

No.: 823/GENCO3-KH

Ho Chi Minh City, April 3, 2023

EXTRAORDINARY INFORMATION DISCLOSURE

To:

- State Securities Commission of Vietnam
- Ho Chi Minh City Stock Exchange

1. Organization: Power Generation Joint Stock Corporation 3.
 - Stock code: PGV.
 - Address: No. 60-66 Nguyen Co Thach Street, Sala Urban Area, An Loi Dong Ward, Thu Duc City, Ho Chi Minh City, Vietnam.
 - Phone: +84 28 3636 7449 Fax: 028 3636 7450
 - Email: ir@genco3.evn.vn
2. Content of disclosure: Resolution No.: 32/NQ-HĐQT dated April 3, 2023 of Board of Directors on the extension of the Annual General Meeting 2023 of Power Generation Joint Stock Corporation 3.
3. This information has been announced on the website on April 3, 2023 at the link www.genco3.com.

Power Generation Joint Stock Corporation 3 hereby certify that the information disclosed is true and correct and we bear full responsibility to the law.

Sincerely./.

Attached:

- Resolution No. 32/NQ-HĐQT dated April 3, 2023

Recipients:

- As above;
- Board of Directors/ EVNGENCO3 (for reporting);
- President & CEO/ EVNGENCO3 (for reporting);
- Vice President: TC-KT
- Departments: TH, TC&NS, TC-KT, PC;
- Archive: VT, KH.

**P.P. PRESIDENT & CEO
VICE PRESIDENT**

(Signed and sealed)

NGUYEN THI THANH HUONG