

Hanoi, May 2025

**AGENDA OF 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
OF PETROVIETNAM POWER CORPORATION - JSC**

No	Time	Agenda	Presenter
I	07:45 - 08:30	Welcoming delegates and guests.	General Meeting Organizing Committee
	08:30 - 08:40	- Declare the reason, introduce the delegate. - Introduction of the Shareholder Qualification Verification Committee.	MC
		1. Report on the results of the verification of shareholder status.	Verification Board Shareholder Status
	08:40 - 09:00	2. Introduction and approval: - The Presidium, the Secretariat, the Election and Vote Counting Committee, - General Meeting agenda, regulations on organization of the General Meeting.	MC
09:00 - 10:10	3. Presentation of voting contents: a. Proposal on approving the 2024 Production and Business Results Report, the Audited 2024 Financial Statements, the 2024 Profit Distribution Plan, the 2025 Production and Business Plan; b. Proposal on approval of the Board of Directors Report on corporate governance and the performance of the Board of Directors and each BOD member in 2024 and plans for operation in 2025; c. Proposal on approval of the Board of Supervisory performance report in 2024 and plans for operation in 2025;	The Presidium, The Board of Supervisory	

No .	Time	Agenda	Presenter
		<p>d. Proposal on the implementation of salaries and remuneration in 2024 and salary remuneration plans in 2025 for the Board of Directors, Board of Supervisors and Board of Management of PetroVietnam Power Corporation – JSC;</p> <p>e. Proposal on the transaction of purchasing in regasified LNG for Nhon Trach 3 and Nhon Trach 4 Power Plants;</p> <p>f. Proposal on approving the adjustment of the 5-year Production and Business Plan for the period 2021 – 2025 and the Development of the Production and Business Operations Plan for the period 2026 - 2030 of PetroVietnam Power Corporation – JSC;</p> <p>g. Increase the charter capital of PetroVietnam Power Corporation – JSC (If eligible);</p> <p>h. Proposal on the supplementation of business lines and amendment of the Charter of PetroVietnam Power Corporation – JSC;</p> <p>i. Proposal on dismissal of the independent member of Board of Directors, dismissal of Supervisor of PetroVietnam Power Corporation – JSC.</p>	
II	10:30 - 11:40	<p>4. The General Meeting presents and votes to approve the voting contents</p> <p>5. General Meeting to discuss and answer shareholder questions (Q&A)</p> <p>6. Announce the voting results of the contents at the General Meeting.</p> <p>7. Elect members of the Board of Directors, independent member of the Board of Directors of PV Power;</p> <p>8. The General Meeting continue to discuss and answer questions from shareholders.</p> <p>9. Announcement of election results.</p>	The Presidium the General Meeting, Elections and Vote Counting Committee
	11:40 - 11:50	10. Approve the Minutes and Resolution of the General Meeting.	Secretariat, Presidium of General Meeting

No .	Time	Agenda	Presenter
III	11:50	11. Closing of the General Meeting.	General Meeting Organizing Committee

Note: The official agenda will be approved at the General Meeting.