

No.: 266/TVD3-TKCT

Ho Chi Minh City, January 19, 2026

### EXTRAORDINARY INFORMATION DISCLOSURE

To: - 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.: 028.222.111.69

Fax: 028.393.079.38

- Email: [pecc3@pecc3.com.vn](mailto:pecc3@pecc3.com.vn)

2. Contents of disclosure:

On January 19, 2026, the Board of Directors of Power Engineering Consulting Joint Stock Company 3 issued the following resolutions:

- Resolution No. 06/NQ-HĐQT-TVD3 regarding the organization of the 2026 Annual General Meeting of Shareholders;

- Resolution No. 07/NQ-HĐQT-TVD3 regarding the contracts between the Company and its Related Persons.

3. This information was published on the Company's website on January 19, 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:

- Resolution No. 06/NQ-HĐQT-TVD3;
- Resolution No. 07/NQ-HĐQT-TVD3.

#### Recipients:

- As above;
- BOD (for reporting);
- GD (for reporting);
- Archive: Office.

#### Organization representative

#### Person authorized to disclose information



Pham Tran Quoc Viet

No: 06/NQ-HĐQT-TVĐ3



Ho Chi Minh City, January 19, 2026

**RESOLUTION  
OF THE BOARD OF DIRECTORS  
POWER ENGINEERING CONSULTING JOINT STOCK COMPANY 3**

*Pursuant to the Minutes of the Board of Directors' regular meeting for Quarter 1/2026, No. 05/BB-HĐQT-TVĐ3 dated January 16, 2026.*

The Board of Directors of Power Engineering Consulting Joint Stock Company 3 has unanimously resolved as follows:

**RESOLUTION**

**Article 1.** Organize the 2026 Annual General Meeting of Shareholders of Power Engineering Consulting Joint Stock Company 3, with the proposed plan as follows:

- Time: Thursday, April 23, 2026;
- Form: In-person meeting;
- Location: Headquarters of Power Engineering Consulting Joint Stock Company 3 (32 Ngo Thoi Nghiem, Xuan Hoa Ward, Ho Chi Minh City).

Assign the Chairman of the Board of Directors to direct the preparation for implementation of the above plan.

**Article 2.** The record date for the list of shareholders entitled to participate in the 2026 Annual General Meeting of Shareholders is Wednesday, March 18, 2026.

**Article 3.** This Resolution is effective as of the date of issuance. Members of the Board of Directors, the Board of Supervisors, the Executive Board, and Heads of the Company's affiliated units are responsible for implementing this Resolution./.

**Recipients:**

- As stated in Article 3;
- Archives: Office, BOD.

**ON BEHALF OF THE BOARD OF DIRECTORS**

CHAIRMAN

*(Signature and Seal)*

**Nguyen Nhu Hoang Tuan**



No 07/NQ-HĐQT-TVĐ3

Ho Chi Minh City, January 19, 2026

**RESOLUTION  
OF THE BOARD OF DIRECTORS  
POWER ENGINEERING CONSULTING JOINT STOCK COMPANY 3**

*Pursuant to the Minutes of the Board of Directors' regular meeting for Quarter 1/2026, No. 05/BB-HĐQT-TVĐ3 dated January 16, 2026.*

The Board of Directors of Power Engineering Consulting Joint Stock Company 3 hereby resolves as follows:

**RESOLUTION**

**Article 1.** Approve the contracts signed by the Company with Related Persons in Quarter 4 of 2025, with a total of 38 contracts and an aggregate value of 97.9 billion VND.

**Article 2.** Approve the policy allowing the Company to sign contracts with Related Persons in Quarter 1 of 2026, with an estimated total of 15 contracts and an expected aggregate value of 200 billion VND.

**Article 3.** This Resolution is effective as of the date of issuance. Members of the Board of Directors, the Board of Supervisors, the Executive Board, and Heads of the Company's affiliated units are responsible for implementing this Resolution./.

**Recipients:**

- As stated in Article 3;
- Archives: Office, BOD.

**ON BEHALF OF THE BOARD OF DIRECTORS**

CHAIRMAN

*(Signature and Seal)*

**Nguyen Nhu Hoang Tuan**

**LIST OF RELATED PERSONS INVOLVED IN CONTRACTS SIGNED WITH THE COMPANY - Q4, 2025**

*(Attached to Resolution No: 07/NQ-HDQT-TVD3 dated January 19, 2026, by the Board of Directors of the Company)*

Unit: Billion VND

No.	Name of organization/individual 	Relationship with the Company	No., date of issue, place of issue	Address	Content, quantity, total value of transaction		
					Content	Quantity	Total value
1	Southern Power Projects Management Board	Related Person of the Company			Consulting contracts: Survey, Technical design, Construction drawing design, Bidding documents, Agreement dossier, BIM, information security, Environmental registration dossier, Forest status inventory dossier, IPA dossier for power grid projects	11	27.5
2	Central Power Projects Management Board	Related Person of the Company			Consulting contracts: FSR reviewing, IPA dossier for power grid projects	2	1.1
3	Southern Power Project Management Board	Related Person of the Company			Consulting contract: Survey, FSR, IPA dossier for power grid project	1	0.3
4	The Power Transmission Projects Management Board	Related Person of the Company			Consulting contract: Survey, Basic design, Construction drawing design, Bidding documents for power grid project	1	17.6
5	Power Transmission Company No.1	Related Person of the Company			Consulting contracts: Survey, FSR, Construction drawing design, Bidding documents, IPA documents for power grid projects	2	7.4
6	Power Transmission Company No.3	Related Person of the Company			Consulting contracts: Survey, Construction drawing design, Bidding documents, Agreement dossier, FSR reviewing, Reviewing of Construction design after Basic design for power grid projects	3	4.0

No.	Name of organization/individual	Relationship with the Company	No., date of issue, place of issue	Address	Content, quantity, total value of transaction		
					Content	Quantity	Total value
7	Power Transmission Company No.4	Related Person of the Company			Consulting contracts: Survey, FSR, Construction drawing design, Bidding documents, SCADA for power grid projects	2	6.2
8	Power Generation Joint Stock Corporation 3	Related Person of the Company			Consulting contracts: FSR reviewing, EIA for power generation projects	3	7.9
9	Thermal Power Project Management Board 3	Related Person of the Company			Consulting contract: FSR reviewing for TPP	1	0.2
10	Tri An Hydropower Company	Related Person of the Company			Consulting contract: Periodic monitoring of Vertical and Horizontal displacements in 2025 for HPP	1	1.4
11	Da Nhim - Ham Thuan - Da Mi Hydropower Joint Stock Company	Related Person of the Company			Consulting contracts: Survey and Investigation of Flood marks downstream of the Dam, Survey and Monitoring of Horizontal and Vertical displacements, Dam and Reservoir Safety Assessment, Installation of Piezometric Pipes, TER, Calculation and Determination of the Phreatic Line for HPPs	3	2.9
12	HCMC Power Grid Project Management Board	Related Person of the Company			Consulting contract: Survey, FSR, Technical design, Construction drawing design for power grid project	1	16.6
13	Vinh Tan Thermal Power Project Management Board	Related Person of the Company			Consulting contract: FSR for TPP	1	0.7

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No.	Name of organization/individual	Relationship with the Company	No., date of issue, place of issue	Address	Content, quantity, total value of transaction		
					Content	Quantity	Total value
14	Buon Kuop Hydropower Company	Related Person of the Company			Consulting contract: Supervision of Installation, Testing and Commissioning, Survey, TER for HPP	1	3.1
15	Huoi Quang - Ban Chat Hydropower Company	Related Person of the Company			Consulting contract: Monitoring of displacements for HPP	1	0.1
16	Thac Mo Hydropower Joint Stock Company	Related Person of the Company			Consulting contracts: Survey, Preparation of Technical solutions, Design documents and Cost estimates for HPPs	2	0.7
17	Song Tranh Hydropower Company	Related Person of the Company			Consulting contract: FSR for TPP	1	0.04
18	Southern Power Grid Project Management Board	Related Person of the Company			Consulting contract: Cadastral Survey and Mapping, and Preparation of dossiers for compensation and site clearance for power grid project	1	0.3
<b>Total</b>						<b>38</b>	<b>97.9</b>

Note: The above contracts were signed in accordance with the standard forms of consulting contract issued under Circular No. 22/2024/TT-BKHD dated November 17, 2024 or Circular No. 79/2025/TT-BTC dated August 04, 2025.

