

**DRAFT**

**SUBMISSION**

**Regarding the supplementation and updating 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, the EVNGENCO3's Charter and the actual production and business, the Board of Directors respectfully submits to the Annual General Meeting of Shareholders (AGM) FY2026 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:

<b>Current business lines</b>	<b>Business lines proposed to be supplemented</b>	<b>Reason</b>
N/A	Industry Code 2220: Manufacture of plastics products. <i>Details: Manufacture of finished plastic products such as: Plastic pipes, hoses, and plastic installation fixtures.</i>	The Corporation has assigned EPS Company to manufacture floating pontoons for the floating solar power projects on the Srepok 3 and Buon Kuop hydropower reservoirs.

- Updating the business lines of Power Generation Joint Stock Corporation 3 in accordance with the provisions of Decision No. 36/2025/QĐ-TTg of the Prime Minister issuing the Vietnam Standard Industrial Classification as follows:

<b>Current Business Lines of the Corporation</b>		<b>Business lines updated in accordance with Decision No. 36/2025/QĐ-TTg</b>	
<b>Code</b>	<b>Business Lines</b>	<b>Code</b>	<b>Business Lines</b>

Current Business Lines of the Corporation		Business lines updated in accordance with Decision No. 36/2025/QD-TTg	
1920	Manufacture of refined petroleum products	Unchanged	<i>Manufacture of refined petroleum products; <b>manufacture of fossil fuel products</b></i>
	<i>Details: Crude oil processing</i>	Unchanged	
3312	Repair of machinery	Unchanged	<i>Repair and <b>maintenance</b> of machinery and equipment</i>
	<i>Details: Mechanical repair and maintenance</i>	Unchanged	
3314	Repair of electrical equipment	Unchanged	<i>Repair and <b>maintenance</b> of electrical equipment</i>
	<i>Details: Management, operation, repair, maintenance, overhaul, upgrade, and renovation of electrical equipment and power works</i>	Unchanged	
3511 (Main)	Electricity generation	<b>3511 (Main)</b>	<b><i>Electricity generation from non-renewable energy sources</i></b>
	<i>Details: Electricity generation and business; Investment and investment capital management in power source projects, solar energy, renewable energy, and new energy projects; Manufacture and business of electrical engineering products; Management and operation of power generation lines and power works; Extraction and processing of raw materials for electricity generation; Manufacture of glass insulation materials; Manufacture of insulation and electrical insulation materials (excluding the transmission and dispatch of the national power system, and the construction and operation of multi-purpose hydropower and nuclear power plants).</i>	<i>Details: Electricity generation and business; Investment and investment capital management in power source projects and new energy projects; Manufacture and business of electrical engineering products; Management and operation of power generation lines and power works; Extraction and processing of raw materials for electricity generation; Manufacture of glass insulation materials; Manufacture of insulation and electrical insulation materials (excluding the transmission and dispatch of the national power system, and the construction and operation of multi-purpose hydropower and nuclear power plants).</i>	

Current Business Lines of the Corporation		Business lines updated in accordance with Decision No. 36/2025/QD-TTg	
	<i>materials; Manufacture of insulation and electrical insulation materials (excluding the transmission and dispatch of the national power system, and the construction and operation of multi-purpose hydropower and nuclear power plants).</i>	<b>3512</b>	<b><i>Electricity generation from renewable energy sources</i></b>
		<i>Details: Electricity generation and business; Investment and investment capital management in power source projects, solar energy, renewable energy, and new energy projects (excluding the transmission and dispatch of the national power system, and the construction and operation of multi-purpose hydropower and nuclear power plants).</i>	
4661	Wholesale of solid, liquid, and gaseous fuels and related products	<b>4671</b>	Unchanged
	<i>(excluding the business of liquefied petroleum gas (LPG) and residual lubricant oil, and excluding the export, import, and distribution of goods listed in the Category of goods for which foreign investors and foreign-invested economic organizations are not permitted to exercise export, import, and distribution rights in accordance with the provisions of law).</i>	Unchanged	
4669	Other specialized wholesale not elsewhere classified.	<b>4679</b>	Unchanged
	<i>Details: Trading of fuels, raw materials, materials, equipment and supplies for the power industry; Wholesale of ash and slag (excluding the export, import, and distribution of</i>	Unchanged	

Current Business Lines of the Corporation		Business lines updated in accordance with Decision No. 36/2025/QD-TTg	
	<i>goods listed in the Category of goods for which foreign investors and foreign-invested economic organizations are not permitted to exercise export, import, and distribution rights in accordance with the provisions of law).</i>		
	Management consultancy activities	Unchanged	<b>Business and other management consultancy activities</b>
7020	<i>Details: Management consultancy in renewable energy power purchase activities.</i>		Unchanged

- 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 FY2026 for review, approval.

Sincerely./.

**Recipients:**

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

**ON BEHALF OF BOARD OF DIRECTORS  
CHAIRMAN**

**Dinh Quoc Lam**