

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*:

- **Nghị quyết số 71 -NQ/PC3HP.Co-HĐQT, ngày 06/10/2026 về việc thay đổi con dấu của Công ty Cổ phần Thủy điện - Điện lực 3;**

- *Resolution No. 71 -NQ/PC3HP.Co-HĐQT, dated 06/10/2026, regarding the change of the seal of Hydro Power Joint Stock Company - Power No.3;*

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày **06/10/2026** tại đường dẫn <http://pc3hp.com.vn/quan-he-co-dong> /*This information was published on the company's website on 06/10/2026, 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;*

CÔNG TY
CỔ PHẦN
THỦY
ĐIỆN -
ĐIỆN LỰC
3

Digitally signed by CÔNG TY
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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

**HYDRO POWER JSC -
POWER NO.3**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 71 - NQ/PC3HP.Co-HĐQT

Lam Dong, October 06, 2026

RESOLUTION

Re: Change of the seal of Hydro Power Joint Stock Company - Power No.3

BOARD OF DIRECTORS

HYDRO POWER JOINT STOCK COMPANY - POWER NO.3

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
the Law on Securities No. 54/2019/QH14 dated November 26, 2019;

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

Pursuant to Proposal No. 490-TTr/PC3HP.Co-NV dated September 16, 2026
of the General Director of the Company regarding the change of the Company's
seal;

Pursuant to the consensus of the Board Members of Hydro Power Joint
Stock Company - Power No.3 regarding the change of the Company's seal;

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

RESOLVES:

Article 1. To approve the change of the seal of Hydro Power Joint Stock
Company - Power No.3 with specific content and specifications as follows:

Content / Item	Newly Engraved Seal Specifications
Enterprise Name	HYDRO POWER JOINT STOCK COMPANY - POWER NO.3
Enterprise Code	0400456277
Location on Seal	Lam Dong Province
Format and Size	Circular seal, machine-engraved, red ink (Dimensions: Diameter 37 mm)
Quantity	01 legal entity seal
Seal Engraving Unit	Seal engraving facility meeting security and order conditions, selected by the Company
Seal Specimen	Size of the circular seal: Diameter 37mm 



Article 2. To assign the General Director of the Company to organize the engraving of the new seal, recall and surrender the old seal, notify relevant units and partners, and direct the review, update, and promulgation of the Regulations on Management and Use of the Company's Seal in compliance with current regulations.

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

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

Recipients:

- As Article 3;
- Board of Directors, Board of Supervisors;
- Archived: Administrative Office.



Lê Văn Ánh

