



PROGRAM
2023 ANNUAL GENERAL MEETING OF SHAREHOLDERS
PETROVIETNAM POWER CORPORATION - JSC

Time from 8:00 AM to 11:30 AM on April 25th, 2023.

No	TIME	CONTENTS	PERFORM
I	07:45-08:30	Welcoming and registering participants, shareholders.	Organizing Committee
	08:30-09:20	Opening speech 1. Introduce Shareholder's Eligibility Examining Committee. 2. Inform the results of the shareholder's eligibility examining.	MC and Shareholder's Eligibility Examining Committee.
		3. Introduction and adoption: - Chairman, Secretariat, Elections and Vote Counting Committee, - Agenda of the General Meeting and Regulations on organization of the General Meeting.	MC
		4. Voting contents: 4.1. Report on business results in 2022. Profit distribution plan in 2022; Production and business plan in 2023; 4.2. Statement on 2022 audited financial statements. 4.3. Report of the Board of Directors on the results of business operation in 2022 and business plan in 2023. 4.4. Report on the operation of the Supervisory Board in 2022 and the operation plan in 2023. 4.5. Statement on remuneration in 2023 of the Board of Directors, Board of Supervisors.	Head of Chair Committee & The Supervisory Board
II	9:20-11:15	5. Discuss and vote on the contents to be consulted. 6. Instructions for voting. 7. Announce the results of voting on the contents of the AGM. 8. Electing members of the Board of Directors and members of the Supervisory Board . 9. Announcement of election results.	Head of Chair Committee & Electing and Balloting
	11:15-11:30	10. Approving the Minutes and Resolutions of the General Meeting.	Secretariat Head of Chair Committee
III	11:30	11. Closing.	Head of Chair Committee