

Report on the Assessment Results of the Independent Member of the Board of Directors on the activities of the Board of Directors of the Corporation in 2024

1. List of the Independent members of the Board of Directors

In 2024, the Board of Directors of the Corporation had 08 members, including 02 independent members of the Board of Directors, Mr. Vu Chi Cuong and Mr. Nguyen Ba Phuoc.

- PV Power complied with the conditions and number of independent members of the Board of Directors as prescribed by law and the Corporation's charter.

2. Board of Directors Meetings

- In 2024, the Board of Directors held 15 meetings. In general, the meetings of the Board of Directors were convened and conducted in accordance with the procedures stipulated in the Enterprise Law, the Charter of the Corporation, and the Operating Regulations of the Board of Directors. Notices of meetings, dossiers, and documents was sent to the attending members of the Board of Directors for reference and study as required. The content of the meetings fully covered topics related to the Corporation's operations, which were actively discussed, fully and carefully evaluated by the Board of Directors members to provide the best directions and solutions for the Corporation. Minutes of Board of Directors meetings were prepared with full signatures of Board of Directors members and meeting secretary in accordance with the form prescribed by law.

- Issues related to the Corporation's and its units' business operations such as strategy, mechanisms, policies, production and business, investment, construction, social welfare, etc., which require regular handling within its authority, were addressed by the Board of Directors through written consultations with its members for consideration and timely guidance.

- The Board of Directors also proactively organized meetings with the Board of Management and relevant units to perform their supervisory function, update the situation, and resolve difficulties and obstacles in the business operations of the Corporation and units.

3. Board of Directors Decisions

- In 2024, the Board of Directors issued 84 Resolutions and 121 Decisions under authority.

- Resolutions and decisions of the Board of Directors were passed at meetings or by written opinion in accordance with the provisions of law.

- Resolutions/decisions of the Board of Directors were disclosed in accordance with Circular 96/2020/TT-BTC.

4. Supervision the General Director and other members of the Board of Management

- The Board of Directors of the Corporation effectively supervised the operations of the Board of Management, closely coordinated with the Board of Management to make timely and correct decisions and policies, ensuring the Corporation's stable and safe operation in compliance with legal regulations.

- The General Director assigned specific tasks to members of the Board of Directors to proactively handle and ensure overall work progress.

- For some important work contents, the Board of Executive proactively updated and required for advice from Board members in charge of the field or the Board of Directors to effectively perform the tasks assigned by the Board of Directors.

5. Performance of BOD members

- The Board of Directors assigned specific tasks to each member of the Board of Directors in charge of specialized fields and supervised the operations of units within the Corporation.

- Board members properly performed the rights and obligations of Board members in accordance with the provisions of law, the Corporation's Articles of Association, the Board of Directors' Operating Regulations and other relevant regulations. Cooperated, performed a sense of responsibility, properly fulfilled duties and tasks assigned by the Board of Directors.

6. General assessment of the Board of Directors performance

- The Board of Directors of the Corporation operated in compliance with legal regulations, resolutions of the General Meeting of Shareholders, and the Corporation's Articles of Association and internal regulations/rules. The Board closely directed and managed operations and achieved the objectives set forth at the Annual General Meeting of Shareholders. The Board also effectively performed the function of guiding the Corporation's development through the planning and adjustment of the Corporation's Development Strategy to 2025 - with an orientation towards 2035, while also reviewed and updated the 2021-2025 period plan and the subsequent five-year plan for the 2026-2030 period, strengthened supervision, and managed risks to bring efficiency to the

Corporation.

- The Board of Directors showed respectfulness and facilitated the Corporation's Board of Supervisory to exercise their right to inspect the reasonableness and legality of management and operation activities; seriously accepted and corrected shortcomings/issues in management work according to the inspection conclusions of the Board of Supervisory.

- In 2024, the Board of Directors successfully fulfilled the functions, tasks, powers and responsibilities of the Board of Directors in accordance with the provisions of law and the Corporation's Articles of Association, the Board of Directors' operating regulations and other relevant internal management documents, working with a high sense of responsibility, prudence, honesty and transparency in the management of the listed Company. The Board of Directors also facilitated the independent members of the Board of Directors to fully exercise the rights and obligations of independent members of the Board of Directors.

**PP. Independent Member of the
BOD**

Nguyen Ba Phuoc