



PROGRAM
2018 EXTRAGENERAL SHAREHOLDERS MEETING
PETROVIETNAM POWER CORPORATION-JSC

Time from 7:30 AM to 10:30 AMon Nov 23th,2018.

No	TIME	CONTENTS	PERFORM
I	07:30-08:30	Welcoming and registration of participants. Distribute meeting materials to shareholders.	Organizing Committee
	08:30-09:00	Opening and introduction of participants. Approve the report of Shareholder's Eligibility Examining and declare the conditions to conduct the 2018 extra GSM in accordance with the law and the charter of the company; Introduction of the presiding delegation - 2018 extra GSM's Secretaries	Organizing Committee Shareholder's Eligibility Examining
II	9:00-10:00	Approve the agenda. Approve the working regulations of the Extra GSM.	The presiding delegation
		Discussion and vote: - Amendments to some articles in the Charter of Organization and Operation of PV Power JSC. - Revision of some articles in the Internal Management Regulations of PV Power JSC. - Sign the contract of amendment and supplementation No.9 of Gas Sales Agreement PM3 Lot CAA and Lot 46 Cai Nuoc No. 8679 / HD-DKVN between the PetroVietnam Oil and Gas Group and PetroVietnam Power Corporation. - Dismissal of 01 Board of Directors members.	The presiding delegation
		Discussion	The presiding delegation
		Announcing the results of dismissal of the Board of Directors member and additional election of the Board of Directors member for the 2018-2023 term.	
		Announcing the results of dismissal of the Board of Directors member.	Electing and Balloting Committee
		Voting of additional Board of Directors member.	Electing and Balloting Committee
		Announcing the results of additional election of the Board of Directors member.	Electing and Balloting

No	TIME	CONTENTS	PERFORM
			Comittee
		Tea break Board of Directors meeting	Board of Directors
		The launch of new Board of Directors member and CEO & President.	Board of Directors
		Speaking of Guest of honour.	PVN
III	10:00-10:15	Approval the minitues and the resolution of the 2018 extra GSM.	The presiding delegation & Secretariat.
IV	10:15-10:30	Congress closing	Organizing Committee