

No: 1593/ UBCK-GSDC

Ha Noi, 13th March, 2019

Abt: Extend the time for announcement of financial statements of Power Generation Corporation 3 – Joint Stock Company

To: Power Generation Corporation 3 – Joint Stock Company

About the request to extend the time of announcing the Financial Statements stated in Official dispatch No. 728 / GENCO3-TC-KT on March 8, 2019 of the Power Generation Corporation 3 - Joint Stock Company (Company) (Stock code: PGV), the State Security Commission of Vietnam has the following opinions:

The SSC approved the General Power Generation 3 - a joint stock company to extend the time for announcement of audited financial statements in 2018 according to the provisions at Point c, Clause 1, Article 8 and Clause 1, Article 11 of Circular No. 155/2015 / TT-BTC on October 6, 2015 of the Minister of Finance guiding information disclosure on the stock market, specifically:

- The company must announce quarterly financial statements and quarterly review interim financial statements (if any) within 30 days from the end of the quarter, but not more than 05 days from the date the audit organization signs the review interim financial statements.
- The company must announce the reviewed semi-annual financial statements within 60 days from the end of the first 6 months of the fiscal year, but not more than 5 days from the date the audit organization signs the review interim financial statements.
- The company must announce the audited annual financial statements within 100 days from the end of the fiscal year, but not more than 10 days from the date the audit organization signs the review interim financial statements.

It is recommended that the company announces information about the extension the time of the announcing the Financial Statement on company's website and publish the financial statements as soon as prescribed. In case the company does not fully and promptly fulfill the obligation to disclose information, the SSC will consider and process it in accordance with current regulations.

Deliver:

- As above
- President (for report);
- HNX
- Archive: VT, GSĐC(05b)

**Per. President
Per Pro. Director of public company
supervision
Deputy Director General**

TRẦN KIM DUNG