



POWER GENERATION CORPORATION 3
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026



FORM

VOTING BALLOT
SHAREHOLDER CODE: PGV.000...

Full name of shareholder: ...

Number of voting shares owned: ... votes

Number of authorized voting shares: ... votes

Total number of represented voting shares: votes

(Shareholders are requested to tick the Selection box for each Voting Content)

CONTENT	Approved	Disapproved	No opinion
Content 01: Submission on approving the 2025 Business Performance - Construction Investment - Financial Results and the 2026 Business Performance - Construction Investment - Financial Plan.			
Content 02: Submission on approving the Audited Financial Statements for the year ended December 31, 2025 (<i>Separate and Consolidated Financial Statements</i>) and the 2025 Profit Distribution Plan.			
Content 03: Submission on approving the Plan for share issuance to increase charter capital from owner's equity.			
Content 04: Submission on salaries and remuneration of the Board of Directors and the Supervisory Board.			
Content 05: Submission on supplementing business lines.			
Content 06: Submission on approving the amendments and supplements to the Charter of EVNGENCO3.			
Content 07: Report on the 2025 performance results and the 2026 operational plan of the Board of Directors.			
Content 08: Report of the Supervisory Board submitted to the 2026 Annual General Meeting of Shareholders.			
Content 09: Approving the dismissal of Member of the Supervisory Board.			

Guidelines:

Shareholders shall mark (X) or (✓) in one of the three boxes: **Approved/Disapproved/No opinion** for each voting content.

17 June 2026
SHAREHOLDER
(Signature and Full Name)