

VIETNAM OIL AND GAS GROUP
**PETROVIETNAM POWER
 CORPORATION - JSC**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: ... /TTr-HĐQT

Hanoi, ..., ...2025

PROPOSAL

On the supplementation of business lines and amendment of the Charter of PetroVietnam Power Corporation - JSC

To: General Meeting of Shareholders of PetroVietnam Power Corporation - JSC

Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam;

Pursuant to Decree No. 01/2021/ND-CP dated January 4, 2021, issued by the Government, on Enterprise Registration;

Pursuant to the Charter of Organization and Operation of PetroVietnam Power Corporation - JSC (PV Power),

Based on the Corporation's development strategies, The Board of Directors of PV Power has issued Decision No. 206/QĐ-ĐLĐK dated April 5, 2022, approving the project to purchase an office building for PV Power's operations. After receiving and completing the office building, PV Power will occupy a portion of the building and lease out the unused office floors.

In order to proceed with office leasing activities, PV Power needs to register additional business lines, the Board of Directors of PV Power respectfully submits to the General Meeting of Shareholders for review and approval the following contents:

1. Addition of business lines:

Business sector name	Industry Code/According to Legal Documents
<p>Real estate business, land use rights belonging to owners, users or renters</p> <p>Detail:</p> <p>- Business in existing construction works, including: construction works serving the purposes of education, healthcare, sports, culture, offices, commerce, services,</p>	<p>6810</p> <p>(Clauses 2 and 3, Article 5 of the Law on Real Estate Business)</p>

Business sector name	Industry Code/According to Legal Documents
<p><i>tourism, accommodation, industry and construction works with mixed-use functions.</i></p> <p><i>- Business in the built floor area in the construction work.</i></p>	

2. Amendment and supplementation the Charter: Add the contents corresponding to the additional business sectors mentioned in Section 1 above to Article 4, Section 1 of PV Power's Charter.

Respectfully./.

Recipient:

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

**ON BEHALF OF BOD
CHAIRMAN**

Hoang Van Quang