

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 dismissal of Supervisor of PetroVietnam Power Corporation - JSC**

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*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 **Ms. Doan Thi Thu Ha** from the position of Supervisor of PetroVietnam Power Corporation – JSC.

Reason: Shareholders of Vietnam Oil And Gas Group has withdrawn the nomination of Ms. Doan Thi Thu Ha as Supervisor of PV Power.

Yours sincerely./.

**Recipients:**

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

**ON BEHALF OF BOD  
CHAIRMAN**

**Hoang Van Quang**