

*Ho Chi Minh City, June 24, 2020*

**ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2020  
POWER GENERATION JOINT STOCK CORPORATION 3**

**Time:** 9:00 a.m., Wednesday, June 34, 2020

**Location:** Grand Hotel, No. 8, Dong Khoi Street, District 1, Ho Chi Minh City

No.	Time	Content
<b>I. Organization procedure of the General Meeting</b>		
1	8:30 - 9:30 a.m.	Welcome shareholders, delegates
2		Check shareholders' qualification and hand over documents, votes and voting notes
3	9:00 - 9:05 a.m.	Salute the flag, open the Meeting, declare reasons and introduce delegates
4	9:05 - 9:10 a.m.	Report checking results of shareholders' qualification participating in the General Meeting
5		Introduce the Presidium, Chairman and Secretariat
6		Approve the Election Committee and Voting Committee
7		Approve the Agenda, Working Regulation, Principles and Voting Rules
<b>II. Agenda of the General Meeting</b>		
8	9:10 - 10:30 a.m.	(1) Statement on approving results of business and production, investment, construction and finance in 2019 and Plans of business and production, investment, construction and finance in 2020
9		(2) Statement on approving Financial Statements as of December 31, 2019 and profit distribution plans of the Power Generation Corporation 3
10		(3) Statement on salary, remuneration of the Board of Management, Board of Supervisors and Manager of the Power Generation Corporation 3
11		(4) Report on business operation results of the Board of Management in 2019 and Plan in 2020
12		(5) Report of the Board of Supervisors submitted to the Annual General Meeting of Shareholders in 2020
13		(6) Statement on selecting an Audit Company to audit Financial Statements 2020
14		(7) Statement on supplementing business lines of the Power Generation Corporation 3
15		(8) Statement on amending and supplementing Charter of the Power Generation Corporation 3
<b>III. Discussion and voting</b>		
16	10:30-10:50 a.m.	<b>Discussion:</b>

<b>No.</b>	<b>Time</b>	<b>Content</b>
		The General Meeting shall discuss contents to be approved at the General Meeting.
17	10:50 - 11:00 p.m.	<b>Voting:</b>
17		(1) Statement on approving results of business and production, investment, construction and finance in 2019 and Plans of business and production, investment, construction and finance in 2020
18		(2) Statement on approving Financial Statements as of December 31, 2019 and profit distribution plans of the Power Generation Corporation 3
19		(3) Statement on salary, remuneration of the Board of Management, Board of Supervisors and Manager of the Power Generation Corporation 3
20		(4) Report on business operation results of the Board of Management in 2019 and Plan in 2020
21		(5) Report of the Board of Supervisors submitted to the Annual General Meeting of Shareholders in 2020
22		(6) Statement on selecting an Audit Company to audit Financial Statements 2020
23		(7) Statement on supplementing business lines of the Power Generation Corporation 3
24		(8) Statement on amending and supplementing Charter of the Power Generation Corporation 3
<b>IV. Breaking time (from 11:00 - 11:15 p.m.)</b>		
<b>V. Result announcement</b>		
25	11:15-11:20 p.m.	Announce the voting result of the General Meeting
<b>VI. Closing the General Meeting</b>		
26	11:20-11:25	Representatives of shareholders express opinions
27	11:25-11:30	Represent the draft of Meeting Minutes, Resolutions of the General Meeting
28		Approve the Meeting Minutes, Resolutions of the General Meeting
29		Close the General Meeting