

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

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**NOMINATION FORM FOR PARTICIPATION IN THE BOARD OF
DIRECTORS OF PETROVIETNAM POWER CORPORATION - JSC**

To: PetroVietnam Power Corporation - JSC

Full name of shareholder (representative of shareholder group):
(List of shareholder groups attached to this Application)

Citizen ID card No (Business Registration Certificate):

issued on: By

Representative (organization): Position:

Address:.....

Phone: Fax:

Total number of shares owned as of the closing date of the list of shareholders attending the meeting (March 24, 2025) is:shares. Accounting for:.....% of charter capital of PetroVietnam Power Corporation - JSC

Pursuant to the Notice dated April 01, 2025 of PetroVietnam Power Corporation - JSC on nomination and candidacy for Board of Directors members and current legal regulations, I/we agree to nominate Mr/Ms. named below to be elected to the Board of Directors of PetroVietnam Power Corporation - JSC at the 2025 Annual General Meeting of Shareholders of the Corporation:

1. Mr/Ms: :.....
2. Mr/Ms: :.....
3. Mr/Ms: :.....

(Attached herewith are the CV and relevant qualifications and documents of the nominee under this Application).

We commit that Mr./Ms.fully meets the standards and conditions to become a Member of the Board of Directors/Independent Member of the Board of Directors of PetroVietnam Power Corporation - JSC.

We commit to meet the nomination requirements to introduce candidates for election to the Board of Directors and take full responsibility for the accuracy, honesty and legality of this nomination.

Yours sincerely

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

Shareholders

(Signature, seal and full name)

LIST OF NOMINATED SHAREHOLDERS

1. Full name:..... (Shareholder code)
Citizen ID card No (Business Registration Certificate): issued on:
Representative (organization):..... Position:
Address:
Phone: Fax:
Number of shares owned:
Face value:
Accounting for:.....% of charter capital of PetroVietnam Power Corporation -
JSC.

(Signature, seal and full name)

2. Full name:..... (Shareholder code)
Citizen ID card No (Business Registration Certificate): issued on:
Representative (organization):..... Position:
Address:
Phone: Fax:
Number of shares owned:
Face value:
Accounting for:.....% of charter capital of PetroVietnam Power Corporation -
JSC.

(Signature, seal and full name)

3. Full name:..... (Shareholder code)
Citizen ID card No (Business Registration Certificate): issued on:
Representative (organization):..... Position:
Address:
Phone: Fax:
Number of shares owned:
Face value:
Accounting for:.....% of charter capital of PetroVietnam Power Corporation -
JSC.

(Signature, seal and full name)