



PETROVIETNAM POWER CORPORATION

Add: 8-9 floor 167 Trung Kinh St – Cau Giay District – Hanoi.

Tel: +84 024.22210288; Fax: +84 024.22210388

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ANNOUNCEMENT

Dear: Valued Shareholder,

Shareholder No. :

Identity Card/Passport No.:

Mobile Phone:

Address:

No. of Share Held:

shares.

PetroVietnam Power Corporation one member limited liability company kindly invites our valued shareholders to attend the Annual General Shareholders Meeting 2019 with details as follows:

1. Timing: From 07:30 AM on April 19th, 2019.
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 March 18th, 2019.
4. Primary Meeting Contents: See the attached documents.
5. Documents relating to the meeting:
Uploaded on the Company's website: www.pvpower.vn
6. Attending Registration:

Shareholders must confirm their attending (or authorizing) by sending the registration letter as the attached form; proposals for the contents of the AGSM 2019 (if any) no later than **17:00 on April 15th, 2019** to the following address:

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- Registering participants, shareholder's eligibility examining at 7:30 on April 19th, 2019.
- Shareholders must bring along these following papers: Invitation letter and ID card/ Passport which is registered at Vietnam Securities Depository; a valid authorization letter 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).
- Contact Address:
Mr. Lương Anh Tiến - Phone: +84 918988866 - Email: quanlycodong@pvpower.vn.
Ms. Nguyễn Thu Trang - Phone: +84 936626368 - Email: nguyenthithutrang@pvpower.vn.

We look forward to welcoming you at the AGSM 2019.

Kind Regards!

On behalf of The Board of Directors - Chairman

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(Signed & Stamp)