

**MINISTRY OF FINANCE
THE STATE SECURITY COMMISSION**

No: 1592/ UBCK-GSDC
Abt: Extend the time for announcement of financial
statements of Power Generation Corporation 3 –
Joint Stock Company

**SOCIALIST REPUBLIC OF VIET NAM
Independence-Freedom-Happiness**

Ha Noi, 13th March, 2019

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 Power Generation Corporation 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, accordingly, the Company must announce the audited annual financial statements within 100 days from the end date fiscal year, but not longer than 10 days from the date the audit organization signs the audit report of financial statement.

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, GSDC(05b)

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

Trần Kim Dung