

**DRAFT**

No.: /TTr-ĐLĐK

Hanoi, ..... 2026

**PROPOSAL**

**Changing the Head Office Address; Supplementing Business Lines;  
Updating Business Lines; Amending and Supplementing the Charter of  
Organization and Operation of Petrovietnam Power Corporation - JSC**

To: General Meeting of Shareholders  
of PetroVietnam Power Corporation - Joint Stock Company

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;  
Law No. 76/2025/QH15 dated June 17, 2025, amending and supplementing  
several articles of the Law on Enterprises;

Pursuant to the Electricity Law No. 61/2024/QH15 dated November 30,  
2024;

Pursuant to the Government's Decree No. 168/2025/NĐ-CP dated June 30,  
2025, on Business Registration;

Pursuant to Prime Minister's Decision No. 36/2025/QĐ-TTg dated  
September 29, 2025, on the issuance of the Vietnam standard industrial  
classification;

Pursuant to the Charter of Organization and Operation of Petrovietnam  
Power Corporation - JSC (PV Power),

The business lines and industry codes of PV Power are currently registered  
and disclosed in accordance with the Vietnam Standard Industrial Classification  
issued under Prime Minister's Decision No. 27/2018/QĐ-TTg dated July 6, 2018.  
On September 29, 2025, the Prime Minister issued Decision No. 36/2025/QĐ-  
TTg to replace the previous Vietnam Standard Industrial Classification (issued  
under Decision No. 27/2018/QĐ-TTg). Therefore, PV Power is required to adjust  
and update its business line information in compliance with the newly issued  
Vietnam Standard Industrial Classification under Decision No. 36/2025/QĐ-TTg.

Furthermore, the operational processes of PV Power's Vung Ang 1, Nhon  
Trach 3, and Nhon Trach 4 Power Plants involve Hydrogen production for  
generator cooling purposes (the Corporation has been granted the Certificate of  
eligibility for production of conditional chemicals in the industrial sector No.  
134/GCN-SCT dated December 15, 2025, by the Hanoi Department of Industry  
and Trade). To comply with legal regulations regarding chemical production and

business registration, PV Power needs to supplement its registered business lines to include the aforementioned Hydrogen production activity.

Since late 2025, the Corporation has officially relocated its operations to the new headquarters at the PV Power Office Building on Nguyen Tuan Street. To ensure the head office address is legally valid (for financial transactions, taxation, contract execution, etc.), PV Power must register the change of its head office address to the current PV Power Office Building.

Based on the aforementioned grounds, the Board of Directors of PV Power respectfully submits the following contents to the General Meeting of Shareholders for consideration and approval:

### **1. Change of head office address**

#### REGISTRATION OF CHANGE OF HEAD OFFICE ADDRESS

New head office address after change:

No./Room, Lane/Alley, Street/Boulevard/Group/Hamlet/Village: *PV Power Building, No. 199, Nguyen Tuan Street*

Commune/Ward/Special Zone: Thanh Xuan Ward

Province/Centrally-run city: *Hanoi City*

Phone: (024) 22210288

Fax: (024) 22210388

Email: [contact@pvpower.vn](mailto:contact@pvpower.vn)

Website: [www.pvpower.vn](http://www.pvpower.vn)

At the same time, change the tax notification address (*Mark X in the box if the enterprise changes the tax notification address to correspond with the head office address*).

### **2. Supplementing business lines**

#### NOTICE OF CHANGE OF BUSINESS LINES

Supplementing the following business lines:

No	Name of business line	Industry Code
1	Manufacture of basic chemicals Details: - Manufacture of industrial gas	2011

### **3. Updating business line**

#### UPDATING BUSINESS LINES ACCORDING TO VIETNAM STANDARD INDUSTRIAL CLASSIFICATION

***(i) Business lines currently registered under Decision No. 27/2018/QĐ-TTg dated July 6, 2018, of the Prime Minister on the Issuance of the Vietnam Standard Industrial Classification:***

<b>No</b>	<b>Name of business line</b>	<b>Industry Code</b>
1	Other education not elsewhere classified Detail: Short-term training services and seminars on specific industrial fields	8559
2	Other human resources provision Detail: Provision of skilled labor for the operation and maintenance of power plants and industrial facilities (Excluding: Sending workers abroad under contract)	7830
3	Electrical system installation Detail: Installation of electrical systems in construction works	4321
4	Management consultancy activities Detail: Project management services for power projects; consultancy services for electrical works	7020
5	Warehousing and storage (Excluding real estate business)	5210
6	Wholesale of solid, liquid, and gaseous fuels and related products Detail: Wholesale of various types of coal	4661
7	Other specialized construction Detail: - Construction of power plants and electrical sector works - Construction and development of power infrastructure, medium and low voltage grids - Investment and construction of Independent Power Projects (IPP) - Construction, development, and management of clean energy CDM projects (Excluding: Construction of multi-purpose hydropower and nuclear power plants of special socio-economic importance)	4390
8	Wholesale of other machinery, equipment, and parts Detail: - Procurement services for electrical systems in construction works	4659

No	Name of business line	Industry Code
	<p>- Trading of materials, equipment, and parts for power production and business (Excluding: Exercise of export, import, and distribution rights for goods in the prohibited list for foreign investors and foreign-invested economic organizations)</p>	
9	<p>Other computer and information technology service activities Detail: Provision of information technology services</p>	6209
10	<p>Other professional, scientific, and technical activities not elsewhere classified Detail: - Provision of Certified Emission Reductions (CERs) from power projects - Research and application of new technological advances in power project investment and energy use (wind, solar, nuclear) - Provision of technical services, operation, and human resource training for management, operation, repair, and maintenance in power business - Technical-commercial services in power production and business</p>	7490
11	<p>Other specialized wholesale not elsewhere classified Detail: Trading of ash, slag, and scrap products</p>	4669
12	<p>Other business support service activities not elsewhere classified Detail: Import and export of energy, raw materials, equipment, and parts for power production and business; Import and export of items traded by the Corporation (Excluding: Exercise of export, import, and distribution rights for prohibited goods as per regulations)</p>	8299
13	<p>Transmission and distribution of electricity Detail: Industrial and consumer electricity sales (Excluding: Transmission and dispatch of the national power system)</p>	3512
14	<p>Electricity production Detail: - Power generation - Power plant operation management (Excluding: Operation of multi-purpose hydropower and nuclear power plants of special socio-economic importance)</p>	3511 (Major)

No	Name of business line	Industry Code
15	Rental and leasing of other machinery, equipment, and tangible goods without operator Detail: Rental of transport vehicles, cranes, and towing equipment	7730
16	Architectural and related technical consultancy activities Detail: - Bidding consultancy; - Project management consultancy - Design and design appraisal of construction works - Formulation and appraisal of investment projects - Construction supervision - Construction investment cost management (For conditional business lines, the enterprise only operates upon meeting all legal requirements)	7110
17	Real estate activities with own, used, or leased land/property Detail: - Trading of existing construction works (including those for education, health, sports, culture, office, commercial, service, tourism, accommodation, industrial, and mixed-use purposes) - Trading of floor space within construction works	6810

***(ii) Business lines updated according to Decision No. 36/2025/QĐ-TTg dated September 29, 2025, of the Prime Minister on the Issuance of the Vietnam Standard Industrial Classification:***

No	Name of business line	Industry Code
1	Other education not elsewhere classified Detail: Short-term training services and seminars on specific industrial fields	8559
2	Other human resources provision Detail: Provision of skilled labor for the operation and maintenance of power plants and industrial facilities (Excluding: Sending workers abroad under contract)	7822
3	Electrical system installation Detail: Installation of electrical systems in construction works	4321
4	Business and other management consultancy activities	7020

No	Name of business line	Industry Code
	Detail: Project management services for power projects; consultancy services for electrical works	
5	Warehousing and storage (Excluding real estate business)	5210
6	Wholesale of solid, liquid, and gaseous fuels and related products Detail: Wholesale of various types of coal	4671
7	Other specialized construction Detail: - Construction of power plants and electrical sector works - Construction and development of power infrastructure, medium and low voltage grids- Investment and construction of Independent Power Projects (IPP) - Construction, development, and management of clean energy CDM projects (Excluding: Construction of multi-purpose hydropower and nuclear power plants of special socio-economic importance)	4390
8	Wholesale of other machinery, equipment, and parts Detail: - Procurement services for electrical systems in construction works - Trading of materials, equipment, and parts for power production and business (Excluding: Exercise of export, import, and distribution rights for prohibited goods for foreign investors and foreign-invested economic organizations)	4659
9	Other computer and information technology service activities Detail: Provision of information technology services	6290
10	Other professional, scientific, and technical activities not elsewhere classified Detail: - Provision of Certified Emission Reductions (CERs) from power projects - Research and application of new technological advances in power project investment and energy use (wind, solar, nuclear) - Provision of technical services, operation, and human resource training for management, operation, repair, and maintenance in power business	7499

No	Name of business line	Industry Code
	- Technical-commercial services in power production and business	
11	Other specialized wholesale not elsewhere classified Detail: Trading of ash, slag, and scrap products	4679
12	Other business support service activities not elsewhere classified Detail: Import and export of energy, raw materials, equipment, and parts for power production and business; Import and export of items traded by the Corporation (Excluding: Exercise of export, import, and distribution rights for prohibited goods as per regulations)	8299
13	Transmission and distribution of electricity Detail: Industrial and consumer electricity sales (Excluding: Transmission and dispatch of the national power system)	3513
14	Electricity production from non-renewable energy sources Detail: - Power generation Power plant operation management (Excluding: Operation of nuclear power plants of special socio-economic importance)	3511 (Major)
15	Electricity production from renewable energy sources Detail: - Power generation - Power plant operation management (Excluding: Operation of multi-purpose hydropower plants of special socio-economic importance)	3512 (Primary)
16	Leasing of other machinery, equipment, and tangible goods without operator Detail: Rental of transport vehicles, cranes, and towing equipment	7730
17	Architectural and related technical consultancy activities Detail: - Bidding consultancy; Project management consultancy - Design and design appraisal of construction works - Formulation and appraisal of investment projects	7110

No	Name of business line	Industry Code
	- Construction supervision- Construction investment cost management (For conditional business lines, the enterprise only operates upon meeting all legal requirements)	
18	Real estate activities with own, used, or leased land/property Detail: - Trading of existing construction works (including those for education, health, sports, culture, office, commercial, service, tourism, accommodation, industrial, and mixed-use purposes) - Trading of floor space within construction works	6810

#### **4. Amending and Supplementing the Charter of Organization and Operation of PV Power**

Supplement the Charter with contents corresponding to the Registration of head office address change, supplementation of business lines, and updating of business lines according to the Vietnam Standard Industrial Classification as specified in Sections 1, 2, and 3 above. Specifically, these updates will be incorporated into Clause 3, Article 2 and Clause 1, Article 4 of the Charter of Organization and Operation of Petrovietnam Power Corporation - JSC as per the attached draft.

Respectfully submitted./.

***Recipients:***

- As above;
- Board of Directors (e-copy);
- Board of Management (e-copy);
- Supervisory Board (e-copy);
- Internal Control Division;
- Archives: Admin, HR, Office, Legal, Economic Planning, BOD.

***Attachment:***

- Draft PV Power Charter.

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

**Hoang Van Quang**