



MEETING INVITATION LETTER

2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

PetroVietnam Power Corporation – Joint Stock Company (PV Power) would like to invite shareholders to attend the 2025 Annual General Meeting of Shareholders of PV Power which will be held as follows:

1. Time: 08:00, Tuesday, April 22, 2025.
2. Venue: 4th Floor, Petroleum Institute Building, 167 Trung Kinh, Yen Hoa, Cau Giay, Hanoi.
3. Meeting topics: All shareholders owning PV Power shares according to the closing list dated March 24, 2025 or those who are properly authorized to attend.
4. Agenda and Materials for the Meeting: Posted at: www.pvpower.vn (*Shareholder Relations/Shareholder Information*) (To avoid waste, the Organizing Committee will not print and distribute materials at the Meeting).
5. When attending the General Meeting, please bring your Identity Card or Passport (registered with the Vietnam Securities Depository and Clearing Corporation - VSDC), Meeting Invitation Letter and Power of Attorney with full valid signatures of the Authorized Person (in case of receiving authorization).

For shareholders who are institutional, the representative is requested to bring a copy of the business registration certificate, identity card and power of attorney to attend the meeting (in case the representative is not the legal representative).

For any necessary information, please contact:

+ Ms. Nguyen Thi Thu Trang Telephone: 0936626368

+ Ms. Ngo Minh Trang Telephone: 0912840333

Email: quanhecodong@pvpower.vn

Please kindly arrange your time to attend the Meeting.

Hanoi, April 01, 2025

**ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN**

Hoang Van Quang