



**VIETNAM POWER DEVELOPMENT
JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 38/TTr-HĐQT

Hanoi, dated April 1st, 2026

PROPOSAL

Regarding the dismissal and additional election of members of the Board of Supervisors of the Company

To: The General Meeting of Shareholders of the Company

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 Securities Law No. 54/2019/QH14 dated November 26, 2019, amended and supplemented by Law No. 56/2024/QH15 dated November 29, 2024, and guiding documents for implementation;

Pursuant to Decree 155/2020/NĐ-CP dated December 31, 2020, detailing the implementation of a number of articles of the Securities Law, amended and supplemented by Decree No. 245/2025/ND-CP dated September 11, 2025 ;

Pursuant to the Charter of Vietnam Power Development Joint Stock Company ,as amended and supplemented by Decision No. 1901/QĐ-HĐQT dated December 21 , 2023;

Pursuant to the Regulations on the operation of the Supervisory Board of Vietnam Power Development Joint Stock Company issued under Decision No. 557/QĐ-VNPD-BKS dated May 5, 2021;

Pursuant to the Internal Regulations on Corporate Governance issued under Decision No. 729/QĐ-HĐQT dated May 10, 2023.

Pursuant to the Resolution of the Board of Directors No. 28/NQ-HĐQT dated March 31, 2026, regarding the contents to be submitted to the 2026 Annual General Meeting of Shareholders.

On March 27, 2026, the Company received Mr. Takashi Furuya's resignation letter from his position as a member of the Supervisory Board.

Reason for resignation: Changes in division of responsibilities at TEPCO Renewable Power Singapore Pte. Ltd.

Therefore, Mr. Takashi Furuya is no longer possible to continue performing his duties as a member of the Company's Supervisory Board. On that basis, the Board of Directors respectfully submits to the General Meeting of Shareholders for approval the dismissal of Mr. Takashi Furuya from his position as a member



of the Supervisory Board. At the same time, to ensure the number of Supervisory Board members as stipulated in Clause 1, Article 37 of the Company's Charter, the Board of Directors respectfully submits to the General Meeting of Shareholders for approval the additional election of members of Supervisory Board as follows:

- Number of members of the Supervisory Board to be additionally elected: 1 person;
- The list of candidates for the additional election of members of Supervisory Board is compiled from individuals who meet the qualifications and conditions to become members of Supervisory Board and have complete dossiers as stipulated in the Company's Notice of nomination and self-nomination for the additional election of members of Supervisory Board. This list will be announced at the General Meeting prior to the election for consideration and voting by the General Meeting.

Respectfully submit to the General Meeting of Shareholders for review and approval.

Best regards./.

Recipient:

- As above;
- SSC; HOSE;
- Members of BOD, BOS;
- GD (for posting on the company website);
- Archived: BOD Office.

**ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN**

Nguyen Hoang Dao

