PETROVIETNAM POWER CORPORATION-JSC
Add: 8-9 floor 167 Trung Kinh St – Cau Giay District – Hanoi.
Tel: +84 024.22210288; Fax: +84 024.22210388

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INVITATION LETTER

Dear: Valued Shareholder,

Shareholder No. : Identity Card/Passport No.:

Mobile Phone: Address:

No. of Share Held: shares.

PetroVietnam Power Corporation-JSC kindly invites our valued shareholders to attend the 2018 Extra General Shareholders Meeting with details as follows:

1. Timing: From 07:30 AM onFriday, Nov 23th, 2018.
2. Venue: The Meeting Hall of the VPI Building
   4 floor, 167 Trung Kinh St – Cau Giay District – Hanoi.
3. Attendees: All shareholders currently hold shares of PV Power named on the list recorded at Nov01th, 2018.
4. Primary meeting contents and documents :
   Uploaded on the Corporation's website:www.pvpower.vn
5. Attending registration:

Shareholders must confirm their attending (or authorizing) by sending the Registration letter as the attached form; proposals for the contents of the 2018 Extra GSM(if any) no later than **17:00 on Nov 19th , 2018** to the following addresses:

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- Registering participants, shareholder's eligibility examining at 7:30 Nov 23th, 2018.

- Shareholders must bring along these following papers: Invitation letter and ID card/ Passport which is registered at Vietnam Securities Depository; a valid authorization letter and documents when attending the meeting.

- 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) and documents.
- Contact Address:
Mr.Lương Anh Tiến - Phone: +84 918988866- Email: quanlycodong@pvpower.vn.
Ms. Nguyễn T Thu Trang - Phone: +84 936626368 - Email:nguyenthithutrang@pvpower.vn.

We look forward to welcoming you at the 2018 Extra GSM.

Kind Regards!

On behalf of PV Power-JSC.
Chairman

HO CONG KY
(Signed & Stamp)