

**ANNOUNCEMENT**

**Regarding the last registration date to exercise the right to attend the 2019 Annual General Meeting of Shareholders of Power Generation Joint Stock Corporation 3**

Respectfully addressed to:

- State Securities Commission;
- Hanoi Stock Exchange.

Power Generation Joint Stock Corporation 3 (EVNGENCO 3) is pleased to announce the last registration date to exercise the right to attend the 2019 Annual General Meeting of Shareholders as follows:

- Transaction name: Power Generation Joint Stock Corporation 3
- Abbreviated name: EVNGENCO 3
- Head office: No. 60-66 Nguyen Co Thach Street, Sala Urban Area, An Loi Dong Ward, District 2, Ho Chi Minh City.
- Tel.: (028) 3636 7449 Fax: (028) 3636 7450
- Stock name: Shares of Power Generation Joint Stock Corporation 3.
- Stock code: PGV
- Stock type: Common shares.
- Transaction face value: VND 10,000/share.
- Last registration date: May 16<sup>th</sup>, 2019.
- Reason and purpose: Attend the 2019 Annual General Meeting of Shareholders.
- Time of the 2019 Annual General Meeting of Shareholders: expected on June 7<sup>th</sup>, 2019.
- Venue of the 2019 Annual General Meeting of Shareholders: Office of Power Generation Joint Stock Corporation 3, No. 60-66 Nguyen Co Thach Street, Sala Urban Area, An Loi Dong Ward, District 2, Ho Chi Minh City.
- Contents of the meeting of the 2019 Annual General Meeting of Shareholders: The Corporation will announce in detail in the Notice of Meeting Invitation. Meeting materials will be posted on the website [www.genco3.com](http://www.genco3.com) according to regulations.

Sincerely announce./.

***Recipients:***

- As above;
- EVNGENCO3's Leadership;
- Saved: Archives, Finance-Accounting, Planning.

**GENERAL DIRECTOR**