

**CÔNG TY CỔ PHẦN
THỦY ĐIỆN - ĐIỆN LỰC 3
HYDRO POWER JOINT STOCK
COMPANY - POWER NO.3**

Số 522 - VB/PC3HP.Co-NV
No.: 522 - VB/ PC3HP.Co-NV

**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

Lâm Đồng, ngày 18 tháng 6 năm 2026
Lam Dong, June 18, 2026

**CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY 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 Đền, xã Đắc 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: (Bản tiếng Việt và bản tiếng Anh/ *Vietnamese version and English version*)

- Văn bản số 30 - CV/PC3HP.Co-HĐQT, ngày 18/06/2026 về việc công bố danh sách và lý lịch ứng viên tham gia bầu cử bổ sung 01 TV HĐQT, nhiệm kỳ 2026-2031;

- *Document No. 30 - CV/PC3HP.Co-NV, dated June 18, 2026 regarding the announcement of the list and profiles of candidates participating in the by-election for one additional member of the Board of Directors, term 2026-2031*

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 18/06/2026 tại đường dẫn <http://pc3hp.com.vn/quan-he-co-dong> /*This information was published on the company's website on 18/06/2026, 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; *chữ*
- *Attached documents;*

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)



Lê Văn Ánh

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

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 30 - CV/PC3HP.Co-HĐQT

Lam Dong, June 18, 2026

Re: List and curriculum vitae of
candidates for the supplementary
election of 01 Member of the Board of
Directors for the 2026-2031 term

To: The Shareholders of the Company

Hydro Power Join Stock Company-Power No.3 (Ticker: DRL) is organizing the 2026 Annual General Meeting of Shareholders and conducting the supplementary election of 01 Member of the Board of Directors for the 2026-2031 term. The details of the list and curriculum vitae of the candidates are as follows:

1. List of candidates for Member of the Board of Directors: (in alphabetical order)

No.	Full name	Year of birth	Current position at DRL	Professional qualifications
1	Nguyen Thanh Vuong	1979	- Person in charge of corporate governance; - Company Secretary; - Head of Professional Department.	Electrical Engineer

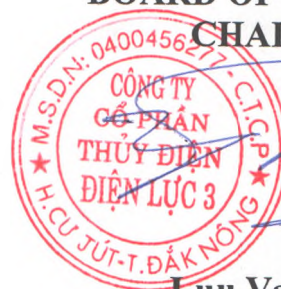
2. Curriculum vitae of candidates: Details as attached.

Sincerely,

Recipients:

- As addressed;
- GMS files;
- Board of Directors, Supervisory Board;
- Archived: Admin.

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



Luu Van Thuan

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CURRICULUM VITAE

(For candidates for Member of the Board of Directors)

Full name: NGUYEN THANH VUONG; Current position: Head of Professional Department and Person in charge of Corporate governance; Company Secretary.

Candidate: Member of the Board of Directors, 2026-2031 term

Full name: NGUYEN THANH VUONG

Gender: Male

Date of birth:

Place of birth:

ID Card/Passport: , Date of issue:

Nationality:

Ethnicity:

Permanent address:

Contact phone number:

Professional qualifications Electrical Engineer

Work history:

+ From 11/2002 - 03/2004 + Specialist, working at Dak Lak Power - Power Company 3;

+ From 04/2004 - 01/2010 + Specialist, working at Dak Nong Power - Power Company 3;

+ From 02/2010 - 06/2010 + Specialist, working at Dak Nong Power Company - Central Power Corporation;

+ From 07/2010 - 01/2015 + Specialist of Professional Department – Hydro Power Joint Stock Company - Power No.3;

+ From 02/2015 - 04/2024 + Deputy Head of Professional Department and Person in charge of Corporate governance; Company Secretary – Hydro Power Joint Stock Company - Power No.3;

+ From 05/2024 to present: + Head of Professional Department and Person in charge of Corporate governance; Company Secretary – Hydro Power Joint Stock Company - Power No.3;

Current positions at the listed organization: Head of Professional Department and Person in charge of Corporate governance; Company Secretary.

Positions currently held at other organizations: None

Number of shares held (at the latest closing date of 25/05/2026): 00 shares, accounting for 0.00% of Charter Capital

+ Representative ownership: 00 shares, accounting for 0.00% of Charter Capital

+ Personal ownership: 0 shares, 0.00% of charter capital

Holding commitments (if any)

Related persons holding shares of the listed organization: 1- Relationship: ..., Name of individual/organization: ...holding: ... shares, accounting for ...% of charter capital

2- Relationship: ..., Name of individual/organization: ...holding: ... shares, accounting for ...% of charter capital

I hereby certify that the above information is completely true and accurate. If found to be false, I shall be fully responsible before the law and commit to performing my duties honestly if elected as a Member of the Board of Directors.

Dak Lak, June 17, 2026

DECLARANT

(Signature and full name)



Nguyen Thanh Vuong