

No.: /BB-ĐHĐCĐ

Hanoi, dated 2026

DRAFT

MEETING MINUTES
THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
VIETNAM POWER DEVELOPMENT CORPORATION

Company Name: VIETNAM POWER DEVELOPMENT CORPORATION
Headquarter: 2nd Floor - CT2-286 Nguyen Xien, Thanh Liet Ward, Hanoi City.
Stock code: VPD (Exchange: HOSE)
Business Registration Certificate: No. 0103001110, initially issued by the Hanoi Authority for Planning and Investment on June 3, 2002, registered for the 19th amendment No. 0101264520 on August 25, 2025.
Meeting time: 8:30 AM, April 24, 2026
Form of organization: In-person meeting
Location: 2nd Floor, CT2-286 Nguyen Xien, Thanh Liet Ward, Hanoi City.

I. PARTICIPANTS

- Shareholders listed in the Vietnam Securities Depository and Clearing Corporation's list as of March 24, 2026, or their authorized representatives ("Delegate") attend the General Meeting .
- Board of Supervisors (“BOS”) of the Company.
 - 1. Mrs. Le Mai Hanh Head of Board
 - 2. Mr. Nguyen Minh Hai Full-time member of BOS
 - 3. Mr. Takashi Furuya Member (Absence with reason)
 - 4. Mr. Nguyen Van Hung Member
 - 5. MRs. Dinh Thi Diem Quynh Member
- Board of Directors (“BOD”) of the Company .
 - 1. Mr. Nguyen Hoang Dao Chairman of BOD
 - 2. Mr. Nguyen Anh Tuan Member of BOD, CEO
 - 3. Mr. Nguyen Dang Khuong Member of BOD
 - 4. Mr. Do Duc Hung Member of BOD
 - 5. Mr. Yoshiyuki Ueda Member of BOD
 - 6. Mr. Naruomi Samejima Member of BOD
 - 7. Mr. Tran Van Duoc Independent member of BOD
 - 8. Mr. Nguyen Loan Independent member of BOD
- Board of Management of the Company

- | | |
|---------------------------|--|
| 1. Mr. Pham Dinh Le | Deputy General Director of Engineering |
| 2. Mr. Nguyen Tung Phuong | Deputy General Director of Business |
| 3. Mrs. Bui Thi Thu Trang | Chief Accountant |

- Representatives of the independent auditing firm will conduct the audit of the Company's 2025 financial statements: (according to section 8.2.13 of the principles of good governance practices)

II. MEETING CONTENT

1. **Mr. Vuong Huu Thang - the MC - announced the reason for the meeting and introduced the delegates.**

2. **Mr. Cao Tuan Dung, on behalf of the Head of the Shareholder Eligibility Verification Committee, reported the results of the verification of shareholder eligibility to attend the 2026 Annual General Meeting of Shareholders of Vietnam Power Development Joint Stock Company as follows:**

As of 8:00 AM on April 24, 2026, there were shareholders attending the general meeting representing shares, equivalent to votes, accounting for ... of the total votes of all shareholders entitled to vote in the Company. (Each ordinary share has one vote).

Conclusion: The 2026 Annual General Meeting of Shareholders of Vietnam Power Development Joint Stock Company is eligible to proceed in accordance with the provisions of Clause 1, Article 145 of the current Enterprise Law and Clause 1, Article 19 of the Company's Charter, specifically: "*The General Meeting of Shareholders shall be held when the number of shareholders attending the meeting represents over 50% of the total votes .*"

3. **Mr. Vuong Huu Thang introduced the Presidium of the General Meeting, including:**

- Mr. Nguyen Hoang Dao - Title: Chairman of the Board of Directors of the Company – Chairman of the General Meeting
- Mr. Nguyen Anh Tuan - Title: Member of the Board of Directors, General Director
- Mr. Yoshiyuki Ueda - Title: Member of the Board of Directors
- Mr. Nguyen Dang Khuong - Title: Member of the Board of Directors
- Mr. Do Duc Hung - Title: Member of the Board of Directors

4. **Mr. Nguyen Hoang Dao - Chairman of the General Meeting - introduced the members of the General Meeting Secretariat, including:**

- Mrs. Le Thi Thuy Loan - Position: Person in charge of administration cum Company Secretary - Head of Secretariat;
- Mrs. Nguyen Hoang Ha - Position: Deputy Head of Finance and Accounting Department Company - Member;
- Mr. Luu Hoang Viet - Representative of the consulting unit: FPT Securities Joint Stock Company - Member

5. **Approval of the list of the Vote Counting Committee**

Mr. Nguyen Hoang Dao - Chairman of the General Meeting - introduced the list of members of the Vote Counting Committee for the General Meeting to vote and approve, including:

- Mr. Cao Tuan Dung - Head of Technical Department - Head of Committee
- Mr. Nguyen Loan - Independent Member of BOD - Member
- Ms. Tran Thi Minh Trung - Head of Internal Audit Department - Member
- Mr. Hoang An Quang - Head of Technical and Scientific Department - Member
- Mr. Luu Hoang Viet - Representative of the consulting unit: FPT Securities Joint Stock Company - Member

The General Meeting of Shareholders voted to approve the list of the Vote Counting Committee by raising voting cards. The result:

Total number of voting ballots of attending and voting shareholders:representing:voting ballots, accounting for:% of the total number of voting ballots of attending and voting shareholders, of which:

- *Total number of valid ballots: ... representing: ... voting ballots, accounting for: ... of the total number of voting ballots of attending and voting shareholders.*
- *Total number of invalid ballots: ... representing: ... voting ballots, accounting for: ...% of the total number of voting ballots of attending and voting shareholders.*
- *Total number of ballots in favor: representing: voting ballots s, accounting for: ...% of the total number of voting ballots of attending and voting shareholders.*
- *Total number of ballots against: .. representing: ... voting ballots, accounting for: .. % of the total number of voting ballots of attending and voting shareholders.*
- *Total number of ballots with no opinion: ... representing: ... voting ballots, accounting for: ..% of the total number of voting ballots of attending and voting shareholders.*

6. Approval of the 2026 Annual General Meeting of Shareholders Program

Msr. Le Thi Thuy Loan – Head of Secretariat of the General Meeting - presented the program for the 2026 Annual General Meeting of Shareholders .

The General Meeting of Shareholders voted to approve the Program for the 2026 Annual General Meeting of Shareholders by raising voting cards. The result:

Total number of voting ballots of attending and voting shareholders:representing:voting ballots, accounting for:% of the total number of voting ballots of attending and voting shareholders, of which:

- *Total number of valid ballots: ... representing: ... voting ballots, accounting for: ... of the total number of voting ballots of attending and voting shareholders.*
- *Total number of invalid ballots: ... representing: ... voting ballots, accounting for: ...% of the total number of voting ballots of attending and voting shareholders.*
- *Total number of ballots in favor: representing: voting ballots s, accounting for: ...% of the total number of voting ballots of attending and voting shareholders.*

- *Total number of ballots against: .. representing: ... voting ballots, accounting for: .. % of the total number of voting ballots of attending and voting shareholders.*
- *Total number of ballots with no opinion: ... representing: ... voting ballots, accounting for: ..% of the total number of voting ballots of attending and voting shareholders.*

7. Approval of the Regulation on the organization of the 2026 Annual General Meeting of Shareholders

Mr. Vuong Huu Thang presented the Regulation on the organization of the 2026 Annual General Meeting of Shareholders .

The General Meeting of Shareholders voted to approve the Regulation for the organization of the 2026 Annual General Meeting of Shareholders by raising voting cards. The result:

Total number of voting ballots of attending and voting shareholders:representing:voting ballots, accounting for:% of the total number of voting ballots of attending and voting shareholders, of which:

- *Total number of valid ballots: ... representing: ... voting ballots, accounting for: ... of the total number of voting ballots of attending and voting shareholders.*
- *Total number of invalid ballots: ... representing: ... voting ballots, accounting for: ...% of the total number of voting ballots of attending and voting shareholders.*
- *Total number of ballots in favor: representing: voting ballots s, accounting for: ...% of the total number of voting ballots of attending and voting shareholders.*
- *Total number of ballots against: .. representing: ... voting ballots, accounting for: .. % of the total number of voting ballots of attending and voting shareholders.*
- *Total number of ballots with no opinion: ... representing: ... voting ballots, accounting for: ..% of the total number of voting ballots of attending and voting shareholders.*

8. Approval of additional election regulation of members of Board of Supervisors

Mr. Cao Tuan Dung presented the additional election Regulations of members of the Supervisory Board.

The General Meeting of Shareholders voted to approve the Regulations on additional election of members of Board of Supervisors by raising voting cards. The results are as follows:

Total number of voting ballots of attending and voting shareholders:representing:voting ballots, accounting for:% of the total number of voting ballots of attending and voting shareholders, of which:

- *Total number of valid ballots: ... representing: ... voting ballots, accounting for: ... of the total number of voting ballots of attending and voting shareholders.*
- *Total number of invalid ballots: ... representing: ... voting ballots, accounting for: ...% of the total number of voting ballots of attending and voting shareholders.*

- *Total number of ballots in favor: representing: voting ballots s, accounting for: ...% of the total number of voting ballots of attending and voting shareholders.*
- *Total number of ballots against: .. representing: ... voting ballots, accounting for: .. % of the total number of voting ballots of attending and voting shareholders.*
- *Total number of ballots with no opinion: ... representing: ... voting ballots, accounting for: ..% of the total number of voting ballots of attending and voting shareholders.*

9. Presenting voting content

- Mr. Nguyen Anh Tuan – Member of Board of Directors, The General Director of the Company, presented Proposal No. 58/TTr-HĐQT dated 21/04/2026 on the implementation results of production, business and construction investment plan in 2025 and the production, business and construction investment plan in 2026 of Vietnam Power Development Joint Stock Company ;
- Mr. Nguyen Hoang Dao - Chairman of the Board of Directors, presented Report No. 59/BC-HĐQT dated 21/04/2026 on the 2025 performance results and operation plan of Board of Directors in 2026 ;
- Mr. Nguyen Loan - Independent Member of the Board of Directors, presented the Report dated 31/03/2026 of an independent member of the Board of Directors assessing the performance of the Board of Directors in 2025;
- Mr. Tran Van Duoc - Independent Member of the Board of Directors, presented the Report dated 31/3/2026 of an independent member of the Board of Directors assessing on the performance of the Board of Directors in 2025;
- Ms. Le Mai Hanh - Head of the Board of Supervisors, presented Report No. 513/BC-BKS dated 02/04/2026 of the Board of Supervisors on the business results 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, and the direction and tasks of the Board of Supervisors in 2026;
- Mr. Vuong Huu Thang - on behalf of the Organizing Committee, presented Proposal No. 50/TTr-HĐQT dated April 6, 2026 on the approval of transactions between VNPD and affiliated Person;
- Mrs. Bui Thi Thu Trang - Chief Accountant of the Company, presented Proposal No. 36/TTr-HĐQT dated 01/04/2026 of the Board of Directors regarding approval of the 2025 audited financial statements;
- Mr. Nguyen Dang Khuong - Member of the Board of Directors, presented Proposal No. 57/TTr-HĐQT dated 21/04/2026 of the Board of Directors regarding the 2025 Profit Distribution Plan;

- Mr. Nguyen Van Hung – Member of the Supervisory Board, presented Proposal No. 419/TTr-BKS dated March 18, 2026 of the Supervisory Board on the approval of the list of independent auditing firms to audit the 2026 financial statements
- Mr. Nguyen Minh Hai - Member of the Board of Supervisors, presented Report No. 419 /TTr-BKS dated March 18, 2026, of the Board of Supervisors regarding approval of the List of Independent Auditing Firms to conduct an audit of the 2025 Financial Statements ;
- Mr. Naruomi Samejima - Member of the Board of Directors, presented Proposal No. 35/TTr-HĐQT dated 01/04/2026 of Board of Directors on the results of salary and remuneration implementation for the Board of Directors and Board of Supervisors of the Company in 2025 and the Salary and Remuneration Plan for the Board of Directors and Board of Supervisors of the Company in 2026 ;
- Mr. Vuong Huu Thang - on behalf of the Organizing Committee, presented Proposal No. 34/TTr-HĐQT dated 01/04/2026 of the Board of Directors regarding the change in business lines and amendment of the Company's Charter.
- Mr. Naruomi Samejima - Member of the Board of Directors, presented Proposal No. 38/TTr-HĐQT dated 01/04/2026 of the Board of Directors regarding dismissal and additional election of members of Board of Supervisors of the Company.

10. The General Meeting proceeded with discussion.

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11. The General Meeting proceeded to vote.

The General Meeting of Shareholders proceeded to vote on and approve the contents of Reports and Proposals presented by secret ballot .

The vote count results are as follows:

Content 01. Approval of the implementation Results of Production, Business and Construction Investment plan in 2025 and Production, Business and Construction Investment Plan in 2026

The Board of Directors is tasked with: i) Approval of the adjustment of the 2026 Development Investment Plan in case the Company is approved as the investor for the Can Tho Biomass Power Plant Project in 2026 ; ii) Approval of adjustments to the 2026 plan in October 2026 based on performance results up to September 30, 2026 (if necessary); iii) Reporting the above-mentioned contents at the next General Meeting of Shareholders.

*Total number of voting ballots of attending and voting shareholders:
...representing: ... voting ballots, accounting for: ...% of the total number of
voting ballots of attending and voting shareholders, of which:*

- *Total number of valid ballots: ... representing: ... voting ballots, accounting for:
... of the total number of voting ballots of attending and voting shareholders.*

- *Total number of invalid ballots: ... representing: ... voting ballots, accounting for: ...% of the total number of voting ballots of attending and voting shareholders.*
- *Total number of ballots in favor: representing: voting ballots s, accounting for: ...% of the total number of voting ballots of attending and voting shareholders.*
- *Total number of ballots against: .. representing: ... voting ballots, accounting for: .. % of the total number of voting ballots of attending and voting shareholders.*
- *Total number of ballots with no opinion: ... representing: ... voting ballots, accounting for: ..% of the total number of voting ballots of attending and voting shareholders.*

Thus, Content 01 was approved with an approval rate of% based on the total number of votes of attending and voting shareholders.

Content 02: Approval of performance report in 2025 and operating Plan of the Board of Directions in 2026

Total number of voting ballots of attending and voting shareholders:representing:voting ballots, accounting for:% of the total number of voting ballots of attending and voting shareholders, of which:

- *Total number of valid ballots: ... representing: ... voting ballots, accounting for: ... of the total number of voting ballots of attending and voting shareholders.*
- *Total number of invalid ballots: ... representing: ... voting ballots, accounting for: ...% of the total number of voting ballots of attending and voting shareholders.*
- *Total number of ballots in favor: representing: voting ballots s, accounting for: ...% of the total number of voting ballots of attending and voting shareholders.*
- *Total number of ballots against: .. representing: ... voting ballots, accounting for: .. % of the total number of voting ballots of attending and voting shareholders.*
- *Total number of ballots with no opinion: ... representing: ... voting ballots, accounting for: ..% of the total number of voting ballots of attending and voting shareholders.*

Thus, Content 02 was approved with an approval rate of% of the total number of votes of attending and voting shareholders..

Content 03: Approval of the Report of Independent Member of Board of Directors Nguyen Loan assessing the Board of Directors' performance in 2025.

Total number of voting ballots of attending and voting shareholders:representing:voting ballots, accounting for:% of the total number of voting ballots of attending and voting shareholders, of which:

- *Total number of valid ballots: ... representing: ... voting ballots, accounting for: ... of the total number of voting ballots of attending and voting shareholders.*
- *Total number of invalid ballots: ... representing: ... voting ballots, accounting for: ...% of the total number of voting ballots of attending and voting shareholders.*
- *Total number of ballots in favor: representing: voting ballots s, accounting for: ...% of the total number of voting ballots of attending and voting shareholders.*
- *Total number of ballots against: .. representing: ... voting ballots, accounting for: .. % of the total number of voting ballots of attending and voting shareholders.*

- *Total number of ballots with no opinion: ... representing: ... voting ballots, accounting for: ..% of the total number of voting ballots of attending and voting shareholders.*

Thus, Content 03 was approved with an approval rate of% of the total number of votes of attending and voting shareholders.

Content 04: Approval of the Report of Independent Member of Board of Directors Tran Van Duoc assessing the Board of Directors' performance in 2025.

Total number of voting ballots of attending and voting shareholders:representing:voting ballots, accounting for:% of the total number of voting ballots of attending and voting shareholders, of which:

- *Total number of valid ballots: ... representing: ... voting ballots, accounting for: ... of the total number of voting ballots of attending and voting shareholders.*
- *Total number of invalid ballots: ... representing: ... voting ballots, accounting for: ...% of the total number of voting ballots of attending and voting shareholders.*
- *Total number of ballots in favor: representing: voting ballots s, accounting for: ...% of the total number of voting ballots of attending and voting shareholders.*
- *Total number of ballots against: .. representing: ... voting ballots, accounting for: .. % of the total number of voting ballots of attending and voting shareholders.*
- *Total number of ballots with no opinion: ... representing: ... voting ballots, accounting for: ..% of the total number of voting ballots of attending and voting shareholders.*

Thus, Content 04 was approved with an approval rate of% of the total number of votes of attending and voting shareholders.

Content 05. Approval of Report of the Board of Supervisors on the Company's business results, the performance of the Board of Directors and the General Director, and the performance of the Board of Supervisors and Supervisors in 2025, and the direction and tasks of the Board of Supervisors in 2026.

Total number of voting ballots of attending and voting shareholders:representing:voting ballots, accounting for:% of the total number of voting ballots of attending and voting shareholders, of which:

- *Total number of valid ballots: ... representing: ... voting ballots, accounting for: ... of the total number of voting ballots of attending and voting shareholders.*
- *Total number of invalid ballots: ... representing: ... voting ballots, accounting for: ...% of the total number of voting ballots of attending and voting shareholders.*
- *Total number of ballots in favor: representing: voting ballots s, accounting for: ...% of the total number of voting ballots of attending and voting shareholders.*
- *Total number of ballots against: .. representing: ... voting ballots, accounting for: .. % of the total number of voting ballots of attending and voting shareholders.*
- *Total number of ballots with no opinion: ... representing: ... voting ballots, accounting for: ..% of the total number of voting ballots of attending and voting shareholders.*

Thus, Content 05 was approved with an approval rate of% of the total number of votes of attending and voting shareholders.

Content 06: Approval of the transactions between VNPD and affiliated Person

Two shareholders attending the meeting: Pha Lai Thermal Power Joint Stock Company and Power Generation Corporation 1 were not entitled to vote due to their related interests in the transactions, so after excluding their voting shares in accordance with Clause 4, Article 167 of the Law on Enterprises, the voting results for content 06 were as follows:

Total number of voting ballots of attending and voting shareholders:representing:voting ballots, accounting for:% of the total number of voting ballots of attending and voting shareholders, of which:

- *Total number of valid ballots: ... representing: ... voting ballots, accounting for: ... of the total number of voting ballots of attending and voting shareholders.*
- *Total number of invalid ballots: ... representing: ... voting ballots, accounting for: ...% of the total number of voting ballots of attending and voting shareholders.*
- *Total number of ballots in favor: representing: voting ballots s, accounting for: ...% of the total number of voting ballots of attending and voting shareholders.*
- *Total number of ballots against: .. representing: ... voting ballots, accounting for: .. % of the total number of voting ballots of attending and voting shareholders.*
- *Total number of ballots with no opinion: ... representing: ... voting ballots, accounting for: ..% of the total number of voting ballots of attending and voting shareholders.*

Thus, Content 06 was approved with an approval rate of% of the total number of votes of attending and voting shareholders.

Content 07. Approval of the 2025 audited financial statements

Total number of voting ballots of attending and voting shareholders:representing:voting ballots, accounting for:% of the total number of voting ballots of attending and voting shareholders, of which:

- *Total number of valid ballots: ... representing: ... voting ballots, accounting for: ... of the total number of voting ballots of attending and voting shareholders.*
- *Total number of invalid ballots: ... representing: ... voting ballots, accounting for: ...% of the total number of voting ballots of attending and voting shareholders.*
- *Total number of ballots in favor: representing: voting ballots s, accounting for: ...% of the total number of voting ballots of attending and voting shareholders.*
- *Total number of ballots against: .. representing: ... voting ballots, accounting for: .. % of the total number of voting ballots of attending and voting shareholders.*
- *Total number of ballots with no opinion: ... representing: ... voting ballots, accounting for: ..% of the total number of voting ballots of attending and voting shareholders.*

Thus, Content 07 was approved with an approval rate of ...% of the total number of votes of attending and voting shareholders.

Content 08. Approval of the 2025 profit distribution plan

Total number of voting ballots of attending and voting shareholders:representing:voting ballots, accounting for:% of the total number of voting ballots of attending and voting shareholders, of which:

- *Total number of valid ballots: ... representing: ... voting ballots, accounting for: ... of the total number of voting ballots of attending and voting shareholders.*
- *Total number of invalid ballots: ... representing: ... voting ballots, accounting for: ...% of the total number of voting ballots of attending and voting shareholders.*
- *Total number of ballots in favor: representing: voting ballots s, accounting for: ...% of the total number of voting ballots of attending and voting shareholders.*
- *Total number of ballots against: .. representing: ... voting ballots, accounting for: .. % of the total number of voting ballots of attending and voting shareholders.*
- *Total number of ballots with no opinion: ... representing: ... voting ballots, accounting for: ..% of the total number of voting ballots of attending and voting shareholders.*

Thus, Content 08 was approved with an approval rate of% of the total number of votes of attending and voting shareholders.

Content 09. Approval of the List of Independent Auditing Firms to conduct the audit the 2026 Financial Statements

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

Total number of voting ballots of attending and voting shareholders:representing:voting ballots, accounting for:% of the total number of voting ballots of attending and voting shareholders, of which:

- *Total number of valid ballots: ... representing: ... voting ballots, accounting for: ... of the total number of voting ballots of attending and voting shareholders.*
- *Total number of invalid ballots: ... representing: ... voting ballots, accounting for: ...% of the total number of voting ballots of attending and voting shareholders.*
- *Total number of ballots in favor: representing: voting ballots s, accounting for: ...% of the total number of voting ballots of attending and voting shareholders.*
- *Total number of ballots against: .. representing: ... voting ballots, accounting for: .. % of the total number of voting ballots of attending and voting shareholders.*
- *Total number of ballots with no opinion: ... representing: ... voting ballots, accounting for: ..% of the total number of voting ballots of attending and voting shareholders.*

Thus, Content 09 was approved with an approval rate of% of the total number of votes of attending and voting shareholders.

Content 10.1. Approval of Proposal on 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 for the Board of Directors and Board of Supervisors of the Company in 2026: Approval of the

results of salary and remuneration implementation of the Board of Directors and Board of Supervisors of the Company in 2025

Total number of voting ballots of attending and voting shareholders:representing:voting ballots, accounting for:% of the total number of voting ballots of attending and voting shareholders, of which:

- *Total number of valid ballots: ... representing: ... voting ballots, accounting for: ... of the total number of voting ballots of attending and voting shareholders.*
- *Total number of invalid ballots: ... representing: ... voting ballots, accounting for: ...% of the total number of voting ballots of attending and voting shareholders.*
- *Total number of ballots in favor: representing: voting ballots s, accounting for: ...% of the total number of voting ballots of attending and voting shareholders.*
- *Total number of ballots against: .. representing: ... voting ballots, accounting for: .. % of the total number of voting ballots of attending and voting shareholders.*
- *Total number of ballots with no opinion: ... representing: ... voting ballots, accounting for: ..% of the total number of voting ballots of attending and voting shareholders.*

Thus, Content 10.1 was approved with an approval rate of ...% of the total number of votes of attending and voting shareholders.

Content 10.2. Approval of 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 for the Board of Directors and Board of Supervisors of the Company in 2026: Approval of the salary and remuneration plan for the Board of Directors and Board of Supervisors of the Company in 2026

Total number of voting ballots of attending and voting shareholders:representing:voting ballots, accounting for:% of the total number of voting ballots of attending and voting shareholders, of which:

- *Total number of valid ballots: ... representing: ... voting ballots, accounting for: ... of the total number of voting ballots of attending and voting shareholders.*
- *Total number of invalid ballots: ... representing: ... voting ballots, accounting for: ...% of the total number of voting ballots of attending and voting shareholders.*
- *Total number of ballots in favor: representing: voting ballots s, accounting for: ...% of the total number of voting ballots of attending and voting shareholders.*
- *Total number of ballots against: .. representing: ... voting ballots, accounting for: .. % of the total number of voting ballots of attending and voting shareholders.*
- *Total number of ballots with no opinion: ... representing: ... voting ballots, accounting for: ..% of the total number of voting ballots of attending and voting shareholders.*

Thus, Content 10.2 was approved with an approval rate of ...% of the total number of votes of attending and voting shareholders.

Content 11. Approval of the Proposal on change in business lines and amendment of the Company's Charter.

Total number of voting ballots of attending and voting shareholders: ...representing: ... voting ballots, accounting for: ...% of the total number of voting ballots of attending and voting shareholders, of which:

- *Total number of valid ballots: ... representing: ... voting ballots, accounting for: ... of the total number of voting ballots of attending and voting shareholders.*
- *Total number of invalid ballots: ... representing: ... voting ballots, accounting for: ...% of the total number of voting ballots of attending and voting shareholders.*
- *Total number of ballots in favor: representing: voting ballots s, accounting for: ...% of the total number of voting ballots of attending and voting shareholders.*
- *Total number of ballots against: .. representing: ... voting ballots, accounting for: .. % of the total number of voting ballots of attending and voting shareholders.*
- *Total number of ballots with no opinion: ... representing: ... voting ballots, accounting for: ..% of the total number of voting ballots of attending and voting shareholders.*

Thus, Content 11 was approved with an approval rate of ...% of the total number of votes of attending and voting shareholders.

Content 12. Approval of the Proposal on dismissal and additional election of members of Board of Supervisors of Company

Total number of voting ballots of attending and voting shareholders: ...representing: ... voting ballots, accounting for: ...% of the total number of voting ballots of attending and voting shareholders, of which:

- *Total number of valid ballots: ... representing: ... voting ballots, accounting for: ... of the total number of voting ballots of attending and voting shareholders.*
- *Total number of invalid ballots: ... representing: ... voting ballots, accounting for: ...% of the total number of voting ballots of attending and voting shareholders.*
- *Total number of ballots in favor: representing: voting ballots s, accounting for: ...% of the total number of voting ballots of attending and voting shareholders.*
- *Total number of ballots against: .. representing: ... voting ballots, accounting for: .. % of the total number of voting ballots of attending and voting shareholders.*
- *Total number of ballots with no opinion: ... representing: ... voting ballots, accounting for: ..% of the total number of voting ballots of attending and voting shareholders.*

Thus, Content 12 was approved with an approval rate of ...% of the total number of votes of attending and voting shareholders.

12. The General Meeting proceeded with the additional election of members to the Company's Supervisory Board.

Mr. Nguyen Hoang Dao reported to the General Meeting the following list of eligible candidates for election:

- The list of candidates for the additional election for Supervisory Board members includes:

+ Mr. Tomura Hiroyuki

.....

The General Meeting conducted the election of Supervisory Board members by cumulative voting and secret ballot. The election results are as follows:

Total number of voting ballots ..., represent ... voting shares, accounting for **100%** of shareholders attending and the total votes of shareholders attending and voting.
voting:

Number of valid ballots ..., represent ... voting shares , accounting for ...% of the total number of votes of shareholders attending and voting.

Number of invalid ballots ..., represent ... voting shares , accounting for ...% of the total number of votes of shareholders attending and voting.

- The results of the election of additional members of the Company's Board of Supervisors are as follows :

No	Candidate's full name	Total valid votes for each candidate	Percentage of total votes of shareholders attending and voting
1	Mr. Tomura Hiroyuki		

Conclusion: With the above results, the candidate elected to be an additional member of the Board of Supervisors of Vietnam Power Development Joint Stock Company is Mr. Tomura Hiroyuki for the 2026 - 2031 term.

13. Approval of the Draft Minutes and Resolutions of the General Meeting

- a. Mrs. Le Thi Thuy Loan - Head of the Secretariat, on behalf of the General Meeting Secretariat, presented to the General Meeting the draft Minutes of the 2026 Annual General Meeting of Shareholders and the draft Resolution of the 2026 Annual General Meeting of Shareholders of Vietnam Power Development Joint Stock Company.
- b. The General Meeting of Shareholders voted to approve the Minutes of the Meeting and the Resolution of the 2026 Annual General Meeting of Shareholders by secret ballot.

The vote count results are as follows:

Content 01: Approval of the Minutes of the 2026 Annual General Meeting of Shareholders

Total number of voting ballots of attending and voting shareholders:representing:voting ballots, accounting for:% of the total number of voting ballots of attending and voting shareholders, of which:

- *Total number of valid ballots: ... representing: ... voting ballots, accounting for: ... of the total number of voting ballots of attending and voting shareholders.*

- *Total number of invalid ballots: ... representing: ... voting ballots, accounting for: ...% of the total number of voting ballots of attending and voting shareholders.*
- *Total number of ballots in favor: representing: voting ballots s, accounting for: ...% of the total number of voting ballots of attending and voting shareholders.*
- *Total number of ballots against: .. representing: ... voting ballots, accounting for: .. % of the total number of voting ballots of attending and voting shareholders.*
- *Total number of ballots with no opinion: ... representing: ... voting ballots, accounting for: ..% of the total number of voting ballots of attending and voting shareholders.*

Thus, the Minutes of the 2026 Annual General Meeting of Shareholders was approved with an approval rate of % of the total number of votes of attending and voting shareholders.

Content 02: Approval of of the Resolution of the 2026 Annual General Meeting of Shareholders

Total number of voting ballots of attending and voting shareholders:representing:voting ballots, accounting for:% of the total number of voting ballots of attending and voting shareholders, of which:

- *Total number of valid ballots: ... representing: ... voting ballots, accounting for: ... of the total number of voting ballots of attending and voting shareholders.*
- *Total number of invalid ballots: ... representing: ... voting ballots, accounting for: ...% of the total number of voting ballots of attending and voting shareholders.*
- *Total number of ballots in favor: representing: voting ballots s, accounting for: ...% of the total number of voting ballots of attending and voting shareholders.*
- *Total number of ballots against: .. representing: ... voting ballots, accounting for: .. % of the total number of voting ballots of attending and voting shareholders.*
- *Total number of ballots with no opinion: ... representing: ... voting ballots, accounting for: ..% of the total number of voting ballots of attending and voting shareholders.*

Thus, the Resolution of the 2026 Annual General Meeting of Shareholders was approved with an aproval rate of % of the total number of votes of attending and voting shareholders.

III. CLOSING PROCEDURES OF THE GENERAL MEETING

Mr. Nguyen Hoang Dao - Chairman of the General Meeting - declared the closure of General Meeting.

The 2026 Annual General Meeting of Shareholders of Vietnam Power Development Joint Stock Company was closed at ... on the same day.

GENERAL MEETING SECRETARIAT

- Mrs. Le Thi Thuy Loan:.....

- Mrs. Nguyen Hoang Ha:.....

**CHAIRMAN OF THE
GENERAL MEETING**

- Mr. Luu Hoang Viet :

NGUYEN HOANG DAO