



Power Generation Joint Stock Corporation 3
Address: No 60-66 Nguyen Co Thach Street, Sala Urban Area, District 2,
Ho Chi Minh City
Phone No: 028 36367449 Fax: 028 36367450

ANNOUNCEMENT
**Regarding the attendance of 2020 Extraordinary General Meeting of
Shareholders of EVNGENCO 3**

Dear: Valued shareholders of Power Generation Joint Stock Corporation 3

Power Generation Joint Stock Corporation 3 sincerely invites you to attend the Extraordinary General Meeting (EGM) 2020 with details as follows:

1. **Time:** 09:00 am, Wednesday, January 15, 2020.
2. **Location:** At EVNGENCO 3 office, No 60-66 Nguyen Co Thach Street, Sala Urban Area, District 2, Ho Chi Minh City
3. **Participant:** All shareholders of Power Generation Joint Stock Corporation 3 (PGV) according to the list closed on 01/02/2020 or authorized participants.
4. **Meeting Agenda and Documents:** Please refer at: <https://www.genco3.com/quan-he-nha-dau-tu/dai-hoi-dong-co-dong-bat-thuong/2020>
5. **Confirmation of attendance:**

In order for the well-prepared meeting, the shareholder or the authorized person of shareholder kindly confirm your attendance to the meeting following the attachments below and send your confirmation of attendance as well as recommendation on agenda (if any) **before 05:00 pm, Jan 10, 2020 (according to the postmark)** to the meeting organizer at the following address:

Power Generation Joint Stock Corporation 3

Address: No 60-66 Nguyen Co Thach Street, Sala Urban Area, District 2, Ho Chi Minh City

Phone No: 028 36367449 Fax: 028 36367450

- For shareholder who is individual, please bring along your identity card/citizen identity card or passport (registered with the Vietnam Securities Depository Center - VSD) and letter of authorization duly signed by the shareholder (in case of authorization) to attend the meeting.
- For shareholder who is organization, the representative should bring along the copy of the business registration certificate, identity card / citizen ID card of the representative and the letter of authorization to attend the meeting (in case of the representative is not the legal representative of the organization).

Regards./.

SOCIALIST REPUBLIC OF VIETNAM
Independence-Freedom-Happiness

.....,.....,2020

LETTER OF CONFIRMATION
TO ATTEND EVNGENCO 3's EXTRAORDINARY GENERAL MEETING 2020

To: Power Generation Joint Stock Corporation 3

Name of Shareholder:
ID card No/ business registration certificate: Date of issue: At:.....
Address:
Phone No:..... Fax:..... Email:.....
Total of owned Shares:
(In words:)

Confirm to attend the Extraordinary General Meeting 2020 at 09:00 am, Wednesday, January 15, 2020 at EVNGENCO 3 office, No 60-66 Nguyen Co Thach Street, Sala Urban Area, District 2, Ho Chi Minh City

SHAREHOLDER
(Sign, mark (if Company) and write full name)

.....

Note: Please confirm your attendance (or authorization for a representative according to the Letter of Confirmation attached), send through fax and the main copy before 05:00 pm, Jan 10, 2020 to:

Power Generation Joint Stock Corporation 3

Address: No 60-66 Nguyen Co Thach Street, Sala Urban Area, District 2, Ho Chi Minh City

Phone No: 028 36367449 Fax: 028 36367450

SOCIALIST REPUBLIC OF VIETNAM
Independence-Freedom-Happiness

.....,.....,2020

LETTER OF AUTHORIZATION
TO ATTEND EVNGENCO 3's EXTRAORDINARY GENERAL MEETING 2020

To: The Organizer of Extraordinary General Meeting 2020

Name of Shareholder:
 ID card No/ business registration certificate:Date of issue: At:
 Address:
 Phone No:..... Fax:..... Email.....
 Total of owned Shares:
 (Inwords:)
 Today, I/We authorize for:
 Mr. (Mrs.):
 ID Card No:.....Date of issue:..... At:
 Address:
 Total of authorized Shares:

Reserves the right to attend the Extraordinary General Meeting 2020, and have the right to exercise all rights and obligations at the meeting equal to..... of the shares owned by us. This Letter of Authorization is valid since the date of signing to the end of the Extraordinary General Meeting 2020.

We shall take the full responsibility of this authorization and commit follow strictly to the existing regulations of the law.

AUTHORIZED PERSON
(Sign and write full name)

MANDATOR
(Signed according to attached list)

.....

.....

Note: Please confirm your attendance (or authorization for a representative according to the Letter of Confirmation attached), send through fax and the main copy before 05:00 pm, Jan 10, 2020 to:

Power Generation Joint Stock Corporation 3

Address: No 60-66 Nguyen Co Thach Street, Sala Urban Area, District 2, Ho Chi Minh City
 Phone No: 028 36367449 Fax: 028 36367450

SOCIALIST REPUBLIC OF VIETNAM
Independence-Freedom-Happiness

..... ,..... ,2020

LETTER OF AUTHORIZATION
TO ATTEND EVNGENCO 3’s EXTRAORDINARY GENERAL MEETING 2020

To: The Organizer of Extraordinary General Meeting 2020

We are group of shareholder of Power Generation Joint Stock Corporation 3 name Mentioned in the list attached agree to authorize for:

Mr. (Mrs.):

ID Card No:..... Date of issue: At:.....

Address:

Reserves the right to attend the Extraordinary General Meeting 2020, and have the right to exercise all rights and obligations at the meeting equal to..... of the shares owned by us. This Letter of Authorization is valid since the date of signing to the end of the Extraordinary General Meeting 2020 of Power Generation Joint Stock Corporation 3

We shall take the full responsibility of this authorization and commit to follow strictly to the existing regulations of the law.

AUTHORIZED PERSON
(Sign and write full name)

MANDATOR
(Signed according to attached list)

.....

.....

Note: Please confirm your attendance (or authorization for a representative according to the Letter of Confirmation attached), send through fax and the main copy before 05:00 pm, Jan 10, 2020 to:

Power Generation Joint Stock Corporation 3

Address: No 60-66 Nguyen Co Thach Street, Sala Urban Area, District 2, Ho Chi Minh City

Phone No: 028 36367449 Fax: 028 36367450

