

No.: 2790/TVĐ3-TKCT

Ho Chi Minh City, July 04, 2026

## EXTRAORDINARY INFORMATION DISCLOSURE

**To: - State Securities Commission of Vietnam;  
- 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.: (+84) 28 222 111 69 Fax: (+84) 28 3930 7938  
- Email: [pecc3@pecc3.com.vn](mailto:pecc3@pecc3.com.vn)

2. Contents of disclosure:

On July 04, 2026, 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 July 04, 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:**

- 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.: 563578/26

Ho Chi Minh City, July 03, 2026



**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:

**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: TRAN LE MINH Tel.:
2	Information about Chief Accountant/Person in charge of accounting: Full name: NGUYEN NGOC KHANH Tel.:
3	Tax notification address: 32 Ngo Thoi Nhiem Street, Xuan Hoa Ward, Ho Chi Minh City, Vietnam Tel.: 02822211169 Fax: 02839307938 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>Credit method</i>

**Recipients:**

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

**FOR THE HEAD OF OFFICE**  
**DEPUTY HEAD OF OFFICE**

*(Signed and sealed)*

**Huynh Thi Hong Hanh**