



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 EVNGENCO 3's Annual General Meeting 2019

Dear: Valued shareholders of Power Generation Joint Stock Corporation 3

Power Generation Joint Stock Corporation 3 sincerely invites you to attend the Annual General Meeting 2019 with details as follows:

- 1. Time:** At 8:00am , Thursday, 27 June, 2019.
- 2. Location:** At Lotte Legend Hotel Saigon, 2A-4A Ton Duc Thang Street, District 1, Ho Chi Minh City.
- 3. Participant:** All shareholders of Power Generation Joint Stock Corporation 3 (PGV) according to the list closed on 05/16/2019 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-thuong-nien/2019>
- 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 June 24, 2019 (according to the postmark)** to the meeting organizer at the following address:

Power Generation Joint Stock Corporation 3

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- Register procedures with the Organizing Committee start from 07:30 am on June 27, 2019 at the meeting venue.
- 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 (incase of the representative is not the legal representative of the organization).

Regards./.

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LETTER OF CONFIRMATION
TO ATTEND EVNGENCO 3's ANNUAL GENERAL MEETING 2019

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 Annual General Meeting 2019 at 8:00am, Thursday, 27 June, 2019 at Lotte Legend Hotel Sai Gon, 2A-4A Ton Duc Thang Street, District 1, HCMC.

SHAREHOLDER

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

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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 June 24, 2019 to:

Power Generation Joint Stock Corporation 3

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LETTER OF AUTHORIZATION
TO ATTEND EVNGENCO 3's ANNUAL GENERAL MEETING 2019

To: The Organizer of Annual General Meeting 2019

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 Annual General Meeting 2019, 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 Annual General Meeting 2019.

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)

.....

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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 June 24, 2019 to:

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LETTER OF AUTHORIZATION
TO ATTEND EVNGENCO 3's ANNUAL GENERAL MEETING 2019

To: The Organizer of Annual General Meeting 2019

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 Annual General Meeting 2019, 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 Annual General Meeting 2019 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 June 24, 2019 to:

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LIST OF GROUP OF SHAREHOLDER
TO ATTEND EVNGENCO 3's ANNUAL GENERAL MEETING 2019
 (Authorize for Mr/Mrs)

No.	Full name	ID Card no/ BRC	Address	Total of owned shares	Sign
	Total of owned shares				