



ANNOUNCEMENT

Hanoi, April , 2023

Dear: Valued Shareholder,

PetroVietnam Power Corporation kindly invites our valued shareholders to attend the 2023 Annual General Meeting of Shareholders (hereinafter referred to as the "AGM") with details as follows:

1. Timing: From 08:00 AM on April 25th, 2023.
2. Venue: The Meeting Hall of the VPI Building
4th floor, 167 Trung Kinh St – Cau Giay District – Hanoi.
3. Participants of the meeting: All shareholders owning shares of PV Power according to the closing list on March 23, 2023 or valid authorized attendees.
4. Program and materials: Published at www.pvpower.vn/ Shareholder Relations / Shareholder Information (To avoid wasting, the AGM 2023 organizer will not print and distribute materials).
5. Attend the AGM: Shareholders must bring along these following papers: Invitation letter and ID card/ Passport which is registered at Vietnam Securities Depository; a valid authorization letter when attending the AGM.
- Organization shareholders, the representative should bring along these following papers: Copy of the business registration certificate, the ID card/ Passport, a valid power of attorney (if the representative is not a legal representative of the organization).

- Contact Address: Ms. Nguyen Thi Thu Trang - Tel: +84 0936626368
Ms. Ngô Minh Trang - Tel: +84 0912840333
Email: quanhecodong@pvpower.vn.

We look forward to welcoming you at the AGM 2023.

Sincerely,

On behalf of The Board of Directors - Chairman

HO CONG KY
(Signed & Stamp)