



## **INVITATION LETTER**

Hanoi, April , 2023

Shareholder No.:	
Address:	
<b>Mobile Phone:</b>	
Registered Owner No:	
No. of Share Held:	shares.

Dear: Valued Shareholder.

PetroVietnam Power Corporation kindly invites our valued shareholders to attend the 2023 Annual General Meeting of Shareholders (hereinafter referred to as the "AGM") with details as follows:

- 1. Timing: From 08:00 AM on Apr 25<sup>th</sup>, 2023.
- 2. Venue: The Meeting Hall of the VPI Building 4<sup>th</sup> floor, 167 Trung Kinh St Cau Giay District Hanoi.
- 3. Program & Documents relating to the meeting: Uploaded on the Company's website: <a href="https://www.pvpower.vn/Quan hê cổ đông/Thông tin cổ đông">https://www.pvpower.vn/Quan hê cổ đông/Thông tin cổ đông</a> or shareholders scan the QR code below to access document content. (the AGM organizer will not print and distribute materials at the General Meeting).
- Contact Address:
- + Mrs Nguyễn Thị Thu Trang Tel: 0936626368
- + Mrs Ngô Minh Trang Tel: 0912840333

Email: <a href="mailto:quanhecodong@pvpower.vn">quanhecodong@pvpower.vn</a>.

We look forward to welcoming you at the AGM 2023.

Sincerely,

On behalf of The Board of Directors - Chairman

(Signed & Stamp)

## Note:

- Shareholders must bring along these following papers: Invitation letter and ID card/ Passport which is registered at Vietnam Securities Depository; a valid authorization letter when attending the meeting.
- Organization shareholders, the representative should bring along these following papers: Copy of the business registration certificate, the ID card/ Passport, a valid power of attorney (if the representative is not a legal representative of the organization).
- Shareholders please pay their own travel expenses when attending the meeting.



Scan OR code here