

No.: 1983/TTr-GENCO3

Ho Chi Minh City, June 12, 2026

SUBMISSION
On amendment and supplementation of the Charter of Power Generation Corporation 3

To: General Meeting of Shareholders of Power Generation Corporation 3

Pursuant to Enterprise Law No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;

Pursuant to Decision No. 36/2025/QĐ-TTg dated September 29, 2025, of the Prime Minister on the issuance of the Vietnam Standard Industrial Classification;

Pursuant to the current Charter of Power Generation Corporation 3.

Based on the provisions of the Enterprise Law, the Corporation's Charter, and the Corporation's business and production strategy, the Board of Directors of the Corporation respectfully submits to the 2026 Annual General Meeting of Shareholders for approval the amendment and update of the business lines of Power Generation Corporation 3 as follows:

- To supplement the business lines of Power Generation Corporation 3 as follows:

Current business lines	Proposed supplementary business lines	Reason
None	VSIC Code 2220: Manufacture of plastics products. <i>Detail: Manufacture of finished plastic products such as: Plastic pipes, plastic hoses, and plastic fixtures and fittings.</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.

- To update the business lines of Power Generation Corporation 3 in accordance with the provisions of Decision No. 36/2025/QĐ-TTg of the Prime Minister on the issuance of the Vietnam Standard Industrial Classification as follows:

The Corporation's current business lines		Business lines updated in accordance with Decision No. 36/2025/QĐ-TTg	
Code	Business lines	Code	Business lines
1920	Manufacture of refined petroleum products	Unchanged	Manufacture of refined petroleum products; <i>manufacture of fossil fuel products</i>
	<i>Detail: Crude oil refining</i>		Unchanged
3312	Repair of machinery and equipment	Unchanged	Repair, <i>maintenance</i> of machinery and equipment
	<i>Detail: Mechanical repair and maintenance</i>		Unchanged
3314	Repair of electrical equipment	Unchanged	Repair, <i>maintenance</i> of electrical equipment
	<i>Detail: Management, operation, repair, maintenance, overhaul, upgrade, and renovation of electrical equipment and power facilities</i>		Unchanged
3511 (Main)	Power generation	<i>3511 (Main)</i>	<i>Power generation from non-renewable energy sources</i>
	<i>Detail: Electricity generation and trading; Investment and management of investment capital in power source projects, solar energy, renewable energy, and new energy projects;</i>		<i>Detail: Electricity generation and trading; Investment and management of investment capital in power source projects and new energy projects; Manufacturing and trading of electrical mechanical equipment; Management and operation of power generation production lines and power facilities; Extraction and</i>

The Corporation's current business lines		Business lines updated in accordance with Decision No. 36/2025/QD-TTg	
	<i>Manufacturing and trading of electrical mechanical equipment; Management and operation of power generation production lines and power facilities; Extraction and processing of raw materials for electricity generation; Manufacture of glass insulating materials; Manufacture of thermal 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>processing of raw materials for electricity generation; Manufacture of glass insulating materials; Manufacture of thermal 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>	
		3512	<i>Power generation from renewable energy sources</i>
		<i>Detail: Electricity generation and trading; Investment and management of investment capital 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	4671	Unchanged
	<i>(excluding the trading of liquefied petroleum gas (LPG) and residual lube oil; and excluding the exercise of export, import, and distribution rights for goods specified in the list of goods for which foreign investors and foreign-invested economic organizations are not permitted to exercise</i>	Unchanged	

The Corporation's current business lines		Business lines updated in accordance with Decision No. 36/2025/QĐ-TTg	
	<i>export, import, and distribution rights in accordance with the law).</i>		
	Other specialized wholesale not elsewhere classified	4679	Unchanged
4669	<i>Detail: Trading of fuels, raw materials, materials, and equipment for the power industry; Wholesale of fly ash and slag (excluding the exercise of export, import, and distribution rights for goods specified in the list 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 law).</i>		Unchanged
	Management consultancy activities	Unchanged	<i>Business and other management</i> consultancy activities
7020	<i>Detail: Management consultancy in renewable energy power trading activities.</i>		Unchanged

- Assign to the General Director, the Legal Representative, to perform the necessary procedures in accordance with the provisions of law and the guidelines of competent authorities to register the addition and update of business lines for the Corporation.

The Board of Directors respectfully submits to the Annual General Meeting of Shareholders in 2026 for review and approval.

Sincerely./.

Recipients:

- As stated above;
- BOD/EVNGENCO3;
- SB/EVNGENCO3;
- BOM/EVNGENCO3;
- Departments: Legal, Planning,
General Affairs/EVNGENCO3;
- Archive: Archives, Human
Resources.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**

Dinh Quoc Lam

