



PROGRAM
2020 EXTRA GENERAL SHAREHOLDERS MEETING
PETROVIETNAM POWER CORPORATION-JSC

Time from 7:30 AM to 11:30 AM on Dec 22th, 2020.

No	TIME	CONTENTS	PERFORM
I	07:30-08:30	Welcoming and registering participants, shareholders.	Organizing Committee
	08:30-08:45	Opening speech. 1.Introduce Shareholder's Eligibility Examining Committee.	MC
		2.Approve the report of Shareholder's Eligibility Examining.	Shareholder's Eligibility Examining
		3.Introduction Chairperson, Secretary General Assembly, Electing and Balloting Committee.	MC
II	8:45-11:00	4. Congress opening 5. Approve the agenda and working regulations of the 2020 Extra GSM. 6. Discussion and vote : - Dismissal of 01 Board of Directors members. - Amendments to some articles in the Charter of Organization and Operation of PV Power JSC.	The presiding delegation
		- Announcing the results of the voting and approve the contents of the 2020 Ex GSM.	Electing and Balloting Committee
		7. Elect additional Board of Directors member and Supervisory Board. - Approve the Regulation on nomination, candidacy and election of additional members of the Board of Directors and Supervisory Board. - Proceeding to elect the Board of Directors member and Supervisory Board.	Electing and Balloting Committee
		Announcing the election results of Board of Directors member and Supervisory Board.	Electing and Balloting Committee
III	11:00-11:15	8.Through the draft resolution of the Congress	Secretariat, The presiding delegation
IV	11:15-11:30	9.Congress closing	Organizing Committee