

No.: 1532/TB-GENCO3

Ho Chi Minh City, 07 May 2026

NOTICE FOR MEETING INVITATION
2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
OF POWER GENERATION JOINT STOCK CORPORATION 3
(Business registration No.: 3502208399)

To: Shareholders of Power Generation Joint Stock Corporation 3

The Board of Directors of Power Generation Joint Stock Corporation 3 would like to cordially invite all shareholders to attend the 2026 Annual General Meeting of Shareholders (the “General Meeting”) of Power Generation Joint Stock Corporation 3 (EVNGENCO3), with the following details:

1. **Time:** 08:30, June 11, 2026 (*guest reception begins at 08:00 A.M.*).
2. **Venue:** Lotte Hotel Saigon, No. 2A-4A Ton Duc Thang street, Sai Gon ward, Ho Chi Minh City.
3. **Attendees:** All shareholders holding shares of EVNGENCO3 as recorded in the final list **dated April 28, 2026**, or their duly authorized representatives.
4. **Content:**
 - (1) Submittal on the 2025 results of Production and Business - Construction Investment - Finance performance, as well as the 2026 Production and Business - Construction Investment - Finance plan
 - (2) Financial statements for the fiscal year ended December 31, 2025
 - (3) The 2025 profit distribution plan
 - (4) Submittal on salary and remuneration of the Board of Directors and the Board of Supervisors
 - (5) Submittal on providing additional details of EVNGENCO3's business lines
 - (6) Submittal on amending and supplementing EVNGENCO3's Charter
 - (7) Report on the operational results for 2025 and the operational plan for 2026 of the Board of Directors
 - (8) Evaluation Report of the Independent Member of the Board of Directors
 - (9) Report of the Board of Supervisors to be submitted to the 2026 Annual General Meeting of Shareholders
 - (10) Dismissal and replacement election of Member of the Supervisory Board
 - (11) Other matters within the authority of the General Meeting of Shareholders (if any)

5. Meeting agenda and documents: Published on the official website of EVNGENCO3 at <http://www.genco3.com>, under the Investor Relations section, Annual General Meeting of Shareholders category.

6. Confirmation of attendance at the General Meeting: To ensure the thoughtful preparation of the General Meeting, shareholders are kindly requested to confirm their attendance by completing and submitting the attached Confirmation Form along with any written proposals regarding the contents of the General Meeting agenda (if any) no later than 17:00 on June 5, 2026, via direct submission, email, or post to the following address:

- + Power Generation Joint Stock Corporation 3
- + Address: No. 60-66, Nguyen Co Thach street, Sala Urban Area, An Khanh ward, Ho Chi Minh City.
- + Tel.: 028 3636 7449 Fax: 028 3636 7450.
- + Email of Shareholder relations department: ir@genco3.evn.vn

(12) Notes:

+ *When attending the General Meeting of Shareholders, Shareholders are kindly requested to bring the following documents: ID card or passport (as registered with the Vietnam Securities Depository and Clearing Corporation – VSDC), the Meeting Invitation Letter, and, in case of authorized attendance, the Power of Attorney bearing the full and valid signature of the mandator in accordance with regulations or the prescribed form.*

+ *In the event of any changes to the time or venue of the General Meeting of Shareholders, EVNGENCO3 will provide notice and disclose information under applicable regulations.*

This notice shall serve as the official Meeting Invitation in the event that any shareholder entitled to attend the General Meeting has not received the Invitation.

Yours faithfully,/.

Recipients:

- As stated above;
- BOD/EVNGENCO3;
- Board of General Directors/
EVNGENCO3;
- BOARD OF SUPERVISORS/
EVNGENCO3;
- Departments, Offices/
EVNGENCO3;
- Member Units;
- Filed in Archive, General Division.

**FOR BOARD OF DIRECTORS
CHAIRMAN
(11111)**

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CONFIRMATION FORM
FOR ATTENDING 2026 ANNUAL GENERAL MEETING OF
SHAREHOLDERS
POWER GENERATION JOINT STOCK CORPORATION 3

To: Power Generation Joint Stock Corporation 3

Name of shareholder:.....

ID Card/Passport No., issued on.....,
by

Address:
.....

Tel.: Fax: Email:

Total number of shares owned:

(In words:))

Hereby confirm my attendance at the 2026 Annual General Meeting of Shareholders of Power Generation Joint Stock Corporation 3 at 08:30, June 11, 2026 at Lotte Hotel Saigon, No. 2A-4A Ton Duc Thang street, Sai Gon Ward, Ho Chi Minh City./.

....., *date month 2026*

SHAREHOLDER

(Signature and full name)

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- For legal entity shareholders: The legal representative shall sign and seal.
 - Shareholders are kindly requested to confirm their attendance at the General Meeting by completing this form and submitting it to Power Generation Joint Stock Corporation 3 at the following address: No. 60-66, Nguyen Co Thach street, Sala Urban Area, An Khanh ward, Ho Chi Minh City by 17:00, June 5, 2026.

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....., date.....month 2026

POWER OF ATTORNEY
FOR ATTENDING THE 2026 ANNUAL GENERAL MEETING OF
SHAREHOLDERS OF POWER GENERATION JOINT STOCK
CORPORATION 3

To: Board of Directors of Power Generation Joint Stock Corporation 3

1. Mandator:

Name of shareholder/Group of shareholders:
ID Card/Passport No.:
Date of issue:....., Place of issue:
Address:
Tel.:Fax: Email:
Total number of shares owned:....., (in words:.....)
Is a shareholder of Power Generation Joint Stock Corporation 3 (EVNGENCO3)
I/we hereby agree to authorize:

2. Authorized party:

2.1. Name of the Organization/Individual:.....
ID Card/Passport No./Business registration No.:
Date of issue:....., Place of issue:
Address:

2.2. Or authorize one of the members of the Board of Directors of EVNGENCO3
named as follows (*please mark "X" or "✓" to indicate the member authorized by the
shareholder*):

- | | | |
|--------------------------|------------------------|--|
| <input type="checkbox"/> | Mr. Dinh Quoc Lam | Chairman of the BOD |
| <input type="checkbox"/> | Mr. Le Van Danh | Member of Board of Directors - General
Director |
| <input type="checkbox"/> | Ms. Nguyen Thi Hai Yen | BOD's member |
| <input type="checkbox"/> | Mr. Ho Anh Tuan | BOD's member |
| <input type="checkbox"/> | Mr. Do Mong Hung | Independent member of the Board of
Directors |

3. Scope of authorization

The Authorized Party is authorized to attend and vote at the 2026 Annual General Meeting of Shareholders of Power Generation Joint Stock Corporation 3, scheduled to be held on June 11, 2026, as the representative of all shares owned by the Mandator as of the

final registration date, **April 28, 2026**, as provided by the Vietnam Securities Depository. The Authorized Party shall exercise the rights of shareholders at the 2026 Annual General Meeting of Shareholders of EVNGENCO3.

The Mandator shall be fully liable for this authorization and has no objections regarding the number of shares owned as of the final registration date, as provided by the Vietnam Securities Depository.

The Authorized party undertakes to comply with the scope of authorization and shall not sub-authorize any other party./.

AUTHORIZED PARTY
(Signature and full name)

MANDATOR
(Signature, seal, and full name)

