

No: 49/TB-GENCO3

Ba Ria – Vung Tau, 05 Jan, 2019

**ANNOUNCEMENT
About CHANGING BUSINESS REGISTRATION CERTIFICATE**

**To: - State Security Commission;
- Ha Noi Stock Exchange**

Based on the Business Registration Certificate No. 3502208399 registration for the sixth change on 02/01/2019 by Ho Chi Minh City Department of Planning and Investment licensed, we are pleased to announce the change of Certificate Business registration of Power Generation Corporation 3 as follows:

Company name: Power Generation Corporation 3 - Joint Stock Company

Stock code: PGV

Head office address: 60-66 Nguyen Co Thach Street, Sala Urban Area, An Loi Dong Ward, District 2, Ho Chi Minh City, Vietnam

Phone Number: 028 3636 7449 Fax: 028 3636 7450

1. Reasons for changing: Change of head office address
2. Information of former office address: Phu My 1 Industrial Zone, Phu My Ward, Phu My Town, Ba Ria - Vung Tau Province.
3. Address information of new headquarters: 60-66 Nguyen Co Thach Street, Sala Urban Area, An Loi Dong Ward, District 2, Ho Chi Minh City, Vietnam
4. Effective date: January 2, 2019

Regards./

Attached:

- Business Registration Certificate.

Delivery:

- As above;
- EVNGENCO3 BOD;
- Office, EVNGENCO3 Departments;
- Archive: VT, KH.

**Pp. President & CEO
Vice President**

NGUYỄN THỊ THANH HƯƠNG