PROGRAM OF THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
VIETNAM POWER DEVELOPMENT JOINT STOCK COMPANY (VPD)

Time	Content	Chair
7:30 - 8:30	- Welcome delegates and shareholders - Verify shareholders' eligibility, make a list of shareholders present	Organizing Committee and Shareholders' Eligibility Verification Committee
8:30 - 8:40	- Finalize the organizational arrangements to prepare for the General Meeting - Introduce delegates and shareholders	Organizing Committee
8:40 - 8:45	Report on the results of verifying the eligibility of shareholders attending the General Meeting	Shareholder's Eligibility Verification Committee
8:45 - 8:55	- Introduce the members of the Presidium, the Chairman appoints the Secretary of the General Meeting - Present the Regulation for organizing the 2026 Annual General Meeting of Shareholders - Present the Regulations for the additional election of members of the Supervisory Board.	Organizing Committee
8:55 – 9:00	Vote to approve the list of the Vote Counting Committee; General Meeting agenda; Regulation on organizing the 2026 Annual General Meeting of Shareholders; Regulations for the additional election of members to the Supervisory Board	Presidium
9:00 - 9:10	Present Proposal of the Board of Directors on the implementation results of production and business - construction investment in 2025 and the production and business - construction investment plan in 2026	Presidium
9:10 – 9:20	Present Report on the 2025 performance and the 2026 operating plan of the Board of Directors	Presidium
9:20 - 9:30	Present the Reports of the Independent Members of the Board of Directors evaluating the performance of the Board of Directors in 2025	Presidium
9:30 - 9:40	Present Report of the Board of Supervisors on the Company's business results, the performance of the Board of Directors, General Director and the performance of the Board of Supervisors and Supervisors in 2025, the direction and tasks of the Board of Supervisors in 2026	Board of Supervisors
9:40 – 10:15	Present the content of the proposals, including:	
	- Proposal on the approval of transactions between VNPD and affiliated Person	Presidium
	- Proposal on the 2025 Audited Financial Statements	Presidium
	- Proposal on profit distribution plan in 2025	Presidium

	- Proposal on the list of independent auditing companies to audit the 2026 Financial Statements	Board of Supervisors
	- Proposal on the implementation results of salary and remuneration of the Board of Directors and Board of Supervisors of the Company in 2025 and the salary and remuneration plan of the Board of Directors and Board of Supervisors of the Company in 2026	Presidium
	- Proposal on changing business lines and amending the Company's Charter.	Presidium
	- Proposal on dismissal and additional election of members of Board of Supervisors	
10:15 – 10:35	Discuss and vote to approve the reports and proposals at the General Meeting	Presidium
10:35 – 10:50	Take a break	
10:50 – 11:05	Announce the results of the vote counting through reports and proposals at the General Meeting	Vote Counting Committee
11:05 – 11:15	The General Meeting proceeds with the additional election of members of Supervisory Board	Presidium
11:15 – 11:25	Announce the results of the additional election of members of Supervisory Board	Vote Counting Committee
11:25 – 11:30	-Approval of the Minutes and Resolutions of the General Meeting - Closing statement of the General Meeting	Secretary of the General Meeting and Presidium