

**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**



,Nov , 2018

**LETTER OF CONFIRMATION OF PARTICIPATION**  
**2018 EXTRA GENERAL SHAREHOLDERSMEETING**  
**PETROVIETNAM POWER CORPORATION-JSC**

**To: PetroVietnam Power Corporation - JSC**

Full name: .....

ID / Business license No:..... Dates: ..... At: .....

.....

Address: .....

.....

Phone:.....Fax:.....Email:.....

Number of shares held:.....

(Text: .....) )

Confirmed to attend the 2018 Extra General Shareholders Meeting organized by PetroVietnam Power Corporation – JSC at 07:30on Nov 23<sup>th</sup>, 2018.

4<sup>th</sup> Floor - VPI Building, 167 Trung Kinh St, CauGiayDist, Hanoi.

**Thank you very much!**

**Shareholders**

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- For organization shareholders: Legal representative signs and seals.

- Please kindly confirm your attendance in this form and send a confirmation letter to :

PetroVietnam Power Corporation – JSC; Add: 8, 9 Floor - VPI Building, 167 Trung Kinh St, CauGiayDist, Hanoi **before 17:00 onNov 19<sup>th</sup>, 2018.**