

No.: 1883/TB-GENCO3

Ho Chi Minh City, June 5, 2026

NOTICE

**Regarding changing the time for the 2026 Annual General Meeting of
Shareholders of Power Generation Corporation 3**

To: The Shareholders of Power Generation Corporation 3

Pursuant to the current Charter of Power Generation Corporation 3;

Pursuant to Resolution No. 41/NQ-HDQT dated April 1, 2026, of the Board of Directors of Power Generation Corporation 3 on approving the plan to organize the 2026 Annual General Meeting of Shareholders of Power Generation Corporation 3;

Pursuant to Notice No. 1532/TB-GENCO3 dated May 7, 2026, of the Board of Directors of Power Generation Corporation 3 on the Invitation to the 2026 Annual General Meeting (AGM) of Shareholders of Power Generation Corporation 3;

The Board of Directors of Power Generation Corporation 3 respectfully announces the change in the time for holding the 2026 Annual General Meeting of Shareholders of Power Generation Corporation 3 (EVNGENCO3) as follows:

1. Time:

- Date of the AGM (before change): 08:30, June 11, 2026 (*Registration starts from 08:00*).
- Date of the AGM (after change): 08:30, June 17, 2026 (*Registration starts from 08:00*).

2. Location: LOTTE Hotel Saigon, No. 2A-4A Ton Duc Thang, Sai Gon ward, Ho Chi Minh City

3. Record date for the list of shareholders attending the AGM: April 28, 2026 (remaining unchanged as per Resolution No. 41/NQ-HDQT dated April 1, 2026 of the Board of Directors of EVNGENCO3 and Notice No. 906/TB-SGDHCM dated April 9, 2026 of the Hochiminh Stock Exchange regarding the last registration date).

4. Eligible participants: All shareholders owning EVNGENCO3 shares as per the closed list dated **April 28, 2026**, or their validly authorized proxies.

5. Reason for change: To finalize the contents to be presented at the AGM.

6. Other contents: Remaining unchanged as per Notice No. 1532/TB-GENCO3 dated May 7, 2026.

This Notice shall serve as an alternative to the Invitation Letter in the event that eligible shareholders have not received the Invitation Letter.

Respectfully announced./.

Attached:

- Notice No. 1532/TB-GENCO3.

Recipients:

- As above;
- BOD/EVNGENCO3;
- BOM/EVNGENCO3;
- BOS/EVNGENCO3;
- Dept., Offices;
- Member Units;
- Archive: Archives, General Affairs
Dept.

**ON BEHALF OF THE
BOARD OF DIRECTORS
CHAIRMAIN**

Dinh Quoc Lam