

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

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: /TTr - ĐLĐK

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

PROPOSAL

On nomination of personnel for election as members of the Board of Directors of PetroVietnam Power Corporation - JSC

To: General Meeting of shareholders
PetroVietnam Power Corporation - JSC

Pursuant to the Enterprise Law No. 59/2020/QH14 approved 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 (PV Power);

The Board of Directors of PetroVietnam Power Corporation - JSC would like submit to the 2025 Annual General Meeting of Shareholders for approval the introduction to elect members of the Board of Directors, as follows:

1. Introduce to vote for Mr. **Nguyen Anh Tuan**, born on May 7, 1974, professional qualification: Construction Engineer, Member of the Board of Directors of PV Power, to keep participating in the Board of Directors and run for the position of Member of the Board of Directors of PV Power.

Reason: According to the nomination of Vietnam Oil And Gas Group shareholders for re-election due to the end of the term.

2. Introduce to vote for Mr. **Pham Ngoc Khue**, born on March 26, 1967, professional qualifications: Well Logging Geophysicist and Oil and Gas Technology Engineer, Master of Oil and Gas Technology, to join the Board of Directors and run for the position of Independent Member of the Board of Directors of PV Power to succeed Mr. Vu Chi Cuong.

Reason: Adding an independent member to the Board of Directors as nominated by Vietnam Oil And Gas Group shareholders.

Yours sincerely./.

Recipients:

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

**ON BEHALF OF BOD
CHAIRMAN**

Hoang Van Quang

