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| **CÔNG TY CỔ PHẦN THỦY ĐIỆN - ĐIỆN LỰC 3**<br>**HYDRO POWER JOINT STOCK COMPANY - POWER NO.3** | **CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM**<br>**Độc lập - Tự do - Hạnh phúc**<br>**THE SOCIALIST REPUBLIC OF VIETNAM**<br>**Independence - Freedom - Happiness** |
| Số: 1109 -VB/PC3HP.Co-NV<br>No.: 1109 -VB/ PC3HP.Co-NV | *Lâm Đồng, ngày 28 tháng 10 năm 2026*<br>*Lam Dong, October 28, 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 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 73- NQ/PC3HP.Co-HĐQT, ngày 28/10/2026 về một số nội dung Quyết nghị tại phiên họp HĐQT quý III năm 2026;

- *Resolution No.73- NQ/PC3HP.Co-HĐQT, dated 28/10/2026, regarding certain matters resolved during the Board of Directors' meeting for the third quarter of 2026;*

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày **28/10/2026** tại đường dẫn http://pc3hp.com.vn/quan-he-co-dong /*This information was published on the company's website on* ***28/10/2026****, 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;*

**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)*

CÔNG TY CỔ PHẦN THỦY ĐIỆN - ĐIỆN LỰC 3
Digitally signed by CÔNG TY CỔ PHẦN THỦY ĐIỆN - ĐIỆN LỰC 3
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M.S.D.N: 0400456277 - C.T.C.P - CÔNG TY CỔ PHẦN THỦY ĐIỆN - ĐIỆN LỰC 3 - TỈNH LÂM ĐỒNG

GIÁM ĐỐC
Nguyễn Thanh Vương

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

**SOCIALIST REPUBLIC OF VIETNAM**
**Independence – Freedom – Happiness**

No. 73 - NQ/PC3HP.Co-HĐQT

*Lam Dong, October 28, 2026*

# RESOLUTION
## of the Board of Directors at the QIII/2026 meeting

## BOARD OF DIRECTORS
## HYDRO POWER JOINT STOCK COMPANY - POWER NO.3

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

Pursuant to the Internal Regulations on Corporate Governance of Hydro Power Joint Stock Company - Power No.3.

Pursuant to the Minutes of the Board of Directors Meeting for the third quarter of 2026.

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

## RESOLVES:

**Article 1.** To approve the implementation results of the Business and Production Plan for the third quarter of 2026 and the Business and Production Plan for the fourth quarter of 2026, as detailed in the General Director's report, specifically:

1.1. Financial targets achieved in the third quarter of 2026:

| No. | Indicator | Unit | 2026 Plan | QIII/2026 Plan | QIII/2026 Actual | % QIII/2026 Actual/Plan | QIII/2025 Actual | % YoY Performance |
|---|---|---|---|---|---|---|---|---|
| | A | B | (1) | (2) | (3) | (4)=(3)/(2) | (5) | (6)=(3)/(5) |
| **I** | **Total Commercial Electricity Output** | **Million kWh** | **75.76** | **24.50** | **20.19** | **82.39** | **24.10** | **83.75** |
| 1 | Dray H'Linh 2 Hydropower Plant | Million kWh | 75.76 | 24.50 | 20.19 | 82.39 | 24.10 | 83.75 |
| | *Price Bracket 1* | | 40.39 | 15.90 | 9.15 | 57.57 | 13.08 | 70.00 |
| | *Price Bracket 2* | | 21.30 | 4.90 | 3.83 | 78.10 | 4.43 | 86.37 |
| | *Price Bracket 3* | | 14.07 | 3.70 | 7.20 | 194.72 | 6.59 | 109.26 |
| **II** | **Total Revenue** | **Billion VND** | **98.31** | **22.29** | **18.57** | **83.34** | **22.00** | **84.41** |
| **1** | Revenue from Business Operations | Billion VND | 94.84 | 21.45 | 17.22 | 80.31 | 21.10 | 81.62 |
| 1.1 | - Revenue from electricity production | Billion VND | 82.70 | 17.33 | 14.27 | 82.34 | 17.05 | 83.73 |
| | *Price Bracket 1* | | 28.99 | 11.26 | 6.48 | 57.57 | 9.26 | 70.00 |
| | *Price Bracket 2* | | 43.58 | 3.46 | 2.71 | 78.10 | 3.13 | 86.37 |
| | *Price Bracket 3* | | 10.13 | 2.61 | 5.09 | 194.72 | 4.66 | 109.26 |
| 1.2 | - Revenue from Natural Resource Tax | Billion VND | 8.35 | 2.70 | 2.22 | 82.39 | 2.66 | 83.75 |
| 1.3 | - Revenue from Forest Environment Services | Billion VND | 2.73 | 0.88 | 0.73 | 82.39 | 0.87 | 83.75 |
| 1.4 | - Fee for granting water resource exploitation rights | Billion VND | 1.06 | 0.53 | | - | 0.53 | - |
| **2** | Financial income | Billion VND | 3.47 | 0.84 | 1.35 | 160.98 | 0.90 | 149.82 |
| **3** | Other income | Billion VND | 0.00 | 0.00 | 0.00 | - | 0.00 | - |
| **III** | **Total Expenses** | **Billion VND** | **43.35** | **12.85** | **11.12** | **86.51** | **12.12** | **91.77** |

| No. | Indicator | Unit | 2026 Plan | QIII/2026 Plan | QIII/2026 Actual | % QIII/2026 Actual/Plan | QIII/2025 Actual | % YoY Performance |
|---|---|---|---|---|---|---|---|---|
| **IV** | **Total Profit Before Tax** | **Billion VND** | **54.96** | **9.43** | **7.45** | **79.02** | **9.88** | **75.39** |
| 1 | Total Profit Excluding Foreign Exchange Differences | Billion VND | 54.96 | 9.43 | 7.45 | 79.02 | 9.88 | 75.39 |
| *1.1* | Core Business Profit (excluding foreign exchange differences) | Billion VND | *51.49* | *8.59* | *6.10* | *71.03* | *8.98* | 67.94 |
| *1.2* | Financial profit | Billion VND | *3.47* | *0.84* | *1.35* | *160.98* | *0.90* | 149.82 |
| *1.3* | Other profit | Billion VND | **0.00** | | | | | |
| 2 | Foreign exchange gains/losses (if any) | Billion VND | **0.00** | | | | | |
| **V** | **Corporate Income Tax** | **Billion VND** | **10.99** | **1.89** | **1.51** | **80.11** | **1.99** | **75.87** |
| **VI** | **Profit After Tax** | **Billion VND** | **43.97** | **7.54** | **5.94** | **78.75** | **7.89** | **75.27** |
| **VII** | **Fund appropriation (including the Bonus and Welfare Fund)** | Billion VND | **3.09** | **0.78** | **0.00** | - | **0.78** | - |
| **VIII** | **Retained profit** | **Billion VND** | **40.87** | **6.77** | **5.94** | **87.82** | **7.11** | **83.51** |
| **IX** | **Expected dividend rate** | **%** | **43.00** | **7.13** | **6.25** | **87.71** | **7.48** | **83.62** |

1.2. Cumulative financial targets achieved as of September 30, 2026, as per the attached Appendix.

1.3. Business and Production Plan for the fourth quarter of 2026:

The Board of Directors has reached a consensus on the projected plan targets for the fourth quarter of 2026 as follows:

| No. | Indicator | Unit | 2026 Plan | QIV/2026 Plan | QIV/2025 Actual | % YoY |
|---|---|---|---|---|---|---|
| **I** | **Total Commercial Electricity Output** | **Million kWh** | **75.76** | **28.75** | **29.61** | **97.08** |
| **II** | **Total Revenue** | **Billion VND** | **98.31** | **32.76** | **33.35** | **98.23** |
| **1** | Revenue from Business Operations | | 94.84 | 31.76 | 32.57 | 97.49 |
| 1.1 | - Revenue from electricity production | Billion VND | 82.70 | 27.55 | 28.24 | 97.55 |
| 1.2 | - Revenue from Natural Resource Tax | Billion VND | 8.35 | 3.17 | 3.26 | 97.08 |
| 1.3 | - Revenue from Forest Environment Services | Billion VND | 2.73 | 1.03 | 1.07 | 97.08 |
| 1.4 | - Fee for granting water resource exploitation rights | Billion VND | 1.06 | 0.00 | 0.00 | - |
| **2** | Financial income | Billion VND | 3.47 | 1.00 | 0.77 | 129.68 |
| **3** | Other income | Billion VND | 0.00 | 0.00 | 0.00 | - |
| **III** | **Total Expenses** | **Billion VND** | **43.35** | **12.08** | **14.48** | **83.44** |
| **IV** | **Total Profit Before Tax** | **Billion VND** | **54.96** | **20.68** | **18.87** | **109.58** |
| 1 | Total Profit Excluding Foreign Exchange Differences | Billion VND | 54.96 | 20.68 | 18.87 | 109.58 |
| *1.1* | Core Business Profit (excluding foreign exchange differences) | Billion VND | *51.49* | *19.68* | *18.10* | 108.72 |

| No. | Indicator | Unit | 2026 Plan | QIV/2026 Plan | QIV/2025 Actual | % YoY |
|---|---|---|---|---|---|---|
| *1.2* | Financial profit | Billion VND | *3.47* | *1.00* | *0.77* | 129.68 |
| *1.3* | Other profit | Billion VND | **0.00** | | | - |
| 2 | Foreign exchange gains/losses (if any) | Billion VND | **0.00** | | | - |
| **V** | **Corporate Income Tax** | **Billion VND** | **10.99** | **4.14** | **3.86** | **107.02** |
| **VI** | **Profit After Tax** | **Billion VND** | **43.97** | **16.54** | **15.01** | **110.24** |
| **VII** | **Fund appropriation (including the Bonus and Welfare Fund)** | | **3.12** | **0.90** | **1.82** | **49.46** |
| **VIII** | **Retained profit** | **Billion VND** | **40.85** | **15.64** | **13.19** | **118.63** |
| **IX** | **Expected dividend rate** | **%** | **43.00** | **16.47** | **13.87** | **118.75** |

1.4. Other contents are agreed upon in accordance with the General Director's report.

**Article 2.** To approve Proposal No. 1075-TTr/PC3HP.Co-NV dated 20/10/2026 of the General Director and assign the General Director to prepare the investment project dossier for "Upgrading the technological equipment system serving the operation of Dray H'Linh 2 Hydropower Plant in the electricity market", and to report to the Board of Directors for approval in accordance with current regulations.

**Article 3.** To unanimously agree to discontinue the project "Upgrading the relay protection system for the generator - transformer block of Unit No. 1 at Dray H'Linh 2 Hydropower Plant".

**Article 4.** To approve the appointment of Mr. Nguyen Le Van Thanh, Deputy Head in charge of the General Affairs Department, to the position of Head of the General Affairs Department.

**Article 5.** Members of the Board of Directors, the Board of Management, the Chief Accountant, and relevant organizations and individuals are responsible for the implementation of this Resolution.

***Recipients:***
- As Article 5;
- Board of Supervisors;
- Archive: Administrative Office.

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

M.S.D.N: 0400456277 - C.T.C.P
CÔNG TY CỔ PHẦN THỦY ĐIỆN - ĐIỆN LỰC 3
TỈNH LÂM ĐỒNG

**Le Van Anh**

## APPENDIX: PRODUCTION AND BUSINESS INDICATORS FOR THE FIRST 9 MONTHS OF 2026

| No. | Indicator | Unit | 2026 Plan | 9M 2026 Plan | 9M 2026 Actual | (%) Actual vs 9M 2026 Plan | 9M Actual vs 2026 Plan (%) | 9M 2025 Actual | % YoY | Q4/2026 Expected | 2026 Expected | % 2026 Expected vs 2026 Plan | 2025 Full-year Actual | 2026 vs 2025 (%) |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | A | B | (1) | (2) | (3) | (4)=(3)/(2) | (3)/(1) | (5) | (6)=(3)/(5) | (7) | (8)=(3)+(7) | (9)=(8)/(1) | (10) | (11)=(8)/(10) |
| **I** | **Total Commercial Electricity Output** | **Million kWh** | **75.76** | **51.60** | **47.01** | **91.11** | **62.06** | **56.65** | **82.99** | **28.75** | **75.76** | **100.00** | **86.26** | **87.83** |
| 1 | Dray H'Linh 2 Hydropower Plant | Million kWh | 75.76 | 51.60 | 47.01 | 91.11 | 62.06 | 56.65 | 82.99 | 28.75 | 75.76 | 100.00 | 86.26 | 87.83 |
| **II** | **Total Revenue** | **Billion VND** | **98.31** | **68.60** | **64.12** | **93.47** | **65.22** | **72.59** | **88.33** | **32.76** | **96.87** | **98.53** | **105.93** | **91.45** |
| 1 | Revenue from Business Operations | | 94.84 | 66.03 | 60.58 | 91.75 | 63.87 | 70.08 | 86.44 | 31.76 | 92.33 | 97.35 | 102.66 | 89.94 |
| 1.1 | - Revenue from electricity production | Million VND | 82.70 | 57.95 | 52.64 | 90.84 | 63.65 | 60.83 | 86.53 | 27.55 | 80.19 | 96.96 | 89.08 | 90.02 |
| 1.2 | - Revenue from Natural Resource Tax | Billion VND | 8.35 | 5.69 | 5.18 | 91.11 | 62.06 | 6.14 | 84.33 | 3.17 | 8.35 | 100.00 | 9.93 | 84.10 |
| 1.3 | - Revenue from Forest Environment Services | Billion VND | 2.73 | 1.86 | 1.69 | 91.11 | 62.06 | 2.04 | 82.99 | 1.03 | 2.73 | 100.00 | 2.58 | 105.52 |
| 1.4 | - Fee for granting water resource exploitation rights | Billion VND | 1.06 | 0.53 | 1.06 | - | 100.00 | 1.06 | 100.00 | 0.00 | 1.06 | 100.00 | 1.06 | 100.00 |
| 2 | Financial income | Billion VND | 3.47 | 2.57 | 3.54 | 137.53 | 101.96 | 2.50 | 141.35 | 1.00 | 4.54 | 130.78 | 3.27 | 138.60 |
| **III** | **Total Expenses** | **Billion VND** | **43.35** | **31.47** | **29.33** | **93.19** | **67.66** | **30.10** | **97.43** | **12.08** | **41.41** | **95.51** | **44.58** | **92.89** |
| **IV** | **Total Profit Before Tax** | **Billion VND** | **54.96** | **37.13** | **34.79** | **93.70** | **63.29** | **42.48** | **81.88** | **20.68** | **55.46** | **100.91** | **61.35** | **90.40** |
| **V** | **Corporate Income Tax** | **Billion VND** | **10.99** | **7.43** | **7.02** | **94.55** | **63.86** | **8.54** | **82.20** | **4.14** | **11.16** | **101.49** | **12.40** | **89.93** |
| **VI** | **Profit After Tax** | **Billion VND** | **43.97** | **29.70** | **27.77** | **93.48** | **63.15** | **33.94** | **81.81** | **16.54** | **44.31** | **100.77** | **48.95** | **90.52** |
| **VII** | **Fund appropriation (including the Bonus and Welfare Fund)** | **Billion VND** | **3.09** | **2.32** | **1.96** | **84.37** | **63.28** | **2.33** | **84.17** | **0.90** | **2.86** | **92.37** | **4.19** | **68.12** |
| **VIII** | **Retained profit** | **Billion VND** | **40.87** | **27.38** | **25.81** | **94.26** | **63.14** | **31.62** | **81.63** | **15.64** | **41.45** | **101.41** | **44.75** | **92.62** |
| **IX** | **Expected dividend rate** | **%** | **43.00** | **28.83** | **27.16** | **94.19** | **63.15** | **33.27** | **81.63** | **16.46** | **43.63** | **101.47** | **47.11** | **92.62** |
| **X** | **Return on equity (ROE)** | **%** | **40.08** | **23.84** | **23.04** | **96.64** | **57.49** | **30.66** | **75.15** | **14.34** | | | | |