

**ANNOUNCEMENT**

**Regarding the attendance of the First Shareholders' General Meeting  
Power Generation Corporation 3 - the Joint Stock Company**

**Dear:** Valued shareholders of Power Generation Corporation 3 JSC

EQUITIZATION STEERING COMMITTEE of parent company - Power Generation Corporation 3 sincerely invites shareholders to attend the First Shareholders' General Meeting of Power Generation Corporation 3 - the Joint Stock Company, as follows:

- 1. Time:** At 8:00am , Monday, 17 Sep, 2018.
- 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 Corporation 3 (PGV) according to the list closed on 20/08/2018 or authorized participant.
- 4. Meeting Agenda:** Please refer at: <https://www.genco3.com/quan-he-nha-dau-tu/dai-hoi-dong-co-dong-lan-dau>
- 5. Documents:** Please refer at <https://www.genco3.com/quan-he-nha-dau-tu/dai-hoi-dong-co-dong-lan-dau>
- 6. Confirmation of attendance:**

In order for the well-prepared meeting, the shareholder or the authorized person of shareholder, kindly confirm his attendance of the meeting following the attachments below and send attachments and other documents relating to suggestion on the agenda (if any) **before September 14, 2018 (according to the postmark)** to the meeting organizer at the following address:

**POWER GENERATION CORPORATION 3**

Address: Phu My I Industrial Zone, Phu My ward, Phu My town, Ba Ria - Vung Tau Province

Phone No: 0254 3876927      Fax: 0254 3876930

- In case shareholder is not available to attend the meeting, the shareholder is entitled to authorize another person to attend the meeting - Form of letter of authorization at : <https://www.genco3.com/quan-he-nha-dau-tu/dai-hoi-dong-co-dong-lan-dau>
- 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./.

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence-Freedom-Happiness**

.....,.....,2018

**LETTER OF CONFIRMATION**  
**TO ATTEND THE FIRST SHAREHOLDERS' GENERAL MEETING**  
**POWER GENERATION 3 CORPORATION - THE JOIN STOCK COMPANY**

To: The Organizer Of The First Shareholders' General Meeting Of Power Generation Corporation 3 - JSC

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 First Shareholders' General Meeting of Power Generation Corporation 3 - JSC at 8:00am, Monday 17 Sep 2018 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 14th Sep, 2018 to:

**POWER GENERATION CORPORATION 3**  
Address: Phu My I Industrial Zone, Phu My ward, Phu My town, Ba Ria - Vung Tau Province  
Phone No: 0254 3876927 Fax: 0254 3876930

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..... ,..... ,2018

**LETTER OF AUTHORIZATION**  
**TO ATTEND THE FIRST SHAREHOLDERS' GENERAL MEETING**  
**POWER GENERATION CORPORATION 3 – THE JOIN STOCK COMPANY**

To: The Organizer Of The First Shareholders' General Meeting Of Power Generation Corporation 3 - JSC

We are group of shareholder of Power Generation Corporate 3 - Company 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 First Shareholders' General Meeting of Power Generation Corporation 3, 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 First Shareholders' General Meeting of Power Generation Corporation 3 - JSC

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)*

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Note: Please send the letter of authorization via fax and its original before 14th Sep, 2018 to:

**POWER GENERATION CORPORATION 3**

Address: Phu My I Industrial Zone, Phu My ward, Phu My town, Ba Ria - Vung Tau Province

Phone No: 0254 3876927 Fax: 0254 3876930

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..... ,..... ,2018

**LETTER OF AUTHORIZATION**  
**TO ATTEND THE FIRST SHAREHOLDERS' GENERAL MEETING**  
**POWER GENERATION 3 CORPORATION - THE JOIN STOCK COMPANY**

To: The Organizer Of The First Shareholders' General Meeting Of Power Generation Corporation 3 - JSC

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 First Shareholders' General Meeting of Power Generation Corporation 3 at 8:am, 17 Sep 2018, 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 First Shareholders' General Meeting of Power Generation Corporation 3.

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 send the letter of authorization via fax and its original before 14th Sep, 2018 to:

**POWER GENERATION CORPORATION 3**

Address: Phu My I Industrial Zone, Phu My ward, Phu My town, Ba Ria - Vung Tau Province

Phone No: 0254 3876927 Fax: 0254 3876930

**LIST OF GROUP OF SHAREHOLDER  
TO ATTEND THE FIRST SHAREHOLDERS' GENERAL MEETING OF  
POWER GENERATION CORPORATION 3 - THE JOIN STOCK COMPANY**  
(Authorize for Mr/Mrs .....)

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