

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

**MINUTES**  
**SHAREHOLDER ELIGIBILITY VERIFICATION**  
**FOR ATTENDING THE ANNUAL GENERAL MEEING OF**  
**SHAREHOLDERS FY2025**  
**OF POWER GENERATION JOINT STOCK CORPORATION 3**

Today, on 10 June 2025, at Lotte Legend Hotel Sai Gon 2A-4A Ton Duc Thang Str., District 1, HCMC, The Shareholder Eligibility Verification Board for attending the Annual General Meeting of Shareholders (AGM) FY2025 of Power Generation Joint Stock Corporation 3 established under Decision No. 58/QĐ-HĐQT dated 28 April 2025 by Board of Directors, includes:

No.	Name	Position
1	Ms. Ly Tran Phuong Thao - Vice Director, Planning Department	Head of Board
2	Mr. Nguyen Cong Ly, Team Lead, Organization & HR Department	Member
3	Mr. Mai Van Tan, Team Lead, Business - Electricity Market Department	Member
4	Mr. Nguyen Tung Lam, Team Lead, Legal Department	Member
5	Mr. Nguyen Van Duy, Team Lead, General Affairs Department	Member

The Shareholder Eligibility Verification Board verified the shareholder eligibility to attend the Meeting as of 8h30 AM on June 10, 2025, as follows:

Power Generation Joint Stock Corporation 3 has a total of **1,123,468,046 shares** (*one billion, one hundred twenty-three million, four hundred sixty-eight thousand and forty-six shares*), corresponding to Corporation's charter capital of **11,234,680,460,000 VND** (*eleven trillion, two hundred thirty-four billion, six hundred eighty million, four hundred sixty thousand dong*). As of 05 May 2025, the Corporation had a total of **2,069 shareholders**, including 12 institutional shareholders.

**Results of Shareholder Eligibility Verification for the Meeting:**

The total number of shareholders and authorized representatives attending the meeting is **76**, representing **1,115,458,720 shares** (*in words: One billion, one hundred fifteen million, four hundred fifty-eight thousand, seven hundred twenty shares*) with voting rights.

The attendance rate is **99.2871%** of the total voting shares of Power Generation Joint Stock Corporation 3.

After verification and checking in accordance with regulations, all shareholders are deemed eligible to attend the Meeting.

As of the current time, the number of attendees represents **99.2871%** of the total voting shares. Pursuant to Clause 1, Article 19 of the current Charter of EVNGENCO3, “The General Meeting of Shareholders shall be conducted when shareholders attending represent **more than 50% of the total voting shares.**”

Therefore, the Annual General Meeting of Shareholders FY2025 of Power Generation Joint Stock Corporation 3 is qualified to proceed.

We respectfully request the shareholders to allow the Meeting to commence.

This verification record was made at 08:30 AM on 10 June 2025.

**ON BEHALF OF SHAREHOLDER  
ELIGIBILITY VERIFICATION BOARD  
HEAD OF THE BOARD**

**Ly Tran Phuong Thao**  
*(signed)*