

Ba Ria - Vung Tau, 30th July, 2018

ANNOUNCEMENT
of the record date of shareholder list for the first General Shareholders’
meeting 2018 of Power Generation Corporation 3

To: VietNam Securities Depository

Issuer’s name: Power Generation Corporation 3 Co., Ltd

Trading name: Power Generation Corporation 3

Headquarter address: Phu My 1 IZ, Phu My Ward, Phu My Town, BR - VT
Province, VietNam

Tel: (0254) 387 6927

Fax: (0254) 387 6930

**We are please to inform VietNam Securities Depository (VSD) about
the record date to final the list of shareholders of Power Generation
Corporation 3 as follows:**

Securities name: Share of Power Generation Corporation 3

Securities code: PGV

Securities type: Common share

Par value: 10,000,000 VND (Ten thousand Vietnamese dong)

Stock exchange: UPCoM

Record date: 20/08/2018

1. Purpose:

Organize the first General Shareholders’ meeting 2018.

2. Contents:

- Organize the first General Shareholders’ meeting 2018.
- Ratio: Common share (01 share - 01 Vote)
- Official time and venue of the meeting will be announced on Website:
<http://www.genco3.com/>
- Agenda: the main issues of the meeting is to discuss to come to agreement of:

- + The Charter of Organization and operation of Power Generation Corporation 3 - Joint Stock company.
- + Internal management regulations of Power Generation Corporation 3 - Joint Stock company.
- + Selecting members Board of Directors, Inspection Committee for the 2018 - 2023 tenure
- + Business plan in 2018.
- + Planning of Remuneration Budget for BOD and Inspection committee in 2018.
- + Selection of auditing company for 2018 Financial Report.
- + Others.

We kindly request VSD to send us the shareholder list at the record date **not later than 23/8/2018** to following addresses:

- For hard copy: Power Generation Corporation 3, Phu My 1 IZ, Phu My Ward, Phu My Town, BR - VT Province, VietNam.
- For soft copy: quanlycodong@genco3.evn.vn

We commit that the information of the shareholders in the list will be used property and in accordance to VSD regulations and we will be fully responsible under applicable laws if there is any violation.