

No.: 3020/TVĐ3-TKCT

Ho Chi Minh City, July 20, 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

2. Contents of disclosure:

On July 20, 2026, Power Engineering Consulting Joint Stock Company 3 signed a contract with an auditing firm to provide audit and review services for the Company's financial statements for the 2026-2028 period, with the following main contents:

- a) Auditing firm: A&C Auditing and Consulting Co, Ltd.
b) Scope of services: Review of the semi-annual financial statements and audit of the annual financial statements of Power Engineering Consulting Joint Stock Company 3 for the 2026-2028 period.

3. This information was published on the Company's website on July 20, 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./.

Recipients:

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

Organization representative

Person authorized to disclose information



Phạm Trần Quốc Việt