



**VIETNAM POWER DEVELOPMENT
JOINT STOCK COMPANY**

No. 31/TTr-HĐQT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, dated April 1st, 2026

PROPOSAL

**Regarding the List of Members of Vote Counting Committee
The 2026 Annual General Meeting of Shareholders**

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

The Company's Board of Directors respectfully submits to the 2026 Annual General Meeting of Shareholders the following list of the vote counting committee:

- | | |
|-----------------------------|---|
| 1. Mr. Cao Tuan Dung | - Head of Technical Department - Head of Board |
| 2. Mrs. Tran Thi Minh Trung | - Head of Internal Audit Department - Member |
| 3. Mr. Hoang An Quang | - Head of Economic Planning Department - Member |
| 4. Mr. Luu Hoang Viet | - Member (Representative of FPT Securities JSC) |
| 5. Mr. Nguyen Loan | - Independent member of BOD - Member |

Respectfully submit to the General Meeting of Shareholders for approval./.

Recipient:

- As above;
- SSC;HOSE;
- Archived: BOD Office.

ON BEHALF OF BOARD OF DIRECTORS

CHAIRMAN

Nguyen Hoang Dao