



**VIETNAM POWER DEVELOPMENT
JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 28/NQ-HĐQT

Hanoi, dated March 31, 2026

RESOLUTION

Contents to be submitted to the 2026 Annual General Meeting of Shareholders

BOARD OF DIRECTORS

VIETNAM POWER DEVELOPMENT CORPORATION

Pursuant to the Enterprise Law dated June 17, 2020;

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 Board of Directors of Vietnam Power Development Joint Stock Company issued under Decision No. 728 / QĐ - VNPD - HĐQT dated May 10 , 2023;

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

Pursuant to the meeting Minutes of the Company's Board of Directors No. 27/BB-HĐQT dated March 31, 2026.

Article 1. Approval of contents submitted to the 2026 Annual General Meeting of Shareholders:

1. Proposal No. 405/TTr-VNPD dated March 14, 2026, on the approval of the implementation results of production, business and construction investment in 2025 and the production, business and construction investment plan for 2026 of Vietnam Power Development Joint Stock Company.

2. Proposal No. 395/TTr-VNPD dated March 13, 2026, regarding the approval of the transaction between VNPD and affiliated Person.

3. Report No. 458/TTr-VNPD dated March 24, 2026, on the 2025 profit distribution plan .

4. Proposal No. 382/TTr-VNPD dated March 12, 2026, regarding the approval of the 2025 audited financial statements .

5. Proposal No. 378/TTr-VNPD dated March 12, 2026, regarding the change in business lines and amendment of the Company's Charter.

6. Proposal No. 419/TTr-VNPD dated March 18, 2026, regarding requesting approval of the list of independent auditing firms to audit the 2026 financial statements.

7. Proposal No. 307/TTr-VNPD dated March 2, 2026, regarding the results of salary and remuneration implementation of the Board of Directors and Supervisory Board of the Company in 2025 and salaries and remuneration plan of the Board of Directors and Supervisory Board in 2026.



8. Draft Report on the Board of Directors' performance result in 2025 and operational Plan for 2026.

9. Draft Report by independent Member of the Board of Directors - Nguyen Loan assessing the Board of Directors' performance in 2025.

10. Draft Report by independent Member of the Board of Directors – Tran Van Duoc assessing the Board of Directors' performance in 2025.

11. Draft Proposal on the dismissal and additional election of members of the Supervisory Board.

12. Draft Regulations for organizing the General Meeting.

13. Draft Notice of nomination and self-nomination for members of the Supervisory Board.

14. Draft Regulations for the election of members of the Supervisory Board.

15. Draft Minutes and Resolutions of the 2026 Annual General Meeting of Shareholders.

16. Draft program content.

17. Draft invitation letter to the General Meeting of Shareholders.

Article 2. The Chairman of the Board of Directors signs and submits to the 2026 Annual General Meeting of Shareholders the contents, except for items 6, 9 and 10 of Article 1 above.

Article 3. Members of the Board of Directors, the General Director, Deputy General Directors, relevant departments and units shall be responsible for implementing this Resolution./.

Recipient:

- As Article 3;
- BOS;
- SSC, HOSE;
- Archived: BOD Office.

**ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN**

Nguyen Hoang Dao





**VIETNAM POWER DEVELOPMENT
JOINT STOCK COMPANY**

**THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

No: 29/QĐ-HĐQT

Hanoi, dated March 31, 2026

**DECISION
Convening the 2026 Annual General Meeting of Shareholders**

**BOARD OF DIRECTORS
VIETNAM POWER DEVELOPMENT JOINT STOCK COMPANY**

Pursuant to the Law on Enterprises dated June 17, 2020;

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

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

Pursuant to Resolution No. 06/NQ-HĐQT dated January 13, 2026 of the Company's Board of Directors on the Organization Plan and the proposed matters for submission to the 2026 Annual General Meeting of Shareholders;

Pursuant to Resolution No. 14/NQ-HĐQT dated February 06, 2026 regarding adjustment of plan for organizing the 2026 Annual General Meeting of Shareholders;

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.

Pursuant to the list of shareholders finalized by Vietnam Securities Depository and Clearing Corporation on March 24, 2026.

DECIDES:

Article 1. Convening the 2026 Annual General Meeting of Shareholders of Vietnam Power Development Joint Stock Company, details as follows:

1. Time : 8:30 a.m., April 24, 2026 (Friday).
2. Location: Head office of Vietnam Power Development Joint Stock Company - 2nd Floor - CT2, 286 Nguyen Xien, Thanh Liet Ward, Hanoi City.
3. Form of meeting: In-person meeting.
4. Content of General Meeting: Attached to this Decision.
5. Participants and closing date of shareholder list: All shareholders owning shares of Vietnam Power Development Joint Stock Company whose names are on the



list closed by Vietnam Securities Depository and Clearing Corporation on March 24, 2026 or those duly authorized.

Article 2. Members of the Board of Directors, General Director of the Company, relevant units and shareholders of Vietnam Power Development Joint Stock Company shall be responsible for implementing this Decision./.

Recipient:

- As Article 2;
- SSC;
- HOSE;
- BOS of the Company;
- GD (post on Company Website);
- Archived: Office of BOD.

**ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN**

Nguyen Hoang Dao



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

Time	Content	Chair
7:30 - 8:30	<ul style="list-style-type: none"> - Welcome delegates and shareholders - Verify shareholders' eligibility, make a list of shareholders present 	Organizing Committee and Shareholders' Eligibility Verification Committee
8:30 - 8:40	<ul style="list-style-type: none"> - 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	<ul style="list-style-type: none"> - 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 the Board of Directors' Proposal on the results of production and business - construction investment implementation in 2025 and the production and business - construction investment plan in 2026 of Vietnam Power Development Joint Stock Company	Presidium
9:10 – 9:20	Present Report on the 2025 performance report 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 the Board of Supervisors' Report 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:	
	<ul style="list-style-type: none"> - Proposal on the results of transactions with affiliated Person in 2025 and the plan for transactions with affiliated person in 2026. 	Presidium
	<ul style="list-style-type: none"> - 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 in 2025 and the salary and remuneration plan of the Board of Directors and Board of Supervisors 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



**VIETNAM POWER DEVELOPMENT
JOINT STOCK COMPANY**

No.: 30/TB-HĐQT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, March 31, 2026

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

To: Shareholders of Vietnam Power Development Joint Stock Company

Organization name: Vietnam Power Development Joint Stock Company (VNPD)

Main office : 2nd floor - CT2-286 Nguyen Xien, Thanh Liet Ward, Hanoi city.

Business Registration Certificate: No. 0103001110 first issued by Hanoi Authority for Planning and Investment on June 3, 2002, 19th change registration No. 0101264520 on August 25, 2025.

The Board of Directors of Vietnam Power Development Joint Stock Company (VNPD) would like to respectfully announce and invite shareholders to attend the 2026 Annual General Meeting of Shareholders. Details are as follows:

1. Time: 8:30 , April 24 , 2026 (Friday)

2. Meeting format: Direct meeting

3. Location: Main office of Vietnam Power Development Joint Stock Company - 2nd Floor, CT2, 286 Nguyen Xien, Thanh Liet Ward, Hanoi City.

4. Program and content: Please see on website www.vnpd.com.vn

5. Participants:

- All shareholders owning shares of VNPD whose names are on the list finalized by Vietnam Securities Depository and Clearing Corporation until March 24, 2026 or those duly authorized to attend.
- Shareholders and legally authorized representatives of shareholders attending the General Meeting must bring Meeting Invitation Letter, ID card/Citizen ID/Passport and Power of Attorney to attend the General Meeting (if authorized) and other relevant documents (if any).

6. Other issues:

- To ensure the organization and convenience for shareholders to attend the General Meeting of Shareholders, in case a shareholder or group of shareholders owning at least 05% of the Company's voting shares has recommendation on any issue to be included in the General Meeting's program, we respectfully request that shareholders or group of shareholders send the proposal in writing to the Company no later than 16:30 on April 20, 2026.
- In case of objective reasons, shareholders do not receive the Meeting Invitation Notice, shareholders still have the right to attend the General Meeting of Shareholders.

7. For further information regarding the General Meeting of Shareholders, please contact:

Vietnam Power Development Joint Stock Company
2nd Floor - CT2 - 286 Nguyen Xien, Thanh Liet Ward, Hanoi City
Tel: 024.22131579 - Fax: 024.35527987

We look forward to Shareholders's presence for the success of the General Meeting of Shareholders.

Best Regard./.

Recipient:

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

**ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN**

Nguyen Hoang Dao

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

Time	Content	Chair
7:30 - 8:30	<ul style="list-style-type: none"> - Welcome delegates and shareholders - Verify shareholders' eligibility, make a list of shareholders present 	Organizing Committee and Shareholders' Eligibility Verification Committee
8:30 - 8:40	<ul style="list-style-type: none"> - 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	<ul style="list-style-type: none"> - 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 the Board of Directors' Proposal on the results of production and business - construction investment implementation in 2025 and the production and business - construction investment plan in 2026 of Vietnam Power Development Joint Stock Company	Presidium
9:10 – 9:20	Present Report on the 2025 performance report 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 the Board of Supervisors' Report 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:	
	<ul style="list-style-type: none"> - Proposal on the results of transactions with affiliated Person in 2025 and the plan for transactions with affiliated person in 2026. 	Presidium
	<ul style="list-style-type: none"> - 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 in 2025 and the salary and remuneration plan of the Board of Directors and Board of Supervisors 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

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

....., day ... month ... year 2026

POWER OF ATTORNEY

**Regarding attendance at the 2026 Annual General Meeting of Shareholders of
Vietnam Power Development Joint Stock Company**

1. Authorizing party

Shareholder name:.....
ID card/Citizen ID card/ BRC No.:.....Date of issue:...../...../.....Place of issue:.....
Currently owns:.....shares (In words:)
Phone:.....
Address:.....
Legal representative (*For institutional shareholders*):
Position:

2. Authorized party

Name of individual/organization:
ID card/Citizen ID card/BRC No.:.....Date of issue:...../...../.....Place of issue:.....
Number of authorized shares:.....shares (In words:)
Phone:.....
Address:.....
Legal representative (*For organization*):
Position:

In case the shareholder has not found an authorized person, he/she can authorize one of the following members of the Board of Directors (if agreeing to authorize someone, mark (x) on that person's name) and send it to the Organizing Committee:

- | | |
|---|--|
| ☐ Mr. Nguyen Hoang Dao | - Chairman of the Board of Directors |
| ☐ Mr. Nguyen Anh Tuan | - Member of Board of Directors, General Director |

3. Authorization content

To attend and vote on my behalf at 2026 Annual General Meeting of Shareholders of the Company, as a representative of shares that I own.

The authorized party is obliged to implement the Regulations on organizing the General Meeting and is responsible for reporting the results of the General Meeting to the authorizer. We are fully responsible for this authorization and commit to strictly comply with current regulations of the Law, the Company Charter and other relevant documents.

This power of attorney is only valid at the 2026 Annual General Meeting of Shareholders of Vietnam Power Development Joint Stock Company, made in 02 copies with equal legal value, each party keeps one copy as a basis for implementation.

Authorized person
(Sign and specify full name)

Authorizer
(Sign and specify full name)

CONFIRMATION LETTER

Attend the 2026 Annual General Meeting of Shareholders Vietnam Power Development Joint Stock Company

To: Organizing Committee of the General Meeting of Shareholders

Name of shareholder (or organization representative):

Address:

ID card number/Citizen ID number/Passport number :

Date of issue: Place of issue:

(Or) Business registration certificate number:

Issued by on month year

Phone: Fax Email.....

Ownership: shares

I/We have received the Notice of Invitation to the 2026 Annual General Meeting of Shareholders of Vietnam Power Development Joint Stock Company and hereby confirm that we will attend the Meeting in the following form:

- **ATTEND THE MEETING DIRECTLY** ☐
- **AUTHORIZE FOR REPRESENTATIVE TO ATTEND THE MEETING** ☐

(Power of Attorney attached)

Respectfully inform the Organizing Committee of the General Meeting of Shareholders to know and summarize./.

Shareholder signature

(Seal if shareholder is a legal entity)

*** Note:**

- Shareholders are requested to mark (x) in the corresponding box.
- If you authorize another person to attend, please attach a Power of Attorney to the Company.

No.: 32/TB-HĐQT

Hanoi, April 1st, 2026

NOTICE

**Regarding the self-nomination and nomination of candidates to elect additional
members of Board of Supervisors
Vietnam Power Development Joint Stock Company**

To: Shareholders of Vietnam Power Development Joint Stock Company

*Pursuant to Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 ,
amended 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 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 Law on Securities, 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 Internal Regulations on Corporate Governance of Vietnam Power
Development Joint Stock Company issued under Decision No. 729/QĐ-HĐQT dated
May 10, 2023;*

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

*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 the position of Supervisory Board Member. To ensure stable and efficient operations, the Board of Directors of Vietnam Power Development Joint Stock Company respectfully informs Shareholders about the nomination and self-nomination of personnel for the additional election of Supervisory Board Member at the 2026 Annual General Meeting of Shareholders, with the following details:

**I. NUMBER, TERM, STANDARDS AND CONDITIONS FOR NOMINATION
AND SELF-NOMINATION TO JOIN THE BOARD OF SUPERVISORS**



1. **Number of additional elected members of the Board of Supervisors:** 01 member, term 2026 - 2031
2. **Standards and conditions for candidates to join the Board of Supervisors**
Members of the Board of Supervisors must meet the standards and conditions prescribed in Article 169 of the 2020 Enterprise Law and the Company Charter .
3. **Conditions for nomination and self-nomination to join the Board of Supervisors**
 - Shareholders owning shares in the Shareholder List as of March 24, 2026 have the right to nominate and run for election .
 - Shareholders or groups of shareholders owning 5% or more of the total number of common shares have the right to nominate candidates for the Board of Supervisors. Shareholders or groups of shareholders owning 5% to less than 10% of the total number of common shares may nominate one (01) candidate; from 10% to less than 30% may nominate up to two (02) candidates; from 30% to less than 40% may nominate up to three (03) candidates; from 40% to less than 50% may nominate up to four (04) candidates; from 50% to less than 60% may nominate up to five (05) candidates; from 60% to less than 70% may nominate up to six (06) candidates; from 70% to 80% may nominate up to seven (07) candidates; and from 80% to less than 90% may nominate up to eight (08) candidates.
 - In case the number of candidates for the Board of Supervisors through nomination and self-nomination is not sufficient, the incumbent Board of Supervisors shall introduce candidates or organize nominations in accordance with the provisions of the Company Charter, the Internal Regulations on Corporate Governance and the Regulations on the Operation of the Board of Supervisors. The nomination of candidates by the incumbent Board of Supervisors must be clearly announced before the General Meeting of Shareholders to vote members of the Board of Supervisors in accordance with the provisions of law .

II. NOMINATION AND SELF-NOMINATION DOCUMENTS

Shareholders or groups of shareholders meeting the conditions specified in this Notification must submit documents related to the nomination and self-nomination for members of the Board of Supervisors to the Company. The documents include:

- Application for candidacy or nomination for member of Board of Supervisors.
- CV of candidates confirmed by working agency or local authority.
- Commitment to join the Board of Supervisors of Vietnam Power Development Joint Stock Company.
- Minutes of the meeting of the group of shareholders (In case the group of shareholders combines the number of shares with voting rights to nominate candidates for the Board of Supervisors).

Note: Shareholders please fill in the correct information of candidates to elect additional members to the Board of Supervisors.

III . DEADLINE FOR RECEIVING NOMINATION AND SELF-NOMINATION DOCUMENTS

To facilitate the preparation of the General Meeting, the Company respectfully requests shareholders/groups of shareholders self-nominating or nominating candidates to elect additional members of Board of Supervisors of Vietnam Power

Development Joint Stock Company to send documents to the Office of the Board of Directors of the Company no later than 17:00 on **April 13 , 2026**. Based on the self-nomination and nomination documents of shareholders and groups of shareholders, the Board of Directors will prepare and approve a list of candidates who meet the prescribed conditions to submit to the General Meeting of Shareholders for approval to vote additional members of Board of Supervisors.

V. PLACE TO RECEIVE SELF-NOMINATION AND NOMINATION DOCUMENTS

Board of Directors Office - Vietnam Power Development Joint Stock Company

Address: 2nd Floor, CT2, 286 Nguyen Xien, Thanh Liet Ward, Hanoi City

Phone : 024.22131579

Sincerely announce./.

Recipient:

- VNPD shareholders;
- SSC;HOSE;
- Members of BOS; BOD;
- General Director;
- Archives: Office of BOD .

**ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN**

Nguyen Hoang Dao



THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

NOMINATION FORM
CANDIDATE FOR BOARD OF SUPERVISORS
VIETNAM POWER DEVELOPMENT JOINT STOCK COMPANY

**To: ORGANIZING COMMITTEE OF THE 2026 ANNUAL GENERAL MEETING
OF SHAREHOLDERS**

My name is (organization/individual):.....
ID card/Citizen ID card/BR No.:Date of issue:.....Place of issue:
Address:
Number of shares VPD currently owns/represents: shares
(*In words:*)
Corresponding to the total face value of (VND) :
Corresponding to the ownership ratio:%

After studying the regulations on shareholders' rights and the standards for members of the Board of Supervisors in the Charter of Vietnam Power Development Joint Stock Company and the Law on Enterprises, I/our organization are eligible to nominate a candidate to join the Board of Supervisors of Vietnam Power Development Joint Stock Company.

Request the Organizing Committee of the 2026 Annual General Meeting of Shareholders of Vietnam Power Development Joint Stock Company to allow me / our organization to nominate a candidate to join the Board of Supervisors of Vietnam Power Development Joint Stock Company, specifically as follows:

Mr (Mrs):
ID card/Citizen ID Card:Date of issue:Place of issue:.....
Permanent address:
Education: Major:
Number of shares VPD currently owns/represents: shares
(*In words:*)
Corresponding to the total face value of (VND) :

Best Regard!

....., *day* *month* *year* 2026

SHAREHOLDER

(Signature, full name, stamp if any)

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

**SELF-NOMINATION FORM
JOIN BOARD OF SUPERVISORS
VIETNAM POWER DEVELOPMENT JOINT STOCK COMPANY**

**To: ORGANIZING COMMITTEE OF THE 2026 ANNUAL GENERAL MEETING
OF SHAREHOLDERS**

My name is (organization/individual):.....

ID card/Citizen ID card:Date of issue: Place of issue:.....

Address:.....

Education:.....Major:

Number of shares VPD currently owns: shares

(In words: shares)

Corresponding to the total face value of (VND) :

Corresponding to the ownership ratio: %

After studying the regulations on shareholders' rights and the standards for members of the Board of Supervisors in the Charter of Vietnam Power Development Joint Stock Company and the Law on Enterprises, I find that I am qualified to self-nominate for the Board of Supervisors of Vietnam Power Development Joint Stock Company.

Request the Organizing Committee of the 2026 Annual General Meeting of Shareholders of Vietnam Power Development Joint Stock Company to allow me to register to join self-nomination for the Board of Supervisors of Vietnam Power Development Joint Stock Company.

If elected by the shareholders as a member of the Board of Supervisors, I pledge to properly and fully perform my responsibilities and rights in accordance with the provisions of law and the Company's Charter; to devote all my capacity and enthusiasm to contribute to the development of Vietnam Power Development Joint Stock Company.

....., day month year 2026

CANDIDATE

(Signature, full name)

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

GROUP MEETING MINUTES
NOMINATION OF CANDIDATES FOR THE BOARD OF SUPERVISORS
VIETNAM POWER DEVELOPMENT JOINT STOCK COMPANY

Today, on / /2026, at, we are shareholders of Vietnam Power Development Joint Stock Company jointly holding shares, accounting for% of the voting shares of Vietnam Power Development Joint Stock Company, whose names are listed below:

No	Shareholders	ID card /Citizen ID card/Business registration number	Address	Number of shares owned	Sign
1					
2					
3					
4					
5					
6					
7					
8					
9					
Total					

After studying the regulations on shareholders' rights and the standards for members of the Board of Supervisors in the Charter of Vietnam Power Development Joint Stock Company and the 2020 Enterprise Law, we unanimously nominate candidate to run for the Board of Supervisors of Vietnam Power Development Joint Stock Company, specifically as follows:

Mr (Mrs):

ID card/Citizen ID card number: Date of issue:..... Place of issue:

Permanent address:

Education:Major:

Currently owns: shares (*In words:*)

Corresponding to the total face value (VND):

Request Organizing Committee of the 2026 Annual General Meeting of Shareholders of Vietnam Power Development Joint Stock Company acknowledge the list of candidates to join the Board of Supervisors of Vietnam Power Development Joint Stock Company of the above group of shareholders.

We hereby attach the Curriculum Vitae of the candidates to this Minutes.

This minutes consists of 02 pages, made at, date/...../2026 at

SHAREHOLDER GROUP
REPRESENTATIVE
(Signature, full name, seal if any)

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

COMMITMENT FORM
JOIN THE BOARD OF SUPERVISORS
VIETNAM POWER DEVELOPMENT JOINT STOCK COMPANY

**To: ORGANIZING COMMITTEE OF THE 2026 ANNUAL GENERAL MEETING
OF SHAREHOLDERS**

My name is :

ID card/Citizen ID card/ BR No:Date of issue: Place of issue:.....

Address:

Education : Major:

Is a candidate self-nominated or nominated by a shareholder/group of shareholders:.....

.....

Number of shares VPD currently owns/represents: shares

(In words:)

Corresponding to the total face value of (VND) :

If elected by the shareholders as a member of the Board of Supervisors , I pledge to perform my duties honestly and carefully, for the best interests of the Company; to contribute all my capacity and enthusiasm to the development of the Company.

Best regards./.

....., day month year 2026

The committing Person

(Signature, full name)

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

CURRICULUM VITAE

1. Full name:
2. Sex: *Female/Male*
3. Date of birth:
4. Place of birth:
5. ID card /Citizen ID card /Passport No :
Date of issue: Place of issue:
6. Nationality:
7. Ethnicity:
8. Permanent residence:
9. Telephone :
10. Email :
11. Academic standard:
12. Professional qualification:
13. Learning process, professional training; certificates:

Time	Training school	Training major	Reward	Discipline

14. Work process and positions held:

Time in charge	Position	Work unit
From...../.../.... to .../.../.....		
From...../.../.... to .../.../.....		

15. Current position at Vietnam Power Development Joint Stock Company :

16. Current positions held in other organizations:
17. Number of shares authorized or represented ownership:
18. Number of shares owned by individual:
19. Related persons holding the same shares:
20. Illegal acts :
21. Conflicting interests with the Company:
22. Debts to the Company:
23. Benefits related to the Company and its related parties (if any):

I hereby commit to take full responsibility before the law for the accuracy and honesty of the above content.

..... , *day*.....*month* *year* 2026

**Confirmation by local
authorities/place of work**

..... , *day* *month*..... *year* 2026

DECLARANT
(Signature, full name)