

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 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*: (Bản tiếng Việt và bản tiếng Anh/*Vietnamese version and English version*).

- Nghị quyết số 43 - NQ/PC3HP.Co-HĐQT, ngày 08/07/2026 về việc lựa chọn đơn vị kiểm toán Báo cáo tài chính năm 2026.

- *Resolution No. 43 - NQ/PC3HP.Co-HĐQT, dated July 08, 2026 on the selection of auditors for the 2026 financial statements.*

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày **08/07/2026** tại đường dẫn <http://pc3hp.com.vn/quan-he-co-dong> /*This information was published on the company's website on 08/07/2026, 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:

- Nghị quyết đính kèm;
- *Resolution attached, Chử*

Đại diện tổ chức

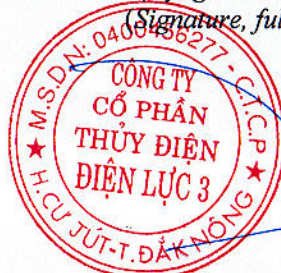
Organization representative

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*)



Nguyễn Thanh Vương

RESOLUTION

Re: Selection of an auditing firm for the 2026 Financial statements

BOARD OF DIRECTORS

HYDRO POWER JOINT STOCK COMPANY - POWER NO.3

Pursuant to the Charter of Organization and Operation of Hydro Power Joint Stock Company - Power No.3;

Pursuant to the Operating Regulations of the Board of Directors;

Pursuant to Resolution No. 35-NQ/PC3HP.Co-DHCB, dated June 30, 2026, of the General Meeting of Shareholders of Hydro Power Joint Stock Company - Power No.3 for the year 2026;

Pursuant to Decision No. 599-QĐ/PC3HP.Co-NV dated July 3, 2026, issued by the Director of Hydro Power Joint Stock Company - Power No.3 regarding the approval of the budget estimate and contractor selection plan for Package TV01/2026: Auditing the 2026 Financial Statements of Hydro Power Joint Stock Company - Power No.3;

Pursuant to Proposal No. 609-TTr/PC3HP.Co-NV, dated July 06, 2026, regarding the selection of an auditing firm for the 2026 Financial statements by the Director of the Company, and the Minutes of the consolidated voting results of the Board of Directors members established on July 07, 2026;

The Board of Directors of Hydro Power Joint Stock Company - Power No.3 hereby agrees,

RESOLVES:

Article 1. To approve the selection of **ECOVIS AFA Vietnam auditing - Appraisal and Consulting Company Limited** (Address: 142 Xo Viet Nghe Tinh, Hoa Cuong Ward, Da Nang City) as the entity to perform the review of the 2026 semi-annual Financial statements and the audit of the 2026 Financial statements for Hydro Power Joint Stock Company - Power No.3.

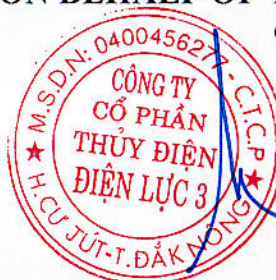
Article 2. To authorize the Director to organize the implementation of related tasks to sign the Auditing and Review Contract with ECOVIS AFA Vietnam auditing - Appraisal and Consulting Company Limited to carry out the work mentioned in Article 1.

Article 3. Members of the Board of Directors, the Board of Management, the Chief Accountant, Heads of departments, and relevant individuals are responsible for the implementation of this Resolution./.

Recipients: 

- As Article 3;
- Board of Supervisors; (for monitoring)
- Archived: Administrative Office (VT).

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



Lê Văn Ánh