

No.: 1755/TTr-GENCO3

Ho Chi Minh City, 06 June 2025

**PROPOSAL**  
**Regarding the supplementation of business lines**  
**of Power Generation Joint Stock Corporation 3**

To: General Meeting of Shareholders

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

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

According to provisions of Law on Enterprises 2020, the EVNGENCO3's Charter and the actual production and business, Board of Directors respectfully submits to the Annual General Meeting of Shareholders (AGM) FY2025 for supplementing the business lines of Power Generation Joint Stock Corporation 3 as follows:

- To supplement the business lines of Power Generation Joint Stock Corporation 3 specifically:

| Current business lines | Business lines proposed to be supplemented  | Reason   |
|------------------------|---|--|
| N/A                    | VSIC code 3821: Treatment and disposal of non-hazardous waste   | To serve the treatment and consumption of ash and slag at Vinh Tan 2 Thermal Power Plant       |
|                        | VSIC code 3830: Material recovery   |  |
|                        | VSIC code 6612: Security and commodity contracts brokerage<br><i>Details: Brokerage of power purchase agreements for renewable energy projects.</i> | Brokerage of power purchase contracts for renewable energy projects under the DPPA mechanism.  |
|                        | VSIC code 7020: Management consultancy activities.  | Consulting on management in renewable energy power trading activities under the DPPA mechanism |

| Current business lines  | Business lines proposed to be supplemented  | Reason   |
|---|---|--|
|   | <i>Details: Management consulting in renewable energy power trading activities.</i>   |  |
| <p>VSIC code 7110: Architectural and engineering activities and related technical consultancy</p> <p><i>Details: Project management consultancy, Construction investment project formulation consultancy, bidding consultancy, Cost estimation; Verification consultancy and construction supervision of power supply works and synchronous grid works for power supply projects; Consultancy on production preparation for power plants; Project management consultancy; Consultancy on preparation of construction investment projects; Consultancy on bidding, cost estimate preparation, and construction supervision of telecommunications - information technology works and civil-industrial works</i></p> | <p>VSIC code 7110: Architectural and engineering activities and related technical consultancy</p> <p><i>Details: Project management consultancy, construction investment project preparation consultancy, consultancy on bidding and cost estimate preparation; Consultancy on verification and construction supervision of power supply works and synchronous grid works for power supply projects; Consultancy on production preparation for power plants; Project management consultancy; Consultancy on preparation of construction investment projects; Consultancy on bidding, cost estimate preparation, and construction supervision of telecommunications - information technology works and civil-industrial works; <b>Rental operation services for thermal power plants, hydropower plants, and power plants using renewable technology</b></i></p> | <p>In accordance with EVNGENCO3 Restructuring Plan period up to end of 2025.</p> |
| <p>VSIC code 3511: Electric power generation</p> <p><i>Details: Production and trading of electricity; Investment and management of investment capital for power source projects, solar</i></p>   | <p>VSIC code 3511: Electric power generation</p> <p><i>Details: Production and trading of electricity; Investment and management of investment capital for power projects, solar energy,</i></p>  |  |

| <b>Current business lines</b>   | <b>Business lines proposed to be supplemented</b>  | <b>Reason</b> |
|---|--|---------------|
| <i>and renewable energy projects; Production and trading of power engineering; Management and operation of power production lines and electrical works; Exploitation and processing of materials for power production; Production of materials used for glass insulation; Production of thermal and insulating materials (except for transmission and regulation of the national power system, construction, and operation of multi-purpose hydropower and nuclear power)</i> | <i>renewable energy and <b>new energy</b> projects; Production and trading of power engineering; Management and operation of electricity production lines and electrical works; Exploitation and processing of materials for electricity production; Production of materials used for glass insulation; Production of insulation and insulating materials (except for transmission and regulation of the national electricity system and construction and operation of multi-purpose hydropower and nuclear power)</i> |               |

- Assign the President & CEO, the Legal Representative, to carry out the necessary procedures at the Business Registration Agency to register the supplementation of EVNGENCO3's business lines in accordance with the laws and the guidance of the competent authority.

The Board of Directors respectfully submits to the AGM FY2025 for review, approval.

Sincerely./.

**Recipients:**

- As above;
- BOD/EVNGENCO3;
- BOS/EVNGENCO3;
- BOM/EVNGENCO3;
- Departments;
- Archive: Archives, Legal Dept.

**ON BEHALF OF BOARD OF DIRECTORS  
CHAIRMAN**

**Dinh Quoc Lam**