

No.: **1138**TVĐ3-TKCT

Ho Chi Minh City, March 20, 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

2. Contents of disclosure:

On March 20, 2026, Power Engineering Consulting Joint Stock Company 3 received the resignation letter of Mr. Tran Le Minh from his position as a Member of the Board of Directors of Power Engineering Consulting Joint Stock Company 3 for the 2022-2027 term.

3. This information was published on the Company's website on March 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./.

Attached documents:

- Resignation letter of Mr. Tran Le Minh.

Recipients:

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

Organization representative

Person authorized to disclose information



Pham Tran Quoc Viet

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LETTER OF RESIGNATION

FROM THE POSITION OF MEMBER OF THE BOARD OF DIRECTORS

To:

- The Annual General Meeting of Shareholders of
Power Engineering Consulting Joint Stock Company 3;**
- The Board of Directors of the Company.**

My name is: **TRAN LE MINH**

I am currently serving as a Member of the Board of Directors and Deputy General Director of Power Engineering Consulting Joint Stock Company 3 for the 2022-2027 term.

Pursuant to the direction of Vietnam Electricity under Document No. 546/EVN-TCNS dated January 28, 2026 on the discontinuation of concurrent positions for EVN-managed personnel at the Company, I hereby submit my resignation from the position of Member of the Board of Directors of Power Engineering Consulting Joint Stock Company 3 in order to focus on my duties and responsibilities as Deputy General Director.

I respectfully request the General Meeting of Shareholders to consider and approve my resignation.

I would like to express my sincere appreciation to the Shareholders, the Board of Directors, and the Board of Supervisors for their support, coordination, and facilitation, which have enabled me to fulfill my duties during my tenure.

Respectfully./.

Ho Chi Minh City, March 20, 2026

AUTHOR OF THE LETTER

(Signed)

Tran Le Minh