

NOTICE OF MEETING INVITATION
2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

PetroVietnam Power Corporation – Joint Stock Company (PV Power) would like to invite shareholders to attend the 2026 Annual General Meeting of Shareholders of PV Power which is held as follows:

1. Time: 08:00, Wednesday, 20 May 2026.
2. Venue: 2nd Floor, PV Power Building, 199 Nguyen Tuan, Thanh Xuan, Hanoi.
3. Participants: All Shareholders owning PV Power shares according to the shareholder list finalized on April 20, 2026, or their legally authorized proxies.
4. Agenda and meeting materials: Posted at the address: www.pvpower.vn (*Shareholder Relations/General Meeting of Shareholders*) (To avoid waste, the Organizing Committee will not provide printed copies of materials at the Meeting).
5. Upon attending the Meeting, Shareholders are kindly requested to present Citizen Identity Card/ID or Passport (as registered with the Vietnam Securities Depository and Clearing Corporation - VSDC), the Invitation Letter, and a Power of Attorney with valid signatures from the Authorizer (in case of proxy attendance).

For Institutional Shareholders, the representative is requested to bring a copy of the Business Registration Certificate, Citizen Identity Card, and the Power of Attorney (if the attendee is not the legal representative of the organization).

For any necessary information, please contact:

+ Ms. Nguyen Thi Thu Trang Phone: 0936626368

+ Ms. Ngo Minh Trang Phone: 0912840333

Email: quanhecodong@pvpower.vn

We look forward to your presence at the Meeting.

Hanoi, ... 28/4/2026

ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN



Hoang Van Quang