

No.: 4112/TVĐ3-TKCT

*Ho Chi Minh City, August 28, 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 August 28, 2025, Power Engineering Consulting Joint Stock Company 3 received the Certificate of Confirmation regarding the changes in business registration contents (attached).

3. This information was published on the Company's website on August 28, 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./.

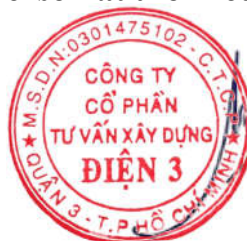
***Attached documents:***

- Certificate of Confirmation regarding the changes in business registration contents.

***Recipients:***

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

**Organization representative  
Person authorized to disclose information**



**Pham Tran Quoc Viet**

No.: 656442/25

*Ho Chi Minh City, August 26, 2025*

**CERTIFICATE OF CONFIRMATION**  
**Regarding the changes in business registration contents**

BUSINESS REGISTRATION OFFICE: Ho Chi Minh City  
Address: *90G Tran Quoc Toan Street, Xuan Hoa Ward, Ho Chi Minh City, Vietnam*  
Tel.: 028.38.293.179 Fax:  
Email: Website: *www.pecc3.com.vn*

**Confirmation:**

Company name: POWER ENGINEERING CONSULTING JOINT STOCK COMPANY 3

Business code: 0301475102

**The Company has notified the Business Registration Office of changes in its business registration contents.**

The Company's information has been updated in the National Business Registration System as follows:

**Tax registration information**

No.	Tax Registration Information
1	Information about Director (General Director): Full name: LAC THAI PHUOC Tel.:
2	Information about Chief Accountant/Person in charge of accounting: Full name: Tel.:
3	Tax notification address: 32 Ngo Thoi Nhiem Street, Xuan Hoa Ward, Ho Chi Minh City, Vietnam Tel.: <i>028.222.111.69</i> Fax: <i>028.393.079.38</i> Email:
4	Accounting method: <i>Independent accounting</i>
5	Fiscal year: <i>From January 1 to December 31</i>
6	Total number of employees: <i>502</i>
7	VAT calculation method: <i>Deduction method</i>

**Recipients:**

- POWER ENGINEERING CONSULTING JOINT STOCK COMPANY 3. Address: 32 Ngo Thoi Nhiem Street, Xuan Hoa Ward, Ho Chi Minh City, Vietnam.  
- Archive: Dang Tran Phuong Kim.

**Deputy Head of  
the Business Registration Office**

*(Signed and sealed)*

**Vo Thanh Tho**