



PROGRAM
ANNUAL GENERAL SHAREHOLDERS MEETING 2018
PETROVIETNAM POWER CORPORATION - JSC

Time from 7:30 AM to 11:45 AM on June 26th, 2018.

No	TIME	CONTENTS	PERFORM
I	07:30-08:30	Welcoming and registering participants, shareholders.	Organizing Committee
	08:30-09:00	Opening speech Introduce Shareholder's Eligibility Examining Committee and inform the results of the shareholder's eligibility examining.	Organizing Committee Shareholder's Eligibility Examining
		Introduction Chairperson, Secretary General Assembly, Electing and Balloting Committee	Organizing Committee
		Summary report on the equitisation process of PetroVietnam Power Corporation (PV Power).	Rep.of Steering Committee for Equitization
II	9:00-11:30	Adoption of the agenda, the working regulations of the General Assembly	Head of Chair Committee
		Consulting about the content of the Charter on Organization and Operation of JSC and Regulation of internal management of JSC.	Head of Chair Committee
		Discuss and vote : - The principles and rules of voting at the Congress. - The regulations on nomination, election of the Board of Management & the Supervisory Board.	Head of Chair Committee
		Electing members of the Board of Managements, Supervisory Board 2018-2023: - Through the number of members of the Board of Managements & Supervisory Board - Nominate and candidates for the Board of Managements & the Supervisory Board; - Elect the Board of Managements & Supervisory Board.	Head of Chair Committee Electing and Balloting Committee
		Reports and approval : - Business plan 2018; - Business Development Plan after Equitization 2018-2022; - The issuance plan to pay a dividend, the Board of Managements & Supervisory Board remuneration in 2018; - Approving the plan selection of auditor 2018;	Head of Chair Committee

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		<ul style="list-style-type: none"> - To authorize the Board of Managements to carry out the procedures for registering the operation of the enterprise under the model of the JSC; - POW to list on HoSE. 	
		Discussion	Head of Chair Committee
		Announcing the election results and the launch of Board of Managements and Supervisory Board 2018-2023.	Electing and Balloting Committee
		Speaking of guests.	Rep. of Steering Committee for Equitization/PVN
		Announcing the results of counting the votes	Electing and Balloting Committee
III	11:30-11:40	Through the draft resolution of the Congress	Secretariat Head of Chair Committee
IV	11:40-11:45	Congress closing	Head of Chair Committee