

No: 644/TTr-TĐAV

Quang Nam, April 03, 2025

**SUBMISSION**

**Regarding the approval of the Annual General Meeting of Shareholders  
Documents for 2025**

**A Vuong Hydropower Joint Stock Company**

To: Board of Directors

*Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of THE SOCIALIST REPUBLIC OF VIETNAM, XIV session, 9th meeting on 2020-06-17;*

*Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly of THE SOCIALIST REPUBLIC OF VIETNAM, XIV session, 8th meeting on 2019-11-26;*

*Pursuant to Decree No. 155/2020/ND-CP dated 2020-12-31 of the Government detailing the implementation of a number of articles of the Law on Securities;*

*Pursuant to Circular No. 96/2020/TT-BTC dated 2020-11-16 of the Ministry of Finance guiding information disclosure on the securities market;*

*Pursuant to the current Charter of A Vuong Hydropower Joint Stock Company;*

*Pursuant to Decision No. 441/QĐ-TĐAV dated 2025-03-07 of the Company on the establishment of the Organizing Committee of the Annual General Meeting of Shareholders in 2025 of A Vuong Hydropower Joint Stock Company (AVC).*

The Head of the Organizing Committee respectfully requests the Company's Board of Directors to consider and approve the Draft documents of the Annual General Meeting of Shareholders in 2025 of A Vuong Hydropower Joint Stock Company, including the following contents:

No.	Draft documents
1	Notice of invitation to the Annual General Meeting of Shareholders in 2025
1.1	Registration and authorization form to attend the Annual General Meeting of Shareholders in 2025
1.2	Ballot for the Annual General Meeting of Shareholders in 2025

1.3	List of shareholders chốt on 2025-03-31
2	Submission for approval of the Program, Regulations on organization, and Rules of voting
3	Submission on the results of production-business, investment in 2024; production-business plan, investment 2025
4	Submission of audited financial statements for 2024
5	Report on the activities of the Board of Directors at the General Meeting of Shareholders
6	Report on the activities of BKS at the General Meeting of Shareholders
7	Submission for selection of auditing firm for 2025
8	Submission on the plan for profit distribution and dividend payment in 2024
9	Submission on salary/remuneration of the Board of Directors, BKS in 2024 and Salary/remuneration plan of the Board of Directors, BKS in 2025
10	Submission on amending the Company's Charter and internal management regulations under the authority of the General Meeting of Shareholders
11	Resolution of the Annual General Meeting of Shareholders in 2025

*(As per attached document appendix)*

It is respectfully requested that the Company's Board of Directors consider and make a Decision./.

***Recipients:***

- As above;
- Executive Board;
- BKS;
- Organizing Committee;
- Save: Administration, Accounting.

**HEAD OF THE ORGANIZING  
COMMITTEE**



**GENERAL DIRECTOR  
Cao Huy Bao**