

VIETNAM NATIONAL ENERGY AND  
INDUSTRY GROUP  
**PETROVIETNAM POWER  
CORPORATION - JSC**

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

No.: ...../TTTr - ĐLDK

Hanoi, .....2026

## **PROPOSAL**

### **Nominating personnel to join the Supervisory Board of Petrovietnam Power Corporation - JSC**

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To: Annual General Meeting of Shareholders 2026

Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;

Pursuant to the Charter of Organization and Operation of PetroVietnam Power Corporation - JSC;

The Board of Directors of PetroVietnam Power Corporation - JSC (PV Power) respectfully submits to the 2026 Annual General Meeting of Shareholders (GMS) for approval:

The nomination of Ms. Do Thi Minh Hong (Date of birth: November 6, 1981; Professional qualifications: Bachelor of Business English, Master of Economics; Specialist of the Internal Control Division of Vietnam National Industry - Energy Group (PVN)) to join the Supervisory Board and run for the position of Supervisor of PV Power (as nominated by the shareholder PVN in Document No. 10837/CNNL-HĐTV dated November 28, 2025).

Respectfully./.

***Recipients:***

- As above;
- Board of Directors of the Corporation;
- Supervisory Board of Corporations;
- Board of Management of the Corporation;
- Internal Control Division of the Corporation;
- Archives: Admin, HR, Economic Planning.

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

**Hoang Van Quang**