

**LIST OF DOCUMENTS FOR THE 2026 ANNUAL GENERAL MEETING OF
SHAREHOLDERS OF POWER GENERATION CORPORATION 3**

NO.	Content
1	The Annual General Meeting of Shareholders Agenda
2	Working regulations, voting rules, and ballot counting procedures Regulation on Election of Member of the Board of Supervisors
3	Submissions, Reports
3.1	Submission regarding the approval of Production Business - Investment Construction - Financial results 2025 and Production Business - Investment Construction - Financial plan 2026
3.2	Submission on approval of the Financial Statements for the Fiscal year ending 31 December 2025 and Profit Distribution
3.2.1	Audited 2025 Separate Financial Statements
3.2.2	Audited 2025 Consolidated Financial Statements
3.2.3	Explanation of profit variances in the audited 2025 financial statements
3.3	Submission regarding the approval of the Plan for Issuance of Shares to Increase Charter Capital from Equity
3.4	Submission regarding the salary and remuneration of the Board of Directors, the Board of Supervisors
3.5	Submission regarding the supplementation and updating of business lines
3.6	Submission on amendment and supplementation of the Charter
3.7	Report on Operation results 2025 and Operational plan for 2026 of the Board of Directors
3.7.1	Report Assessment by the Independent Board Member on the Activities of the Board of Directors in 2025
3.8	Report of the Supervisory Board submitted to the 2026 Annual General Meeting of Shareholders
3.9	Submission regarding the dismissal and the election replacing Member of the Board of Supervisors
4	Voting ballot, Ballot for electing Members of the Supervisory Board
5	Draft Resolution of the Annual General Meeting

Note: Documents will be updated based on the actual progress at the 2026 Annual General Meeting of Shareholders.