

**NOTICE OF CHANGES TO THE ENTERPRISE REGISTRATION CERTIFICATE**

To:

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

Pursuant to the Enterprise Registration Certificate of the joint stock company, enterprise code: 0400599162, amended for the 14th time on May 7, 2026, issued by the Business Registration Division under the Department of Finance of Da Nang City, we hereby respectfully announce the amendment to our Company's Enterprise Registration Certificate as follows:

- Company name: PC3-INVESTMENT JOINT STOCK COMPANY
- Stock code: PIC
- Headquarters address: 15-17 Thai Van Lung, Hoa Xuan Ward, Da Nang City.
- Tel: 0236.2212545                      Fax: 0236.2221000
- E-mail: p5pc3icbtt@cpc.vn
- Website: <https://pc3invest.cpc.vn>

1. Information prior to the amendment:

- Headquarters address: 78A Duy Tan Street, Hoa Cuong Ward, Da Nang City, Vietnam.
- Operating office address: 15-17 Thai Van Lung Street, Hoa Xuan Ward, Da Nang City, Vietnam.

2. Information after the amendment:

- Head office address: 15-17 Thai Van Lung Street, Hoa Xuan Ward, Da Nang City, Vietnam.

3. Reason for the amendment: Change of the head office address in accordance with the Charter of Power Investment Joint Stock Company No. 3 (approved under the Resolution of the Annual General Meeting of Shareholders - 2026).

4. Effective date: May 7, 2026.

5. Date of receipt of the Enterprise Registration Certificate: May 11, 2026.

6. This information was disclosed on the company's electronic information portal on 11th May 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:**

- Enterprise Registration Certificate No. 0400599162, amended for the 14th time, and the Confirmation of Changes to Enterprise Registration Information dated May 7, 2026.
- Resolution No. 44/NQ-ĐHĐCĐ dated April 16, 2026./.

***Recipients:***

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

**Person Responsible for Information Disclosure  
GENERAL DIRECTOR**



**Le Huy Khoi**



DEPARTMENT OF FINANCE  
DA NANG CITY  
ENTERPRISE AND BUSINESS  
REGISTRATION DIVISION

SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom – Happiness

**ENTERPRISE REGISTRATION CERTIFICATE  
JOINT STOCK COMPANY**

**Business registration number: 0400599162**

First registration: January 02, 2008

14th amendment registration: May 07, 2026

**1. Company name**

Company name in Vietnamese: PC3-INVESTMENT JOINT STOCK COMPANY

Company name in foreign language: PC3-INVESTMENT JOINT STOCK COMPANY

Abbreviated company name: PC3-INVEST

**2. Head office address**

No. 15-17 Thai Van Lung Street, Hoa Xuan Ward, Da Nang City, Vietnam

Telephone: 0236.2212545

Fax number: 0236.2221000

Email: [pc3i@cpc.vn](mailto:pc3i@cpc.vn)

Website: <http://pc3invest.cpc.vn>

**3. Registered capital: VND 333,398,910,000**

In words: Three hundred thirty-three billion, three hundred ninety-eight million, nine hundred ten thousand dong

Share par value: VND 10,000

Total number of shares: 33,339,891

**4. Legal representative of the company:**

\* Surname, middle name and given name: LE HUY KHOI

Gender: Male

Date of birth: 09/03/1977

Nationality: Vietnamese

Personal ID number: 030077024568

Title: General Director

Contact address: No. 10 Bo Quan 6 Street, Ngu Hanh Son Ward, Da Nang City, Vietnam

**KT. HEAD OF DEPARTMENT  
DEPUTY DEPARTMENT HEAD**

**TRAN ANH DUNG**



DEPARTMENT OF FINANCE  
DA NANG CITY  
ENTERPRISE AND BUSINESS  
REGISTRATION DIVISION

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

*Da Nang, 11<sup>th</sup> May 2026*

**CERTIFICATE OF CONFIRMATION**  
**Concerning changes to business registration details**

**ENTERPRISE AND BUSINESS REGISTRATION DIVISION:** Da Nang city

Head office address: Floors 6, 7, and 8, Administrative Building, 24 Tran Phu Street, Hai Chau Ward, Da Nang City, Vietnam

Telephone: 0236.3821755

Số Fax:

Email: [dkkdsc@danang.gov.vn](mailto:dkkdsc@danang.gov.vn)

Website: [taichinh.danang.gov.vn](http://taichinh.danang.gov.vn)

**Confirmation:**

Enterprise name: Power Investment Joint Stock Company 3

Business registration number: 0400599162

**The company has notified the business registration authority of the changes to its business registration information.**

The enterprise's information has been updated to the National Business Registration Information System as follows:

**INFORMATION TO IDENTIFY THE BENEFICIAL OWNER**

Number	Organization name	Date of issue	Enterprise ID number / Establishment Decision numbe	Place of issue	Head office address	Percentage of ownership of total voting sharest
1	Central Power Corporation	24/03/2010	0400101394	Da Nang Department of Planning and Investment	78A Duy Tan Street, Hoa Cuong Ward, Da Nang City, Vietnam	74.080

**Recipients:**

- Power Investment Joint Stock Company 3.  
Address: No. 15-17 Thai Van Lung Street,  
Hoa Xuan Ward, Da Nang City, Vietnam
- .....
- Save: Pham Duy Cuong.....

**KT. HEAD OF DEPARTMENT  
DEPUTY DEPARTMENT HEAD**

**TRAN ANH DUNG**

**RESOLUTION**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS - 2026**  
**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;

Pursuant to the Minutes of the 2026 Annual General Meeting of Shareholders.

**RESOLVES:**

1. Approval of the business performance results for 2025; the report on the Company's management and administration in 2025 and the business plan for 2026 as presented in Proposal No. 35/ PROP.-BoD dated 10/4/2026 of the Board of Directors, with the main contents as follows:

a. Business performance results for 2025: All activities of the Company complied with State regulations, the Company's Charter and the Resolutions of the General Meeting of Shareholders and the Board of Directors. The Company made great efforts to overcome difficulties and successfully achieved the following key targets:

a.1. Business and production activities:

Total commercial electricity output reached 129.11 million kWh; total revenue reached VND 156.46 billion; profit after tax reached VND 40.83 billion; the dividend rate reached 10% (the plan assigned by the 2025 General Meeting of Shareholders was 8%); absolute labor safety was ensured; environmental protection, fire prevention and fighting, and disaster prevention were effectively implemented.

a.2. Construction investment activities:

+ Dak Pone Hydropower Plant Project (Upgrading Dam of Reservoir A and constructing the plant cluster at Reservoir B): Construction works have completed the intake structures and penstock system; concrete works and roofing of the powerhouse have been basically completed, meeting conditions for installation of generating units. Equipment installation has basically completed the penstock system, intake gate slots and powerhouse installation,



as well as embedded details for the unit drainage system and the gantry crane in the powerhouse.

+ PC3-INVEST Office Building Project: Construction was completed in October 2025 and has been accepted by the competent authorities (Fire Prevention and Rescue Police Department of Da Nang City Police and the People's Committee of Hoa Xuan Ward). The Company is continuing the project final settlement procedures in accordance with regulations.

a.3. Procurement of fixed assets for business operations: Procurement of 01 pickup truck serving production and business activities with a value of VND 0.712 billion.

a.4. Corporate management and administration: The Company further strengthened management and administration, improved efficiency and work quality, and reduced operating costs (23.15% lower than the approved estimate); successfully implemented many technical improvement initiatives; and strictly complied with State regulations in all operational and corporate governance activities.

b. Business plan for 2026:

b.1. Production and business plan:

+ Total electricity generation output is expected to reach 96.02 million kWh (Dak Pone - Reservoir A: 61.34 million kWh; Reservoir B: 2.03 million kWh; Dakrong 1: 32.65 million kWh).

+ Total revenue is estimated at VND 123.27 billion, including: Electricity sales revenue: VND 122.37 billion (Dak Pone - Reservoir A: VND 72.43 billion; Reservoir B: VND 2.25 billion; Dakrong 1: VND 47.69 billion).

+ Total profit after corporate income tax is estimated at VND 25.66 billion; the expected dividend rate for 2026 is 8%.

b.2. Construction investment plan:

+ Continue construction and equipment installation works, expected to be completed by June 2026; estimated disbursement value: VND 7.37 billion.

+ PC3-INVEST Office Building Project: Completion of approval of the final investment settlement of the completed project in accordance with regulations; estimated disbursement value: VND 1.86 billion.

+ Project for upgrading and expanding the Operation Management Building Area - Dakrong 1 Hydropower Plant: Preparation for construction investment to upgrade and expand the building area with a construction land area of approximately 145.2 m<sup>2</sup>, 2 floors, with a preliminary estimated total investment of approximately VND 4.3 billion; estimated disbursement value is VND 200 million.



+ Rooftop Solar Power Project at the PC3-INVEST Office Building: Preparation for investment in rooftop solar power with an expected capacity of 22 kWp, with a preliminary estimated total investment capital and disbursement value is approximately VND 396 million (including battery storage system and fire protection system).

b.3. Procurement of fixed assets for production and business activities: Procurement of 01 automobile serving business operations with a value of VND 1.4 billion.

2. Approval of the Audited Financial Statements for 2025, audited by ECOVIS AFA Vietnam Auditing - Appraisal and Consulting Co., Ltd., as presented in Proposal No. 36/PROP.-BoD dated 10/4/2026 of the Board of Directors.

3. Approval of the Report of the Board of Directors for 2025 on corporate governance and the operational results of the Board of Directors and each member of the Board of Directors.

4. Approval of the Report of the Supervisory Board for 2025 on the operational results of the Supervisory Board; the Company's business performance; the operational results of the Board of Directors and the General Director; and the appraisal report of the Supervisory Board for 2025.

5. Approval of the selection of the independent auditing firm for the 2026 Financial Statements, authorizing the Board of Directors to select one of the following four auditing firms: AAC Auditing and Accounting Co., Ltd.; RSM Vietnam Auditing and Consulting Co., Ltd.; ECOVIS AFA Vietnam Auditing - Appraisal and Consulting Co., Ltd.; A&C Auditing and Consulting Co., Ltd. to conduct the audit of the 2026 Financial Statements, as presented in Proposal No. 02/ PROP.-SB dated 10/4/2026 of the Supervisory Board.

6. Approval of amendments to the Company's Charter as presented in Proposal No. 37/ PROP.-BoD dated 10/4/2026 of the Board of Directors. Detailed contents are attached in the Appendix.

7. Approval of the profit distribution plan for 2025 and the proposed profit distribution plan for 2026 as presented in Proposal No. 38/ PROP.-BoD dated 10/4/2026 of the Board of Directors.

8. Approval of the remuneration and salary implemented in 2025 and the remuneration and salary plan for 2026 for the Board of Directors, the Supervisory Board and the General Director, as presented in Proposal No. 39/ PROP.-BoD dated 10/4/2026 of the Board of Directors.

The Board of Directors, the General Director, the Supervisory Board and relevant persons of the Company shall be responsible for implementing this Resolution.

***Recipients:***

- Shareholders;
- Members of the BoD;
- General Director;
- Supervisory Board;
- Posted on the Company's website;
- Filed at: *Administration,*  
*Accounting.*

**ON BEHALF OF THE GENERAL  
MEETING OF SHAREHOLDERS  
CHAIRPERSON OF THE MEETING**



**Le Van Nghiep**



Contents of Amendments to the Company's charter  
(Appendix attached to the Resolution of the Annual General Meeting of  
Shareholders - 2026)

No.	Article, clause, point	Current Charter Provisions	Proposed Amendments to the Charter
1	<b>INTRODUCTION</b>	This Charter was adopted pursuant to the Resolution of the General Meeting of Shareholders dated April 27, 2021, and was subsequently updated with amendments in accordance with the Resolutions of the General Meeting of Shareholders dated June 30, 2023 and April 16, 2024.	This Charter was adopted pursuant to the Resolution of the General Meeting of Shareholders dated April 27, 2021, and its amended contents were updated in accordance with the Resolution of the General Meeting of Shareholders dated June 30, 2023, the Resolution of the General Meeting of Shareholders dated April 16, 2024, and the Resolution of the General Meeting of Shareholders dated April 16, 2026.
2	<b>Article 2, Clause 3</b>	<p>3. Registered office of the Company:</p> <ul style="list-style-type: none"> <li>- Head office address: No. 78A Duy Tan Street, Hoa Thuan Dong Ward, Hai Chau District, Da Nang City</li> <li>- Telephone number: 0236.2212545</li> <li>- Fax: 0236.2221000</li> <li>- E-mail: pc3i@pc3invest.vn</li> <li>- Website: <a href="https://pc3invest.cpc.vn">https://pc3invest.cpc.vn</a></li> </ul>	<p>3. Registered office of the Company:</p> <ul style="list-style-type: none"> <li>- Head office address: No. 15-17 Thai Van Lung Street, Hoa Xuan Ward, Da Nang City</li> <li>- Telephone number: 0236.2212545</li> <li>- Fax: 0236.2221000</li> <li>- E-mail: pc3i@cpc.vn</li> <li>- Website: <a href="https://pc3invest.cpc.vn">https://pc3invest.cpc.vn</a></li> </ul>
3	<b>Article 58, Clause 1</b>	1. This Charter consists of 21 chapters and 58 articles and was unanimously adopted by the General Meeting of Shareholders of PC3-Investment Joint Stock Company on April 27, 2021 in Da Nang, and the full content of this Charter was	1. This Charter consists of 21 chapters and 58 articles and was unanimously adopted by the General Meeting of Shareholders of PC3-Investment Joint Stock Company on April 27, 2021 in Da Nang, and the full text of this Charter was approved

No.	Article, clause, point	Current Charter Provisions	Proposed Amendments to the Charter
		approved to take effect. The Charter was subsequently updated with amendments in accordance with the Resolution of the Annual General Meeting of Shareholders - 2023 dated June 30, 2023 and the Resolution of the Annual General Meeting of Shareholders - 2024 dated April 16, 2024.	to take effect. The Charter was subsequently updated with amendments in accordance with the Resolution of the Annual General Meeting of Shareholders - 2023 dated June 30, 2023, the Resolution of the Annual General Meeting of Shareholders - 2024 dated April 16, 2024, and the Resolution of the Annual General Meeting of Shareholders - 2026 dated April 16, 2026.
4	<b>LIST OF FOUNDING SHAREHOLDERS OF PC3- INVESTMENT JOINT STOCK COMPANY</b>	Content as specified in the attached Appendix (Appendix to the current Charter).	Content as specified in the attached Appendix (Appendix to the proposed amended Charter).



**(APPENDIX TO THE CURRENT CHARTER)**

**LIST OF FOUNDING SHAREHOLDERS OF PC3-INVESTMENT JOINT STOCK COMPANY**

<b>No.</b>	<b>Shareholders' name</b>	<b>Permanent residence address for individuals; head office address for organizations.</b>	<b>Type of Shares</b>	<b>Number of Shares</b>	<b>Value of Shares (VND)</b>	<b>Ownership Ratio (%)</b>	<b>ID Number (or other legally valid personal identification number) for individuals; Enterprise Registration Number for enterprises; Establishment Decision Number for organizations</b>	<b>Note</b>
1	CENTRAL POWER CORPORATION	78A Duy Tan Street, Hoa Thuan Dong Ward, Hai Chau District, Da Nang City, Vietnam.	Common shares	24.698.960	246.989.600.000	74,08	0400101394	
2	DAI HOANG HA COMPANY LIMITED	P201-203A, Licogi 13 Building, Khuat Duy Tien Street, Nhan Chinh Ward, Thanh Xuan District, Hanoi City, Vietnam.	Common shares	535.392	5.353.920.000	1,61	0100777047	
3	AN BINH COMMERCIAL JOINT STOCK BANK	170 Hai Ba Trung Street, Da Kao Ward, District 1, Ho Chi Minh City, Vietnam.	Common shares	1.722.520	17.225.200.000	5,17	0301412222	
4	VIET A INVESTMENT COMMERCIAL INDUSTRIAL GROUP HOLDINGS COMPANY	Viet A Building, Duy Tan Street, Dich Vong Ward, Cau Giay District, Hanoi City, Vietnam.	Common shares	205.920	2.059.200.000	0,62	0100362998	



No.	Shareholders' name	Permanent residence address for individuals; head office address for organizations.	Type of Shares	Number of Shares	Value of Shares (VND)	Ownership Ratio (%)	ID Number (or other legally valid personal identification number) for individuals; Enterprise Registration Number for enterprises; Establishment Decision Number for organizations	Note
5	KHANH HOA POWER JOINT STOCK COMPANY	11 Ly Thanh Ton Street, Van Thanh Ward, Nha Trang City, Khanh Hoa Province, Vietnam.	Common shares	1.369.940	13.699.400.000	4,11	4200601069	

**(APPENDIX TO THE PROPOSED AMENDED CHARTER)**  
**LIST OF FOUNDING SHAREHOLDERS OF PC3-INVESTMENT JOINT STOCK COMPANY**

No.	Shareholders' name	Permanent residence address for individuals; head office address for organizations.	Type of Shares	Number of Shares	Value of Shares (VND)	Ownership Ratio (%)	ID Number (or other legally valid personal identification number) for individuals; Enterprise Registration Number for enterprises; Establishment Decision Number for organizations	Note
1	CENTRAL POWER CORPORATION	78A Duy Tan Street, Hoa Cuong Ward, Da Nang City, Vietnam.	Common shares	24.698.960	246.989.600.000	74,08	0400101394	
2	DAI HOANG HA COMPANY LIMITED	P201-203A, Licogi 13 Building, Khuat Duy Tien Street, Thanh Xuan Ward, Hanoi City, Vietnam.	Common shares	535.392	5.353.920.000	1,61	0100777047	
3	AN BINH COMMERCIAL JOINT STOCK BANK	Floors 1, 2, and 3, Geleximco Building, No. 36 Hoang Cau Street, O Cho Dua Ward, Hanoi City, Vietnam.	Common shares	1.722.520	17.225.200.000	5,17	0301412222	
4	VIET A INVESTMENT COMMERCIAL INDUSTRIAL GROUP HOLDINGS COMPANY	Viet A Building, Duy Tan Street, Cau Giay Ward, Hanoi City, Vietnam.	Common shares	205.920	2.059.200.000	0,62	0100362998	
5	KHANH HOA	11 Ly Thanh Ton Street, Nha	Common	1.369.940	13.699.400.000	4,11	4200601069	

No.	Shareholders' name	Permanent residence address for individuals; head office address for organizations.	Type of Shares	Number of Shares	Value of Shares (VND)	Ownership Ratio (%)	ID Number (or other legally valid personal identification number) for individuals; Enterprise Registration Number for enterprises; Establishment Decision Number for organizations	Note
	POWER JOINT STOCK COMPANY	Trang Ward, Khanh Hoa Province, Vietnam.	shares					