

No.: 4109/TVĐ3-TKCT

Ho Chi Minh City, August 28, 2025

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 16th time on August 26, 2025, by the 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.: 028.222.111.69 Fax: 028.393.079.38
- E-mail: pecc3@pecc3.com.vn
- Website: www.pecc3.com.vn

1. Information before change:

- Head office address: 32 Ngo Thoi Nhiem Street, Vo Thi Sau Ward, District 3, Ho Chi Minh City, Vietnam

- Legal representative of the Company:

* Full name: LAC THAI PHUOC

Gender: Male

Position: General Director

Date of birth:

Ethnicity:

Nationality: Vietnamese

Type of legal document: Citizen Identity Card

ID number:

Date of issue:

Place of issue: Police Department for Administrative Management of Social Order

Permanent address:

Contact address:

2. Information after change:

- Head office address: 32 Ngo Thoi Nhiem Street, Xuan Hoa Ward, Ho Chi Minh City, Vietnam

- Legal representative of the Company:

* Full name: LAC THAI PHUOC

Gender: Male

Date of birth:

Nationality: Vietnamese

Personal identification number:

Position: General Director

Contact address:

3. Reason for change: Update of the address information due to changes in administrative boundaries.

4. Effective date: August 26, 2025.

5. On August 28, 2025, Power Engineering Consulting Joint Stock Company 3 received the Certificate of business registration No. 0301475102, 16th amendment.

Attached documents:

- Certificate of business registration - 16th amendment.

Recipients:

- As above;
- Archives: Office.

Organization representative

Person authorized to disclose information



Pham Tran Quoc Viet

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

Business code: 0301475102

First registration date: November 17, 2007

16th amendment registration date: August 26, 2025

1. Company name

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

Company name in foreign language: 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: LAC THAI PHUOC

Gender: *Male*

Date of birth:

Nationality: *Vietnamese*

Personal identification number:

Position: General Director

Contact address:

Deputy Head of the Business Registration Office

(Signed and sealed)

Vo Thanh Tho