

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

**POWER OF ATTORNEY
TO ATTEND THE 2026 ANNUAL GENERAL MEETING OF
SHAREHOLDERS PETROVIETNAM POWER CORPORATION
- JOINT STOCK COMPANY**

To: PetroVietnam Power Corporation - Joint Stock Company

1. Shareholder information (Authorizing party)

Shareholder name:.....

ID card/Business registration number: Issue date:..... At:.....

Address:.....

Telephone..... Fax:..... Email:.....

Ownership of..... shares of PetroVietnam Power Corporation - Joint Stock Company.

(*In words:*).

NOW AUTHORIZES

2. Authorized party

Mr. (Ms.):.....

ID card number: Issue Date:..... At:.....

Address:.....

to have the right to represent me/the Company to attend the 2026 Annual General Meeting of Shareholders of PetroVietnam Power Corporation - Joint Stock Company and to exercise all rights and obligations at the General Meeting of Shareholders, corresponding to shares owned by me/the Company. This power of attorney takes effect from the date of signing and terminates when the 2026 Annual General Meeting of Shareholders of PetroVietnam Power Corporation - Joint Stock Company ends.

I/We are fully responsible for this authorization and commit to strictly comply with the current provisions of the law.

..... in 2026

AUTHORIZED PARTY

(signature and full name)

AUTHORIZING PARTY

(signature, full name, stamp if it is an organization)

