

ANNOUNCEMENT

Regarding the change of expected time to hold the 2019 Annual General Meeting of Shareholders of Power Generation Joint Stock Corporation 3

Respectfully addressed to:

- State Securities Commission;
- Hanoi Stock Exchange;
- Vietnam Securities Depository.

Power Generation Joint Stock Corporation 3 (stock code PGV) is pleased to announce the change of expected time to hold the 2019 Annual General Meeting (AGM) of Shareholders as follows:

On April 26th, 2019, Power Generation Joint Stock Corporation 3 issued a Document No. 1398/TB-GENCO3 to the State Securities Commission, Hanoi Stock Exchange and Document No. 1407/TB-GENCO3 to Vietnam Securities Depository regarding the last registration date to exercise the right to attend the 2019 Annual General Meeting of Shareholders of Power Generation Joint Stock Corporation 3, whereby information on the expected time to hold the 2019 AGM of Shareholders on June 7th, 2019.

However, in order to prepare the 2019 AGM of Shareholders to be attentive, to ensure that the 2019 AGM of Shareholders is organized in accordance with the provisions of the Charter of the Corporation, Power Generation Joint Stock Corporation 3 changes the expected time to hold the 2019 Annual General Meeting of Shareholders on June 26th, 2019.

The information on holding the 2019 AGM of Shareholders and documents will be informed to shareholders and updated on the website www.genco3.com as prescribed.

Sincerely announce./.

BOARD OF DIRECTORS