

No.: 2789/TVĐ3-TKCT

Ho Chi Minh City, July 04, 2026

CHANGE IN CERTIFICATE OF BUSINESS REGISTRATION

To: Hanoi Stock Exchange.

Based on the Certificate of business registration No. 0301475102, initially issued on November 17, 2007, and amended for the 17th time on July 03, 2026, by the Business Registration Office - Department of Finance of Ho Chi Minh City, we would like to announce the change in the Certificate of business registration as follows:

- Name of organization: Power Engineering Consulting Joint Stock Company 3
- Stock code: TV3
- Address: 32 Ngo Thoi Nhiem Street, Xuan Hoa Ward, Ho Chi Minh City
- Tel.: (+84) 28 222 111 69 Fax: (+84) 28 3930 7938
- E-mail: pecc3@pecc3.com.vn
- Website: www.pecc3.com.vn

1. Information before change:

- Legal representative of the Company:

* Full name: LAC THAI PHUOC

Gender: Male

Date of birth:

Nationality: Vietnamese

Personal Identification No.:

Position: General Director

Contact address:

2. Information after change:

- Legal representative of the Company:

* Full name: TRAN LE MINH

Gender: Male

Date of birth:

Nationality: Vietnamese

Personal Identification No.:

Position: General Director

Contact address:

3. Reason for change: Change of the Company's legal representative.

4. Effective date: July 03, 2026.



5. On July 04, 2026, Power Engineering Consulting Joint Stock Company 3 received the Certificate of business registration No. 0301475102, 17th amendment.

Attached documents:

- Certificate of business registration - 17th amendment.

Recipients:

- As above;
- Archives: Office.

**Organization representative
Person authorized to disclose information**



Phạm Trần Quốc Việt





**CERTIFICATE OF BUSINESS REGISTRATION
FOR JOINT STOCK COMPANY**

Business code: 0301475102

First registration date: November 17, 2007

17th amendment registration date: July 03, 2026

1. Company name

Vietnamese name: CÔNG TY CỔ PHẦN TƯ VẤN XÂY DỰNG ĐIỆN 3

Foreign name: POWER ENGINEERING CONSULTING JOINT STOCK COMPANY 3

Abbreviated name: PECC3

2. Head office address

32 Ngo Thoi Nhiem Street, Xuan Hoa Ward, Ho Chi Minh City, Vietnam

Tel.: (+84) 28 222 111 69

Fax: (+84) 28 3930 7938

Email:

Website: www.pecc3.com.vn

3. Charter capital: 95,173,030,000 VND

In words: Ninety-five billion, one hundred seventy-three million, thirty thousand Vietnamese dong

Par value per share: 10,000 VND

Total number of shares: 9,517,303

4. Legal representative of the Company

* Full name: TRAN LE MINH

Gender: *Male*

Date of birth:

Nationality: *Vietnamese*

Personal Identification No.:

Position: General Director

Contact address:

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

(Signed and sealed)

Huynh Thi Hong Hanh