

No.:...../BB-DHĐCĐ

Hanoi, May 20, 2026

MINUTES

2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS PETROVIETNAM POWER CORPORATION - JSC

PetroVietnam Power Corporation - Joint Stock Company (PV Power)

Address: Petroleum Institute Building, No. 167 Trung Kinh Street, Yen Hoa Ward, Cau Giay District, Hanoi City.

Business code: 0102276173.

Today, at 08:30AM, May 20, 2026, the 2026 Annual General Meeting of Shareholders of PetroVietnam Power Corporation – JSC was held.

The venue of the General Meeting is on the 2nd Floor – PV Power Building, No. 199 Nguyen Tuan Street, Thanh Xuan Ward, Hanoi City, the Annual General Meeting of Shareholders in 2026 proceeded with the following details:

I. AGENDA AND CONTENTS OF THE MEETING

1. Report on 2025 production and business performance results; Audited 2025 financial statements; 2025 profit distribution plan; 2026 production and business plan.
2. Report on corporate governance and performance results of the Board of Directors and each member of the Board of Directors in 2025, and operational orientation for 2026.
3. Report on the performance results of the Supervisory Board in 2025 and operational orientation for 2026.
4. Report on the implementation of salaries and remuneration for 2025 and the salary and remuneration plan for 2026 for members of the Board of Directors and the Supervisory Board of Petrovietnam Power Corporation - JSC.
5. Proposal regarding the change of head office address; supplementation of business lines; updating of business lines; and amendments and supplements to the Charter on Organization and Operation of Petrovietnam Power Corporation – JSC.

6. Proposals regarding personnel matters of Petrovietnam Power Corporation – JSC.

II. PARTICIPANTS

- Chairperson of the Meeting: In accordance with the Charter of PV Power, the Chairman of the Board of Directors - Mr. Hoang Van Quang, shall serve as the Chairperson of the Meeting.
- Participants of the Meeting include: The Board of Directors (BOD), the Board of Management, the Supervisory Board, the shareholders of Petrovietnam Power Corporation – JSC, and invited guests.

III. PROCEEDINGS OF THE MEETING:

1. Opening ceremony:

The Master of Ceremonies (MC) announced the reason for the meeting and introduced the delegates.

2. Report on the results of the shareholder eligibility verification:

Ms. Pham Thi Quynh An – Deputy Head of the Legal Department and Head of the Shareholder Eligibility Verification Board, reported the results of the shareholder eligibility verification as follows:

- The total number of shares of the Corporation is 3,067,845,688 shares, corresponding to 3,067,845,688 voting rights (01 share / 01 voting right).
- The total number of shareholders invited according to the list finalized on April 20, 2026, is 87,440 shareholders, corresponding to 3,067,845,688 voting shares at the Meeting.
- At the opening of the Meeting at 8:30 AM today:
 - *The number of shareholders and authorized representatives attending the meeting is persons representing shareholders, corresponding to voting shares, accounting for% of the total voting shares of the company;*
 - *The number of shareholders absent from the Meeting is shareholders, corresponding to shares, accounting for% of the total voting shares of the company.*

The Corporation has convened the 2026 Annual General Meeting of Shareholders (“AGM”) in accordance with Articles 140, 141, 142, and 143 of the Law on Enterprises 2020. Pursuant to the Law on Enterprises and the Corporation’s Charter, the Corporation's AGM is duly qualified to proceed.

3. Election of the Presidium, Secretariat, and Election & Vote Counting Committee:

3.1 The The Presidium includes:

- Mr. Hoang Van Quang - Chairman of the Board of Directors - Chairman of the Meeting;
- Mr. Le Nhu Linh - Member of the Board of Directors, CEO;
- Mr. Nguyen Anh Tuan - Member of the Board of Directors.

The General Meeting voted to approve the Presiding Board with a 100% approval rate.

3.2 The Secretariat includes:

- Mr. Nguyen Dinh Thi - Head of the Secretariat;
- Ms. Nguyen Thi Hoang Hao - Members.

The Meeting voted to approve the Secretariat with a 100% approval rate.

3.3 The Election and Vote Counting Committee includes:

- Mr. Nguyen Duy Long - Head of the Committee;
- Ms. Nguyen Thi Cam Tu - Members;
- Mr. Lam Ngoc Duong - Members;
- Mr. Do Kien Cuong - Members;
- Ms. Vu Thuy Quynh - Members;
- Mr. Tran Anh Quan - Members;
- Ms. Nguyen Thi Phuong - Members;
- Ms. Do Thi Thu Huyen - Members.

The Meeting voted to approve the Election and Vote Counting Committee with a 100% approval rate.

4. Meeting Agenda and Regulations on the Organization of the General Meeting of Shareholders:

The Meeting voted to approve the Meeting Agenda with an approval rate of 100%, and approved the Regulations on the Organization of the General Meeting of Shareholders with an approval rate of 100%.

5. Approval of the contents of the Reports and Proposals:

The Meeting listened to the Reports and Proposals from the Board of Directors and the Supervisory Board with the following details:

- 5.1. Report on 2025 production and business performance results; Audited 2025 financial statements; 2025 profit distribution plan; 2026 production and

business plan (*Proposal No.//TTr-DLTK dated//....//2026 of the Board of Directors attached*).

Presented by Mr. Le Nhu Linh – Member of the Board of Directors, President & CEO.

- 5.2. Report on corporate governance and performance results of the Board of Directors and each member of the Board of Directors in 2025, and operational orientation for 2026 (*Proposal No.//TTr-DLTK dated//....//2026 of the Board of Directors attached*).

Presented by Mr. Le Nhu Linh – Member of the Board of Directors, President & CEO.

- 5.3. Report on the implementation of salaries and remuneration for 2025 and the salary and remuneration plan for 2026 for members of the Board of Directors and the Supervisory Board of Petrovietnam Power Corporation - JSC (*Proposal No.//TTr-DLTK dated//....//2026 of the Board of Directors attached*).

Presented by Mr. Nguyen Anh Tuan – Member of the Board of Directors.

- 5.4. Report on the performance results of the Supervisory Board in 2025 and operational orientation for 2026 (*Proposal No.//TTr-DLTK dated//....//2026 of the Supervisory Board attached*).

Presented by Mr. Pham Minh Duc – Head of the Supervisory Board.

- 5.5. Proposal regarding the change of head office address; supplementation of business lines; updating of business lines; and amendments and supplements to the Charter on Organization and Operation of Petrovietnam Power Corporation – JSC (*Proposal No.//TTr-DLTK dated//....//2026 of the Board of Directors attached*).

Presented by Mr. Phan Ngoc Hien – Vice President.

6. Discussion at the Meeting:

At, the Meeting proceeded with the Q&A and discussion session with shareholders.

On behalf of the Presidium, Mr. Hoang Van Quang moderated the discussion regarding the Reports and Proposals. The Presidium noted the comments and responded to shareholders' questions in turn.

The Meeting received requests to speak.

A total of questions were raised, focusing on main groups of issues.

All questions concerning the primary discussion topics presented at the Meeting were addressed thoroughly and in detail by the Presidium for the shareholders.

The shareholders' comments/questions and the responses from the Presidium are recorded in Appendix 02 attached hereto (This section will be updated and

disclosed along with the Minutes and Resolutions of the Meeting, and posted on the website within 24 hours).

7. Announcement of voting results to approve reports and proposals:

Mr. Nguyen Duy Long, Head of the Election & Vote Counting Committee, read the Report on the results of the voting to approve the Reports and Proposals as follows:

7.1 Proposal No./TTr-DLDK dated/...../2026 of the Board of Directors regarding the approval of the Report on 2025 production and business performance results; Audited 2025 financial statements; 2025 profit distribution plan; and 2026 production and business plan.

- *Approval rate:% of the total shares participating in the voting at the Meeting.*

7.2 Proposal No./TTr-DLDK dated/...../2026 of the Board of Directors regarding the Report of the Board of Directors on corporate governance and performance results of the Board of Directors and each member of the Board of Directors in 2025, and operational orientation for 2026.

- *Approval rate:% of the total shares participating in the voting at the Meeting.*

7.3 Proposal No./TTr-DLDK dated/...../2026 of the Supervisory Board regarding the approval of the Report on the performance results of the Supervisory Board in 2025 and operational orientation for 2026.

- *Approval rate:% of the total shares participating in the voting at the Meeting.*

7.4 Proposal No./TTr-DLDK dated/...../2026 of the Board of Directors regarding the Report on the implementation of salaries and remuneration for 2025 and the salary and remuneration plan for 2026 for members of the Board of Directors and the Supervisory Board of Petrovietnam Power Corporation - JSC.

- *Approval rate: 99.97% of the total shares participating in the voting at the Meeting.*

7.5 Proposal No./TTr-DLDK dated/...../2026 of the Board of Directors regarding the approval of the Proposal for the change of head office address; supplementation of business lines; updating of business lines; and amendments and supplements to the Charter on Organization and Operation of Petrovietnam Power Corporation – JSC.

- *Approval rate:% of the total shares participating in the voting at the Meeting.*

Accordingly, the Meeting voted to approve the contents of the aforementioned Reports and Proposals.

(Summary of voting results in Appendix 01 attached).

8. Introduction of the list of candidates for the Board of Directors and the Supervisory Board:

The Presidium approved the list of candidates for election to the Supervisory Board and the Board of Directors:

- Nomination for the Supervisory Board: To nominate Ms. Do Thi Minh Hong, Specialist at the Internal Audit Department of Vietnam National Oil and Gas Group, to join the Supervisory Board and run for the position of Supervisor of PetroVietnam Power Corporation – JSC.
- Nomination and Dismissal (Ms. Nguyen Hoang Yen): To nominate Ms. Nguyen Hoang Yen to continue participating in the Board of Directors and run for the position of Member of the Board of Directors for the term from May 20, 2026, to July 31, 2026; and to dismiss Ms. Nguyen Hoang Yen from the position of Member of the Board of Directors effective from August 1, 2026.
- New Nomination for the Board of Directors: To nominate Mr./Ms. to join the Board of Directors and run for the position of Member of the Board of Directors of Petrovietnam Power Corporation – JSC for a 5-year term, replacing Ms. Nguyen Hoang Yen, effective from August 1, 2026.

After reaching a consensus on the list of candidates, the Meeting proceeded with the election of the member(s) of the Board of Directors and the Supervisor(s).

9. Announcement of the results of election of members of the Board of Directors and Supervisors:

Mr. Nguyen Duy Long, Head of the Election & Vote Counting Committee, read the Report on the vote-counting results for the election of the Board of Directors and Supervisors:

1. Members of Board of Directors:

1.1. Ms. Nguyen Hoang Yen:

No	Full name	Number of Affirmative Votes	Percentage of Total Votes (%)
1	Ms. Nguyen Hoang Yen		

1.2. Mr.:

No	Full name	Number of Affirmative Votes	Percentage of Total Votes (%)
1	Mr. / Mrs.		

2. Supervisors:

No	Full name	Number of Affirmative Votes	Percentage of Total Votes (%)
1	Ms. Do Thi Minh Hong		

Based on the vote-counting results, the Regulations on the Organization of the General Meeting of Shareholders, and the Corporation's Charter, Ms. Nguyen Hoang Yen has been elected as a Member of the Board of Directors for the term from May 20, 2026, to July 31, 2026, and is dismissed from the position of Member of the Board of Directors starting from August 1, 2026. Mr./Ms. has been elected as a Member of the Board of Directors of Petrovietnam Power Corporation – JSC for a 5-year term, replacing Ms. Nguyen Hoang Yen, effective from August 1, 2026.

Based on the vote-counting results, the Regulations on the Organization of the General Meeting of Shareholders, and the Corporation's Charter, Ms. Do Thi Minh Hong has been elected as a Supervisor of Petrovietnam Power Corporation - JSC.

On behalf of the Presidium and the Board of Directors, Mr. Hoang Van Quang congratulated the newly elected Board member and Supervisor.

IV. CONCLUSION OF THE MEETING

The Resolution and Minutes of the 2026 Annual General Meeting of Shareholders of the Corporation were presented by Mr. Nguyen Dinh Thi - Head of the Secretariat.

After listening to the Secretariat's reading, the Meeting reached a consensus to approve the contents of the Resolution and the Minutes of the 2026 AGM with the following rates:

- *Approval of the Meeting Minutes: With a total of affirmative votes, corresponding to a rate of 100% of the total voting shares attending and voting for approval at the meeting.*
- *Approval of the Meeting Resolution: With a total of affirmative votes, corresponding to a rate of 100% of the total voting shares attending and voting for approval at the meeting.*

Mr. Hoang Van Quang - Chairman of the Board of Directors and Chairperson of the Meeting, declared the Meeting closed.

The 2026 Annual General Meeting of Shareholders of Petrovietnam Power Corporation - JSC concluded at on the same day.

**ON BEHALF OF THE
SECRETARIAT
HEAD**

**ON BEHALF OF GENERAL
MEETING OF SHAREHOLDERS
CHAIRMAN**

Nguyen Dinh Thi

Hoàng Văn Quang