

No.: 1756/TTr-GENCO3

*Ho Chi Minh City, 06 June 2025*

**SUBMITTAL**  
**On amendment and supplementation of the Charter of Power Generation**  
**Joint Stock Corporation 3**

To: General Meeting of Shareholders of Power Generation Joint Stock  
Corporation 3

Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National  
Assembly of the Socialist Republic of Vietnam on June 17, 2020;

Pursuant to the applicable Charter of Power Generation Corporation Joint  
Stock Corporation 3;

In order to ensure compliance with applicable laws and facilitate the  
Corporation's operations, the Board of Directors hereby submits to the 2025  
Annual General Meeting of Shareholders the proposed amendments and  
supplements to the Charter of Power Generation Joint Stock Corporation 3, as  
detailed in the Annex attached hereto.

The Board of Directors respectfully submits to the Annual General Meeting  
of Shareholders in 2025 for review and approval.

Sincerely./.

***Attachments:***

- Annex.

***Recipients:***

- As stated above;
- BOD/EVNGENCO3;
- SB/EVNGENCO3;
- BOM/EVNGENCO3;
- Departments: Legal, Planning,  
Finance - Accounting, General  
Affairs/EVNGENCO3;
- Archive: Archives, Human  
Resources.

**ON BEHALF OF BOARD OF DIRECTORS**  
**CHAIRMAN**  
**(111111)**

**ANNEX**  
**CONTENTS OF AMENDMENTS AND SUPPLEMENTS TO EVNGENCO3'S CHARTER**  
*(Enclosed to the Submittal No. 1756/TTr-GENCO3 dated 06 June 2025)*

NO.	Provisions	Contents under the applicable Charter	Contents to be amended and supplemented	Reasons
1	<b>Point a, Clause 1</b> (Main business lines) <b>Article 4.</b> <b>Operational objectives of EVNGENCO3</b>	Production and trading of electricity; investment and management of investment capital for power source projects; solar energy projects, renewable energy	Production and trading of electricity; investment and management of investment capital for power source projects, solar energy projects, renewable energy, <b>new energy</b>	Fully supplement the scope of business according to the business lines of the Corporation
2	<b>Point b, Clause 1</b> (Related business lines directly serving the main business lines) <b>Article 4.</b> <b>Operational objectives of EVNGENCO3</b>	No regulations	Non-hazardous waste treatment and disposal	
			Scrap recycling	
			Commodity contract brokerage	
			Management consulting activities	
			Provide operationing services for thermal power plants, hydropower plants and power plants using renewable technology	
3	<b>Clause 2, Article 52.</b> <b>Audit</b>	2. The independent auditing company shall examine, confirm the audit report and submit it to the Board of	Proposal to remove this content	According to the provisions of the Model Charter in Circular 116/2020/TT-BTC dated

		Directors within 02 months from the end of the fiscal year.		December 31, 2020 of the Ministry of Finance on corporate governance applicable to public companies and in accordance with the actual situation of the Corporation.
4	Annex 1. List of affiliated units	No information	Adding “ <b>EVNGENCO3 Project Management Board</b> ” to the list of affiliated units	The Board of Directors of the Corporation decided to establish the EVNGENCO3 Project Management Board according to Decision No. 22/QD-HDQT dated February 28, 2025 and the Business Registration Office, Ho Chi Minh City Department of Finance issued the Branch Operation Registration Certificate No. 3502208399-012 dated March 24, 2025

5		Thermal Power Project Management Board 1	Remove “ <b>Thermal Power Project Management Board 1</b> ” from the list of affiliated units	The Board of Directors of the Corporation decided to terminate the operation of the Thermal Power Project Management Board 1 according to Decision No. 17/QD-HDQT dated February 11, 2025
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