



INVITATION LETTER

Hanoi, Dec 11th, 2020

Dear: Valued Shareholder,

Shareholder No. :

Address:

Mobile Phone:

Registered Owner No:

No. of Share Held: **shares.**

PetroVietnam Power Corporation kindly invites our valued shareholders to attend the Extra General Shareholders Meeting 2020 with details as follows:

1. Timing: From 08:00 AM on Dec 22th, 2020.
2. Venue: The Meeting Hall of the VPI Building
4th floor, 167 Trung Kinh St – Cau Giay District – Hanoi.
3. Program & Documents relating to the meeting: Uploaded on the Company's website: [https://www.pvpower.vn/Quan hệ cổ đông/Thông tin cổ đông](https://www.pvpower.vn/Quan%20he%20co%20dong/Thong%20tin%20co%20dong) or shareholders scan the QR code below to access document content. (To avoid wasting, the Ex-GSM 2020 organizer will not print and distribute materials at the Meeting).

- Contact Address:

Ms. Nguyen Thi Thu Trang - Phone: +84 0936626368

Ms. Ngo Minh Trang - Phone: +84 0912840333

Email: quanhecodong@pvpower.vn.

We look forward to welcoming you at the Ex-GSM 2020.

Sincerely,

On behalf of The Board of Directors - Chairman

HO CONG KY
(Signed & Stamp)

Note:

- 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).
- Shareholders please pay their own travel expenses when attending the meeting.



Scan QR code here