

No.:311/PC3I-TC

Da Nang, 02th April 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To:

- The State Securities Commission (SSC);
- Hanoi Stock Exchange (HNX).

1. Company name: PC3-INVESTMENT JOINT STOCK COMPANY
 - Stock code: PIC
 - Headquarters address: 78A Duy Tan, Hoa Cuong Ward, Da Nang City.
 - Correspondence Address: 15-17 Thai Van Lung, Hoa Xuan Ward, Da Nang City.
 - Tel: 0236.2212545 Fax: 0236.2221000
 - E-mail: p5pc3icbtt@cpc.vn

2. Contents of disclosure:

On April 2, 2026, the Company's Board of Directors signed Decision No. 33/QĐ-HĐQT approving the 2026 electrical testing contract for Đắk Pône Hydropower Plant, and Decision No. 34/QĐ-HĐQT approving the 2026 electrical testing contract for Đa Krông 1 Hydropower Plant with Central Power Testing One Member Limited Liability Company (a subsidiary of Central Power Corporation)

3. This information was disclosed on the company's electronic information portal on 02th April 2026 at the following link: <https://pc3invest.cpc.vn/quan-he-co-dong/tin-doanh-nghiep/128007047/page/1>.

We hereby commit that the information disclosed above is true and accurate, and we take full responsibility before the law for the content of the disclosed information.

Attached documents:

- Decision No. 33/QĐ-HĐQT and Decision No. 34/QĐ-HĐQT dated April 2, 2026.

Recipients:

- As above;
- Save: Administrative Department,
Financial Accounting Department,
Technical Department.

**Person Responsible for Information Disclosure
GENERAL DIRECTOR**



Le Huy Khoi



**PC3- INVESTMENT JOINT
STOCK COMPANY**

No. 33/QĐ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Danang, date 02th April 2026

DECISION

**On the approval of the 2026 electrical inspection/testing
contract - Đăk Pône Hydropower Plant**

**THE BOARD OF DIRECTORS OF PC3 - INVESTMENT
JOINT STOCK COMPANY**

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

Pursuant to the Charter of PC3- Investment Joint Stock Company;

*Considering Proposal No. 288/TTr-PC3I dated March 27, 2026 of the
Company's General Director regarding the approval of the 2026 electrical
inspection/testing contract - Đăk Pône Hydropower Plant;*

*Based on the unanimous approval of 100% of the members of the Board of
Directors.*

HEREBY DECIDES:

Article 1. Approve Power Investment Joint Stock Company No. 3 to enter into the 2026 electrical inspection/testing contract for Đăk Pône Hydropower Plant with Central Power Testing One Member Limited Liability Company, as follows:

+ Implementation schedule: Expected in quarter II–III/2026.

+ Contract value (including 8% VAT): VND 227,242,573 (Two hundred twenty-seven million, two hundred forty-two thousand, five hundred seventy-three Vietnamese dong).

The detailed testing scope is as specified in the draft contract attached to Proposal No. 288/TTr-PC3I, dated March 27, 2026.

Article 2. The General Director and relevant parties of the Company shall be responsible for the implementation of this Decision.

Nơi nhận:

- As stated in Article 2;
- Members of the Board of Directors;
- Supervisory Board;
- Filed: Administration, Accounting..

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

Le Văn Nghiep



**PC3- INVESTMENT JOINT
STOCK COMPANY**

No. 34/QĐ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Danang, date 02th April 2026

DECISION

**On the approval of the 2026 electrical inspection/testing
contract - Đa Krông1 Hydropower Plant**

**THE BOARD OF DIRECTORS OF PC3 - INVESTMENT
JOINT STOCK COMPANY**

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

Pursuant to the Charter of PC3- Investment Joint Stock Company;

*Considering Proposal No. 289/TTr-PC3I dated March 27, 2026 of the
Company's General Director regarding the approval of the 2026 electrical
inspection/testing contract - Đăk Pône Hydropower Plant;*

*Based on the unanimous approval of 100% of the members of the Board of
Directors.*

HEREBY DECIDES:

Article 1. Approve Power Investment Joint Stock Company No. 3 to enter into the 2026 electrical inspection/testing contract for Đa Krông 1 Hydropower Plant with Central Power Testing One Member Limited Liability Company, as follows:

- + Implementation schedule: Expected in quarter II–III/2026.
- + The contract value, including 8% VAT, is VND 179,901,080 (One hundred seventy-nine million, nine hundred one thousand, eighty Vietnamese dong).

The detailed testing scope is as specified in the draft contract attached to Proposal No. 289/TTr-PC3I dated March 27, 2026.

Article 2. The General Director and relevant parties of the Company shall be responsible for the implementation of this Decision.

Nơi nhận:

- As stated in Article 2;
- Members of the Board of Directors;
- Supervisory Board;
- Filed: Administration, Accounting..

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

Le Văn Nghiep