

No.: /NQ - ĐHĐCĐ

Hanoi, dated 2026

DRAFT

**RESOLUTION
THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
VIETNAM POWER DEVELOPMENT CORPORATION**

Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020, amended and supplemented by Law No. 03/2022/QH15 dated January 11, 2022 and Law No. 76/2025/QH15 dated June 17, 2025 and guiding documents for implementation;

Pursuant to the Charter of Vietnam Power Development Joint Stock Company issued under Decision No. 1901/QĐ-HĐQT dated December 21, 2023;

Pursuant to Minutes No. .../BB-ĐHĐCĐ dated April 24, 2026 of the 2026 Annual General Meeting of Shareholders of Vietnam Power Development Joint Stock Company.

**THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
VIETNAM POWER DEVELOPMENT JOINT STOCK COMPANY**

RESOLVES:

Article 1. The General Meeting of Shareholders approves the following main matters:

1. Approval of the implementation results of production, business and construction investment in 2025 and the production, business and construction investment plan in 2026 of Vietnam Power Development Joint Stock Company in Proposal No. 41/TTr-HĐQT dated 01/04/2026 of the Board of Directors.

The Board of Directors is tasked with: i) Approval of adjustments to the 2026 plan in October 2026 based on performance results up to September 30, 2026 (if necessary); ii) Reporting the above-mentioned matters at the next General Meeting of Shareholders.

2. Approval of the 2025 performance results and the 2026 operational plan of the Board of Directors in Report No. 40/BC-HĐQT dated 01/04/2026

3. Approval of the Report on the assessment of the performance of the Board of Directors in 2025 dated 31/03/2026 prepared by Mr. Nguyen Loan, Independent Member of the Board of Directors..

4. Approval of the Report on the assessment of the performance of the Board of Directors in 2025 dated 31/03/2026 prepared by Mr. Tran Van Duoc, Independent Member of the Board of Directors.

5. Approval of Report No. 513/BC-BKS dated 02/04/2026 of the Board of Supervisors on the business performance of the Company, the performance of the Board of Directors, the General Director, and the performance of the Board of Supervisors and Supervisors in 2025, the direction and tasks for 2026 .

6. Approval of Proposal No. 43/TTr-HĐQT dated 01/04/2026 of the Board of Directors regarding approval of transactions between VNPD and “affiliated Person of the Company”.

7. Approval of the 2025 audited financial statements in Proposal No. 36/TTr-HĐQT dated 01/04/2026.

8. Approval of the 2025 Profit Distribution Plan, according to Report No. 37/TTr-HĐQT dated 01/04/2026.

9. Approval of the List of Independent Auditing Firms to Audit the 2026 Financial Statements in Proposal No. 419/TTr-BKS dated 18/03/2026

The General Meeting of Shareholders authorized the Board of Directors of the Company to select an auditing firm to conduct the audit of the 2026 financial statements. of the Company based on the list of independent auditing firms approved by the General Meeting.

10. Approval of the results of salary and remuneration implementation 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 in Proposal No. 35/TTr-HĐQT dated 01/04/2026.

11. Approval of change in the business lines and amendments to the Company Charter in Proposal No. 34/TTr-HĐQT dated 01/04/2026.

12. Approval of Proposal No. 38/TTr-HĐQT dated 01/04/2026 regarding the dismissal and additional election of member of the Board of Supervisors of the Company; Approval of the results of the additional election of member of the Board of Supervisors as follows:

- Dismissal of one member of the Board of Supervisors, Mr. Takashi Furuya
- Election of one additional member to the Board of Supervisors

No.	Full name	Position
1	...	Member of Board of Supervisors

- The term of above member of Board of Supervisors: 2026 - 2031.

Article 2. The Board of Directors is assigned to organize the implementation of the matters approved by the General Meeting of Shareholders; report the implementation results to the next Annual General Meeting of Shareholders.

Article 3. Members of the Board of Directors, the Board of Supervisors, the Board of Management, the Chief Accountant, relevant units and individuals shall be responsible for implementing this Resolution./.

Recipient:

- State Securities Commission;
- HOSE;
- Shareholders;
- As Article 3;
- Company Website;
- Archived: BOD Office .

**ON BEHALF OF GENERAL
MEETING OF SHAREHOLDERS
CHAIRMAN**

Nguyen Hoang Dao