

**AGENDA OF THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
PETROVIETNAM POWER CORPORATION - JSC**

No	Time	Contents	Performed by
I	07:45 - 08:30	Welcome delegates and guests.	Organizing Committee
	08:30 - 08:40	- Opening remarks and introduction of delegates. - Introduction of the Shareholder Eligibility Verification Committee.	MC
		1. Report on the results of shareholder eligibility verification.	Shareholder Eligibility Verification Committee
	08:40 - 09:00	2. Introduction and approval of: - The Presidium, Secretariat, Election and Vote Counting Committee. - Meeting Agenda and Meeting Regulations.	MC
	09:00 - 9:55	3. Presentation of voting contents: a. Report on 2025 business performance; 2025 Audited Financial Statements; 2025 profit distribution plan; 2026 business plan. b. Report of the Board of Directors on its governance and performance, as well as the performance of each member of the Board of Directors in 2025, and the operational direction for 2026. c. Report on the Supervisory Board's performance in 2025 and 2026 orientation. d. Report on 2025 salary, remuneration; 2026 plan for salary, remuneration for members of the Board of Directors and Supervisory Board.	The Presidium, Supervisory Board

No	Time	Contents	Performed by
		e. Change of head office address; Addition and update of business lines; Amendments and supplements to the Charter of PV Power.	
II	9:50 - 11:45	4. Presentation of matters for opinion. 5. Instructions on voting procedures and conducting the vote. 6. Discussion and Question & Answer (Q&A) session. 7. Announcement of voting results for the meeting's contents. 8. Instructions on election procedures and conducting the election for PV Power Supervisor. 9. Continued discussion and Q&A session. 10. Announcement of election results.	The Presidium, Election and Vote Counting Committee
	11:45 - 11:55	11. Approval of the Meeting Minutes and Resolution.	The Secretariat, The Presidium
III	11:55	12. Closing of the Congress.	Organizing Committee

Note: The official agenda will be approved at the Meeting.