

CÔNG BỐ THÔNG TIN ĐỊNH KỲ
PERSONAL INFORMATION DISCLOSURE

Kính gửi:

- Sở Giao dịch Chứng khoán Việt Nam;
- Sở Giao dịch Chứng khoán thành phố Hồ Chí Minh.

To:

- Vietnam Exchange;
- Hochiminh Stock Exchange.

1. Tên tổ chức/*Name of organization*: Công ty Cổ phần Thủy điện – Điện lực 3/
Hydro Power Joint Stock Company - Power No.3

- Mã chứng khoán / *Stock code*: DRL
- Địa chỉ/*Address*: Thôn Nhà Đèn, xã Đắk Wil, tỉnh Lâm Đồng / *Nha Den Village, Dak Wil Commune, Lam Dong Province.*
- Điện thoại liên hệ/*Tel.*: 02613 684 888; Fax: 02613 684 666
- E-mail: thuydiendl3@gmail.com

2. Nội dung thông tin công bố/*Contents of disclosure*:

- Văn bản số 455 - VB/PC3HP.Co-NV, ngày 03/06/2026 về việc báo cáo và CBTT bộ tài liệu phục vụ ĐHĐCĐ thường niên năm 2026 (bản tiếng Việt và bản tiếng Anh);

- Document No. 455 - VB/PC3HP.Co-NV, dated June 3, 2026, regarding the reporting and disclosure of documents for the 2026 Annual General Meeting of Shareholders (Vietnamese and English versions);

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 03/06/2026 tại đường dẫn <http://pc3hp.com.vn/quan-he-co-dong> /*This information was published on the company's website on 03/06/2026, as in the link: http://pc3hp.com.vn/quan-he-co-dong.*

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/*We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.*

Tài liệu đính kèm/Attached documents:

- Văn bản đính kèm;
- Attached documents; *đính*

Đại diện tổ chức

Organization representative

Người đại diện theo pháp luật/Người UQ CBTT
Legal representative/ Person authorized to disclose information
(Ký, ghi rõ họ tên, chức vụ, đóng dấu)
(*Signature, full name, position, and seal*)



GIÁM ĐỐC

Lê Văn Ánh

**HYDRO POWER JOIN STOCK
COMPANY-POWER NO.3**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: **455** - CV/PC3HP.Co-NV
"Re: Reporting and disclosing information
on documents for the 2026 Annual General
Meeting of Shareholders"

Lam Dong, June 03, 2026

To:

- The State Securities Commission
- Ho Chi Minh City Stock Exchange

Hydro Power Joint Stock Company - Power No.3 (Stock code: DRL) is organizing the 2026 Annual General Meeting of Shareholders.

Time: 07:30 A.M. on June 30, 2026

Location: Victoria Room (4th Floor), Saigon - Ban Me Hotel

No. 01-03 Phan Chu Trinh, Buon Ma Thuot Ward, Dak Lak Province

(Details provided in the attached 2026 Annual General Meeting of
Shareholders Invitation Letter)

On May 28, 2026, Hydro Power Joint Stock Company - Power No.3 sent the Notice of the 2026 Annual General Meeting of Shareholders to shareholders according to the list finalized on May 25, 2026. **On June 03, 2026**, DRL will disclose the entire set of draft documents for the 2026 Annual General Meeting of Shareholders (in both Vietnamese and English) on the Website: **pc3hp.com.vn** (under the **Shareholder Relations** section) via the link: <https://pc3hp.com.vn/quan-he-co-dong>, including:

1. Invitation Letter for the 2026 Annual General Meeting of Shareholders;
2. Form of Registration or Authorization to attend the meeting;
3. Draft Agenda for the 2026 Annual General Meeting of Shareholders;
4. Working Regulations for the 2026 Annual General Meeting of Shareholders;
5. Regulations on the election of members of the Board of Directors and Board of Supervisors;
6. Report on business results in 2025 and business plan for 2026;
7. Report of the Board of Directors at the 2026 Annual General Meeting of Shareholders;
8. Report of the Board of Supervisors at the 2026 Annual General Meeting of Shareholders;



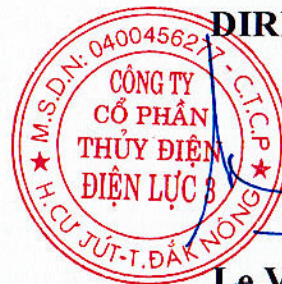
9. Audited financial statements for 2025; (Disclosed on March 23, 2026)
10. Proposals on the contents submitted by the Board of Directors for approval at the 2026 Annual General Meeting of Shareholders;
11. Proposal for approval at the 2026 Annual General Meeting of Shareholders regarding Board of Directors personnel;
12. Draft Resolution of the 2026 Annual General Meeting of Shareholders;
13. Form of Voting Ballot for contents submitted to the 2026 Annual General Meeting of Shareholders;
14. Forms for the nomination, candidacy, and election of Board of Directors members.

Hydro Power Joint Stock Company - Power No.3 hereby reports to the State Securities Commission and the Ho Chi Minh City Stock Exchange for their information and to facilitate the dissemination of information to all shareholders of the Company.

Sincerely thank you!./.

Recipients:

- As stated above;
- Members of the Board of Directors, Board of Supervisors; (for reporting)
- Archive: Admin Office *Chị*



DIRECTOR

Le Van Anh

