<i>Site survey, Technical design, Detail design, Bidding documents, specialized Report, or Verification report</i>	Q3-Q4	60-100 days	Fixed price and package	Southern Power Grid Project Management Board	10 projects
10	Power generation projects	20,000,000,000	<i>Major repair, Monitoring, Sedimentation, Evaluation, or Site survey, FSR, Technical design, Detail design, Site supervision</i>	Q3-Q4	30-500 days	Fixed price and package	Power Generation Corporation 1	10 projects
11	Power generation projects	30,000,000,000	<i>Major repair, Monitoring, Sedimentation, Evaluation, or Site survey, FSR, Technical design, Detail design, Site supervision</i>	Q3-Q4	30-1500 days	Fixed price and package	Power Generation Joint Stock Corporation 2	15 projects
12	Power generation projects	10,000,000,000	<i>Major repair, Monitoring, Sedimentation, Evaluation, or Site survey, FSR, Technical design, Detail design, Site supervision</i>	Q3-Q4	30-500 days	Fixed price and package	Power Generation Joint Stock Corporation 3	10 projects
13	Power generation and grid projects	15,000,000,000	<i>Site survey, FSR, Technical design, Detail design, Site supervision</i>	Q3-Q4	30-1500 days	Fixed price and package	Vietnam Electricity Power Projects Management Board No.1	5 projects

No.	Project name	Contract value	Scope of work	Expected contract signing date	Expected implementation duration	Contract type	Investor/ Client	Other relevant information (if any)
14	Power generation projects	15,000,000,000	<i>Site survey, FSR, Technical design, Detail design, Site supervision</i>	Q3-Q4	30-1500 days	Fixed price and package	Vietnam Electricity Power Projects Management Board No.2	5 projects
15	Power generation projects	10,000,000,000	<i>Site survey, FSR, Technical design, Detail design, Site supervision</i>	Q3-Q4	30-1500 days	Fixed price and package	Vietnam Electricity Power Projects Management Board No.3	5 projects
<b>Total value</b>		<b><u>350,000,000,000</u></b>	-	-	-	-	-	





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

## POWER OF ATTORNEY

Voting on the matters as specified in the Shareholders' Written Opinion Form  
 Power Engineering Consulting Joint Stock Company 3

### A- AUTHORIZING PARTY

#### 1- For Shareholders that are Organizations:

- Trading name: .....
- Address: .....
- Telephone: ..... Fax: .....
- BRC No.: ..... Date of issue: ..... Place of issue: .....
- Legal representative of the Organization: .....
- Position: .....
- Number of shares owned (par value 10,000 VND/share): ..... shares.  
 In words: ..... shares.

#### 2- For Shareholders that are Individuals:

- Full name: .....
- ID No.: ..... Date of issue: ..... Place of issue: .....
- Address: .....
- Mobile: .....
- Number of shares owned (par value 10,000 VND/share): ..... shares.  
 In words: ..... shares.

### B- AUTHORIZED PARTY

- Full name (Mr./Ms.): .....
- ID No.: ..... Date of issue: ..... Place of issue: .....
- Address: .....
- Mobile: .....
- Number of shares authorized: ..... shares.  
 In words: ..... shares.

### C- SCOPE OF AUTHORIZATION

The Authorized Party is hereby authorized to represent the Authorizing Party on the matters specified in the Written Opinion Form of Power Engineering Consulting Joint Stock Company 3 dated .../.../2025, in the capacity of the representative for all the shares currently owned by the Authorizing Party.

The Authorizing Party undertakes to accept all actions taken by the Authorized Party within the scope of the authority granted herein.

Note: In the case where a shareholder that is an organization has already passed a resolution to appoint a representative for its shareholding (or has executed a proxy authorization for share representation), this Form is not required.

....., date ... month ... year 2025

**Authorizing Party**

Signature, company seal (if any)

....., date ... month ... year 2025

**Authorized Party**

Signature

Full name: .....

Full name: .....