

No.: 4756/TVĐ3-TKCT

Ho Chi Minh City, October 06, 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

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2. Contents of disclosure:

On October 06, 2025, the Board of Directors of Power Engineering Consulting Joint Stock Company 3 issued Resolution No. 173/NQ-HĐQT-TVĐ3.

3. This information was published on the Company's website on October 06, 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. 173/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: 173/NO-HĐQT-TVĐ3

Ho Chi Minh City, October 06, 2025

**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 4/2025, No. 171/BB-HĐQT-TVĐ3 dated October 02, 2025.

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 3 of 2025, with a total of 38 contracts and an aggregate value of 170.7 billion VND.

Article 2. Approve the policy allowing the Company to sign contracts with Related Persons in Quarter 4 of 2025, with an estimated total of 25 contracts and an expected aggregate value of 77 billion VND.

Article 3. This Resolution is effective as of the date of issuance. Members of the Board of Directors, Board of Supervisors, Executive Board, and Heads of affiliated units of the Company 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 - Q3, 2025*(Attached to Resolution No: 173/NQ-HĐQT-TVĐ3 dated October 06, 2025, 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 - General Cost, Construction drawing design, Bidding documents, BIM, information security, EIA, IPA documents for power grid projects	5	27.8
2	Northern Power Projects Management Board	Related Person of the Company			Consulting contracts: Survey, Technical Design, reviewing Construction drawing design - cost estimate, Bidding documents, agreements, information security, land surveying and handover for land acquisition and transfer of power grid projects	3	35.2
3	Central Power Projects Management Board	Related Person of the Company			Consulting contracts: preparing dossiers for approval of forest-use conversion policies and dossiers for converting forest land for implementation of power grid projects	2	3.3
4	Southern Power Project Management Board	Related Person of the Company			Consulting contracts: IPA documents for power grid projects	2	0.3
5	The Power Transmission Projects Management Board	Related Person of the Company			Consulting contracts: IPA documents, reviewing FSR, Construction drawing design for power grid projects	3	4.9
6	Central Hydropower Joint Stock Company	Related Person of the Company			Consulting contract: Safety inspection and appraisal of dam structures for HPP	1	0.2
7	Power Transmission Company No.4	Related Person of the Company			Consulting contracts: Survey, FSR, Technical design, Construction drawing design for power grid projects	2	3.7
8	Power Generation Joint Stock Corporation 3	Related Person of the Company			Consulting contracts: Survey, FSR, Economic-Technical Report for power generation projects	4	29.9

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
9	Thermal Power Project Management Board 3	Related Person of the Company			Consulting contracts: Survey, FSR, reviewing Technical design, Bidding documents, evaluating bids, and supporting negotiations for TPPs	4	6.3
10	An Khe - Ka Nak Hydropower Company	Related Person of the Company			Consulting contract: Safety inspection and appraisal of dam and reservoirs for HPP	1	1.7
11	Da Nhim - Ham Thuan - Da Mi Hydropower Joint Stock Company	Related Person of the Company			Consulting contract: Annual 2025 displacement monitoring for HPP	1	5.6
12	Vietnam Electricity Power Projects Management Board No.2	Related Person of the Company			Consulting contract: Bidding documents, evaluating bids, reviewing Technical design, Construction drawing design, supporting contract negotiation, construction supervision, and assisting contract management for TPP	1	20.3
13	Vinh Tan Thermal Power Company	Related Person of the Company			Consulting contract: Economic-Technical Report for TPP	1	15.9
14	Se San Hydropower Development Company	Related Person of the Company			Consulting contracts: Construction supervision of installation and commissioning, Survey, Economic-Technical Report for HPPs	2	0.9
15	Thac Mo Hydropower Joint Stock Company	Related Person of the Company			Consulting contracts: Bidding documents, evaluating bids for HPPs; calculating permissible limit values, assessing unit conditions of HPPs	4	14.1
16	Phu My Thermal Power Company	Related Person of the Company			Consulting contract: Construction drawing design for power generation project	1	0.5
17	Southern Power Grid Project Management Board	Related Person of the Company			Consulting contract: EIA appraisal for power grid project	1	0.1
	Total					38	170.7

Note: The above contracts were signed in accordance with the standard forms of consulting contract issued under Circular No. 22/2024/TT-BKHDT, dated November 17, 2024.