

No.: 554/PC3I-TC

*Da Nang, 01<sup>th</sup> June 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: 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 June 1, 2026, the Company's Board of Directors issued Decision No. 55/QĐ-HĐQT regarding the appointment of an independent auditing firm to conduct the audit of the Company's 2026 financial statements

3. This information was disclosed on the company's electronic information portal on 01<sup>th</sup> June 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. 55/QĐ-HĐQT dated June 1, 2026.

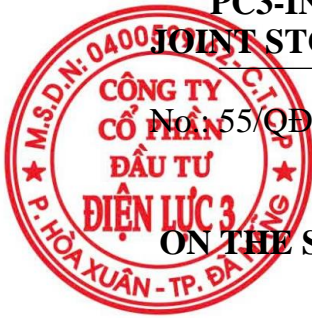
***Recipients:***

- 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. 55/QĐ-HĐQT

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

*Da Nang, 01<sup>th</sup> June 2026*

**DECISION  
ON THE SELECTION OF AN AUDIT FIRM TO CONDUCT THE AUDIT  
OF THE 2026 FINANCIAL STATEMENTS.**

**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 Power Investment Joint Stock Company No. 3 and  
the Resolution of the 2025 Annual General Meeting of Shareholders No. 44/NQ-  
AGM dated April 16, 2025;*

*Considering Proposal No. 522/TTr-PC3I dated May 18, 2026, submitted by  
Power Investment Joint Stock Company No. 3 regarding the selection of an auditing  
firm for the audit of the 2026 financial statements;*

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

**HEREBY DECIDES:**

**Điều 1.** To appoint Ecovis AFA Vietnam Auditing, Valuation and Consulting Co., Ltd. (ECOVIS AFA) as the independent auditor for the audit of the 2026 financial statements of Power Investment Joint Stock Company No. 3, with an audit fee (inclusive of VAT) of VND 83,160,000 (Eighty-three million one hundred sixty thousand Vietnamese dong only).

**Điều 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 Van Nghiep**