VIETNAM ELECTRICITY POWER GENERATION CORPORATION 3

SOCIALIST REPUBLIC OF VIETNAM Independence-Freedom-Happiness

No: **736**/TB-GENCO3 HCMC, 08 March, 2019

ANNOUCEMENT About BECOMING PUBLIC CORPORATION

Based on the Document No. 1435 / UBCK-GSĐC on March 6, 2019 of the State Securities Commission (SSC) on the registration of public corporation

of Power Generation Corporation 3 - Joint Stock Company, we are pleased to announce

about the Power Generation Corporation 3 - Joint Stock Company officially became the Public Corporation as follows:

- 1. Public Corporation name:
 - Enterprise name in Vietnamese: Tổng Công ty Phát điện 3 Công ty Cổ phần.
 - Enterprise name in Vietnamese: Power Generation Joint stock Corporation 3.
 - Enterprise shorten name: EVNGENCO 3
- 2. Head office address: 60-66 Nguyen Co Thach Street, Sala Urban Area, An Loi Dong ward, District 2, Ho Chi Minh city, VietNam
- 3. Phone number: 028 3636 7449 Fax: 028 3636 7450
- 4. Website: http://www.genco3.com
- 5. Business registration certificate: No 3503308399 by Ba Ria Vung Tau Province Department of Planning and Investment licensed for the first time on November 26, 2012, changed for the 6th time licensed by Ho Chi Minh City Department of Planning and Investment on January 2, 2019.
- 6. Main business lines: Producing and trading electricity; Investing and managing investment capital of power resource projects; Producing and trading mechanical electricity. Managing, operating, repairing, maintaining, overhauling, upgrading and renovating electrical equipment, electrical works;
- 7. Chartered capital: VND 10,699,695,770,000 (In words: ten thousand six hundred ninety nine billion six hundred ninety five million seven hundred and seventy thousand Vietnamese dongs)
- 8. Date of approval to become a public corporation: 6 March, 2019 Regards./.

Delivery:

- BOM/EVNGENCO3 (For report);
- EVNGENCO3 BOD;
- Office, EVENGENCO3 Departments;
- Archive: VT, KH.

Pp. President & CEO Vice President