

**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: Vietnam Securities Depository

Name of issuer: Power Generation Joint Stock Corporation 3

Transaction name: Power Generation Joint Stock Corporation 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

**We announce the Vietnam Securities Depository (VSD) the last registration date to make the list of stockholders as follows:**

Stock name: Shares of Power Generation Joint Stock Corporation 3

Stock code: PGV

Stock type: Common shares

Transaction face value: VND 10,000/share

Trading Floor: UPCoM

Last registration date: May 16<sup>th</sup>, 2019

**1. Reason and purpose:**

Organize the 2019 Annual General Meeting of Shareholders.

**2. Specific contents:**

- Organize the 2019 Annual General Meeting of Shareholders.
- Implementation rate: For common shares: 1 share - 1 voting right
- 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.
- Specific contents of the meeting: The 2019 Annual General Meeting of Shareholders of Power Generation Joint Stock Corporation 3 is expected to approve the following contents:
  - + 2018 audited financial statements;
  - + Production and business plan in 2019;
  - + Plan for salary, remuneration, bonus of the Board of Directors, Supervisory Board in 2019;
  - + Selection of Auditor of 2019 financial statements;
  - + Other issues arising (if any).

Suggest VSD to make and send to our Corporation the list of stockholders at the last registration date mentioned above before May 20<sup>th</sup>, 2019 to the following address:

- Address to receive the list (hard copy): 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;
- Email address to receive data files: [quanlycodong@genco3.evn.vn](mailto:quanlycodong@genco3.evn.vn)

We undertake that the information on the holders in the list will be used for the right purpose and in accordance with VSD's regulations. Our Corporation will be fully responsible before the law for any violations.

***Recipients:***

- As above;
- Hanoi Stock Exchange;
- EVNGENCO3's Leadership;
- VCSC;
- Departments, Offices;
- Saved: Archives, Finance-Accounting, Planning.

**PP. GENERAL DIRECTOR  
DEPUTY GENERAL DIRECTOR**