

DRAFT

SUBMISSION
Regarding the dismissal and the election replacing
Member of the Board of Supervisors of
Power Generation Joint Stock Corporation 3

To: General Meeting of Shareholders

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

Based on Document No. 2964/EVN-TCNS dated May 26, 2025, of Vietnam Electricity (EVN) regarding the personnel consolidation of EVNGENCO3's part-time Supervisors, the Board of Directors of Power Generation Joint Stock Corporation 3 - CTCP (EVNGENCO3) respectfully submits to the General Meeting of Shareholders the dismissal and replacement election of members of EVNGENCO3's Board of Supervisors as follow:

The Board of Supervisors of EVNGENCO3 currently consists of 03 members, including the Head of the Board of Supervisors and 02 Members of the Board of Supervisors. On April 16, 2026, Mr. Nguyen Van Dong submitted his resignation from the position of Member of the Board of Supervisors.

Pursuant to Article 26 and Article 37 of the current Charter of EVNGENCO3, based on the resignation letter of the Supervisory Board Member and the personnel nomination from the shareholder EVN (holding 99.19%) regarding the personnel participating in the Supervisory Board, the Board of Directors of EVNGENCO3 respectfully submits to the General Meeting to approve the dismissal and replacement election of the Supervisory Board Member as follows:

1. Dismissal of Mr. Nguyen Van Dong from the position of Member of the Board of Supervisors.
2. Election for replacing Member of the Board of Supervisors
 - No. of Members Board of Supervisors elected for replacement: 01 Member;
 - List of candidates: Mr. Nguyen Hong Quang, Deputy Director of EVN's Internal Audit and Financial Supervision Department nominated for the position of Member Board of Supervisors.

(The CVs of the candidates for Member of the Board of Supervisors of EVNGENCO3 is enclosed herewith).

Board of Directors respectfully submits to the General Meeting of Shareholders for review and approval in order to dismiss and elect in accordance with regulations.

Sincerely./.

Attachment:

- CVs;

Recipients:

- As above;
- BOD/EVNGENCO3;
- BOS/EVNGENCO3;
- BOM/EVNGENCO3;
- General Affairs Dept./EVNGENCO3;
- Archive: Archive, Organization & Human Resources Dept.

**ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN**

Dinh Quoc Lam