

No.: 4518/TVĐ3-TKCT

Ho Chi Minh City, September 24, 2025

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

2. Contents of disclosure:

On September 23, 2025, the Board of Directors of Power Engineering Consulting Joint Stock Company 3 issued the Resolution No. 159/NQ-HĐQT-TVĐ3.

3. This information was published on the Company's website on September 24, 2025, 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. 159/NQ-HĐQT-TVĐ3.

Recipients:

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

Organization representative

Person authorized to disclose information



Pham Tran Quoc Viet



No. 158/BB-HĐQT-TVĐ3

Ho Chi Minh City, September 23, 2025

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

Pursuant to the Minutes of the Board of Directors' ad hoc meeting No. 158/BB-HĐQT-TVĐ3 dated September 23, 2025.

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

RESOLUTION

Article 1. Approve the change of the Company seal of Power Engineering Consulting Joint Stock Company 3 due to the change of administrative boundaries as follows:

Old seal sample	New seal sample

- Effective date of the new seal: from September 23, 2025.

Article 2. Authorize the General Director to use and manage the seal in accordance with the provisions of law and the Company's regulations.

Article 3. This Resolution is effective as of the date of issuance. Members of the Board of Directors, the Board of Supervisors, and the Executive Board shall be responsible for the implementation of this Resolution./.

Recipients:

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

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

(Signed and sealed)

Nguyen Nhu Hoang Tuan