

No.: 1252/TVĐ3-TKCT

Ho Chi Minh City, March 26, 2026

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

2. Contents of disclosure:

On March 26, 2026, the Board of Directors of Power Engineering Consulting Joint Stock Company 3 issued Resolution No. 36/NQ-HĐQT-TVĐ3.

3. This information was published on the Company's website on March 26, 2026, 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. 36/NQ-HĐQT-TVĐ3.

Recipients:

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

Organization representative

Person authorized to disclose information



Phạm Tran Quoc Viet



No. 36/NQ-HĐQT-TVĐ3

Ho Chi Minh City, March 26, 2026

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

Pursuant to the Minutes of the extraordinary meeting of the Board of Directors No. 35/BB-HĐQT-TVĐ3 dated March 26, 2026.

The Board of Directors of Power Engineering Consulting Joint Stock Company 3 has unanimously resolved as follows:

RESOLUTION

- Article 1.** To approve the assignment of Mr. Tran Quoc Dien to serve as a full-time member of the Board of Directors of the Company with effect from May 1, 2026; and to approve the non-reappointment of Mr. Tran Quoc Dien to the position of Deputy General Director of EVNPECC3 upon expiry of his current term of appointment.
- Article 2.** To submit to the 2026 Annual General Meeting of Shareholders for consideration and approval the resignation of Mr. Tran Le Minh from the position of Member of the Board of Directors for the 2022-2027 term.
- Article 3.** Upon approval by the Annual General Meeting of Shareholders of the resignation of Mr. Tran Le Minh from the position of Member of the Board of Directors for the 2022-2027 term, to organize the election of a replacement Member of the Board of Directors at the 2026 Annual General Meeting of Shareholders.
- Article 4.** To approve the agenda and draft documents for submission to the 2026 Annual General Meeting of Shareholders for information disclosure in accordance with applicable regulations.
- Article 5.** This Resolution is effective as of the date of issuance. Members of the Board of Directors, the Board of Supervisors, the Executive Board, and Heads of the Company's affiliated units are responsible for implementing this Resolution./.

Recipients:

- As stated in Article 5;
- Archives: Office, BOD.

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

(Signed and sealed)

Nguyen Nhu Hoang Tuan