

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

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: /TTr - ĐLDK

Hanoi, (Dd/mm/2025...)

PROPOSAL

On dismissal of the independent member of Board of Directors of PetroVietnam Power Corporation - JSC

To: General meeting of shareholders
PetroVietnam Power Corporation - JSC

Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;

Pursuant to the Articles of Association of PetroVietnam Power Corporation - JSC;

The Board of Directors of PetroVietnam Power Corporation - JSC (PV Power) would like to submit to the General Meeting of Shareholders:

To approve the dismissal of **Mr. Vu Chi Cuong** from the position the independent member of Board of Directors of PetroVietnam Power Corporation – JSC.

Reason: Mr. Vu Chi Cuong is no longer an Independent Member of the PV Power Board of Directors as stipulated, and Mr. Vu Chi Cuong has submitted a request for resignation from his position as an Independent Member of the Board of Directors since December 26, 2024.

Yours sincerely./.

Recipients:

- As above;
- BOD;
- BOS;
- BOM;
- Board of Internal Supervisory;
- Archived: VT, TCNS, KTKH.

**ON BEHALF OF BOD
CHAIRMAN**

Hoang Van Quang