

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

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No. 1087 /TTr- ĐLDK

Hanoi, May 20, 2026

PROPOSAL

Regarding the Nomination of Personnel for Election to the Position of member of the Board of Directors of PetroVietnam Power Corporation - JSC

To: 2026 Annual General Meeting of Shareholders 2026
PetroVietnam Power Corporation - Joint Stock Company

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 on the 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 for approval the nomination of Mr. Phan Anh Minh (Date of birth: September 18, 1971; Professional qualifications: Bachelor of Laws, Master of Business Administration) to join the Board of Directors and run for the position of Member of the Board of Directors of PV Power.

Reason: Election to the position of Member of the Board of Directors as nominated by the shareholder, Vietnam National Industry- Energy Group.

Respectfully submitted./.

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, EPD.

**ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN**



Hoang Van Quang