

Signed by: Documentation – Office
Power Generation Corporation 3
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Time: 06/09/2018 09:18

**EQUITIZATION STEERING COMMITTEES
POWER GENERATION CORPORATION 3**

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

No: **3149**/TB-GENCO3

Ba Ria – Vung Tau, 06 Sep, 2018

**ANNOUNCEMENT
About attending at the first meeting of shareholders
Power Generation Corporation 3 – joint stock company**

To: Power Generation Corporation 3 – joint stock company

EQUITIZATION STEERING COMMITTEES of parent company - Power Generation Corporation 3

Sincerely invite shareholders to attend the first General Meeting of Shareholders General Corporation 3 - Joint Stock Company, as follows:

- 1. Time:** At 8 am , Monday, 17th Sep, 2018.
- 2. Location:** At LOTTE LEGEND HOTEL SAIGON, 2A-4A Ton Duc Thang Street, District 1, Ho Chi Minh City.
- 3. Participants:** All shareholders of Power Generation Corporation 3 (PGV) according to the list closed on 20/08/2018 or authorized participants.
- 4. Meeting Program:** Please refer at: <https://www.genco3.com/quan-he-nha-dau-tu/dai-hoi-dong-co-dong-lan-dau>
- 5. Supporting Document:** 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 to carry out the meeting, the Shareholder or the authorized person please kindly confirm the attendance of the meeting according to the attached form and send the confirmation and other documents for the suggestion on the content of the program (if any) **before September 14, 2018 (according to the postmark)** to the organizers of the meeting 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 shareholders can not attend the meeting, they can authorize another person to attend the meeting – download letter of authorization form at : <https://www.genco3.com/quan-he-nha-dau-tu/dai-hoi-dong-co-dong-lan-dau>
- For shareholders who are individuals or shareholders, please bring along your identity card/citizen identity card or passport (registered with the Vietnam Securities Depository Center - VSD) and letter of authorization with the full signature of the authorized person (in case of authorization)
- For shareholders who are organizations, 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 shareholder).
Regards./.

**B/O EQUITIZATION STEERING COMMITTEES
EVENGECO 3 PRESIDENT**

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CONFIRMATION
ATTENDANCE THE FIRST MEETING OF SHAREHOLDER
POWER GENERATION 3 – JOIN STOCK COMPANY

To: Organzers Of The First Meeting Of ShareHolder Of Power Generation 3 – JSC

Name of Shareholders:.....
ID card No/ business registration certificate: Date of issue: At:.....
Address:
Phone No:..... Fax:..... Email:.....
Total of owned Shared:
(Inwords:)

Confirmation on attending at the The first meeting of Shareholders of Power Generation 3 – JSC at 8am, Monday, 17th 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)

.....

Note: Please confirm on the attendance (or authorization for a representative according to the confirmation letter 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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LETTER OF AUTHORIZATION
ATTENDANCE THE FIRST MEETING OF SHAREHOLDER
POWER GENERATION 3 – JOIN STOCK COMPANY

To: Organzers Of The First Meeting Of ShareHolder Of Power Generation 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 substitute for our participation in the first Meeting of Shareholders of the Power Generation 3, and have the right to exercise all rights and obligations at the Meeting of Shareholders 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 meeting of Shareholders of Power Generation 3 – JSC

We take the full responsibility of this authorization and commit to strictly abide by the existing regulations of the law

AUTHORIZED PERSON
(Sign and write full name)

AUTHORIZE PERSON
(Signed according to attached list)

.....

.....

Note: Please send through fax and the original of the letter of authorization 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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LETTER OF AUTHORIZATION
ATTENDANCE THE FIRST MEETING OF SHAREHOLDER
POWER GENERATION 3 – JOIN STOCK COMPANY

To: Organizers Of The First Meeting Of ShareHolder Of Power Generation 3 – JSC

Name of Shareholders:.....
ID card No/ business registration certificate:Date of issue: At:
Address:
Phone No:..... Fax:..... Email.....
Total of owned Shared:
(Inwords:)
Today, I/We authorize for:
Mr. (Mrs.):
ID Card No:.....Date of issue:..... At:.....
Address:
Total of authorized Shared:.....

Reserves the right to substitute for our participation in the first Meeting of Shareholders of the Power Generation 3 at 8am, 17th Sep, 2018, and have the right to exercise all rights and obligations at the Meeting of Shareholders 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 meeting of Shareholders of Power Generation 3 – JSC

We take the full responsibility of this authorization and commit to strictly abide by the existing regulations of the law

AUTHORIZED PERSON
(Sign and write full name)

AUTHORIZE PERSON
(Signed according to attached list)

.....

.....

Note: Please send through fax and the original of the letter of authorization 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 3876927Fax: 0254 3876930

LIST OF GROUP SHAREHOLDERS
ATTENDING AT THE FIRST MEETING OF SHAREHOLDERS OF
POWER GENERATION CORPORATION 3 – JOIN STOCK COMPANY
 (Authorize for Mr/Mrs)

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