THE SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness

Hanoi, April, 2019

POWER OF ATTORNEY TO JOIN THE ANNUAL GENERAL SHAREHOLDERS MEETING 2019

Dear: The Board of Directors of PetroVietnam Power Corporation

Authorized parties:

ID / Business license number:	Dated:	at:
Address:		
Phone:		
Shareholders Code:	Number of existing shares	:
(Text:)
The authorized party:		
ID number:	Dated:	at:
Address:		

Phone:

The authorized party on behalf of the authorization to attend and vote on issues relevant at the Annual General Shareholders Meeting 2019 of PetroVietnam Power Corporation JSC equivalent to.....shares owned by authorized parties. This authorization is valid from the signing date and ends the validation at the closure of the AGSM 2019.

Authorized parties are solely responsible for the authorization and commitment to strictly adhere to the current regulations of the law .

The authorized party	Authorized party
(Signature and full name)	(signature and full name)

THE SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness

Hanoi, April, 2019

POWER OF ATTORNEY TO JOIN THE ANNUAL GENERAL SHAREHOLDERS MEETING 2019 (FOR SHARESHOLDERS GROUP)

Dear: The Board of Directors of PetroVietnam Power Corporation

We, the PetroVietnam Power Corporation-JSC's shareholder whose the named to be attached mutually agree to authorize:

Mr/Mrs :

ID number:

Dated:

at:

Address:

Phone:

The authorized party on behalf of the authorization to attend and vote on issues relevant at the Annual General Shareholders Meeting 2019 of PetroVietnam Power Corporation JSC equivalent to.....shares owned by authorized parties. This authorization is valid from the signing date and ends the validation at the closure of the AGSM 2019.

Authorized parties are solely responsible for the authorization and commitment to strictly adhere to the current regulations of the law .

The authorized party (Signature and full name)

Authorized party (signature and full name)

GROUPING AUTHORIZED SHAREHOLDERS LIST TO JOIN ANNUAL GENERAL SHAREHOLDERS MEETING 2019 PETROVIETNAM POWER CORPORATION JSC

(Authorized to Mr/ Mrs)

No	Name	ID / Business license number	Address	Number of existing shares	Signiture
			Total shares		