

Hanoi, August 17 2015

## INVITATION TO UNUSUAL GENERAL MEETING OF SHAREHOLDERS IN YEAR 2015

**To: Shareholders of PetroVietnam Power Services JSC (PVPS)**

Board of Directors of PetroVietnam Power Services JSC (PVPS) has the honor of informing and inviting PVPS's shareholders to participate to the unusual general meeting of shareholders in year 2015 with the below information:

1. **Time:** 8.30am on Sep. 07<sup>th</sup> 2015.
2. **Place:** 7th Floor, HH3 Building, My Dinh 1 ward, Nam Tu Liem District, Hanoi, Vietnam
3. **Participant:** All of shareholders named in the list of ownership of PVPS's shares until the date of August 17<sup>th</sup> 2015 provided by Vietnam Security Deposit (VSD).

*(All of travel costs and accommodation will be paid by shareholders)*

4. **Content:** According to the Agenda of the annual general meeting of shareholders
5. **Authorize to participate:**

In the case of unable to attend the Meeting, the shareholders can authorize to other person to participate (according to Authorize Letter of PVPS's form attached).

Please take the necessary papers with the shareholders or authorized person when coming:

Invitation, Identify Card or Passport, Authorize letter (if any) in order to make the registration procedure to participate the meeting.

6. **To make the organization thoughtful, PVPS recommend the Shareholders or authorized persons send the confirmation of attendance the meeting before 4pm on Sep. 04<sup>th</sup> 2015 according to the attached form via Fax, email or courier to:**

- PetroVietnam Power Services JSC

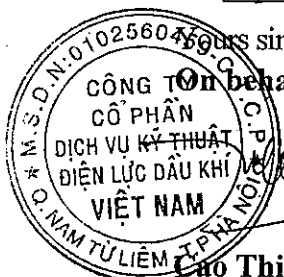
- Address: 7<sup>th</sup> Floor, HH3 Building, My Dinh 1 ward, Nam Tu Liem District, Hanoi, Vietnam.

- Tel: 04. 37878136 Fax: 04. 37878185 Email: [trangtt@pvps.vn](mailto:trangtt@pvps.vn)

7. **All of documents of shareholder's meeting:** will be posted in the PVPS's website at: <http://www.pvps.vn>

Yours sincerely,

On behalf of the Board of Directors



**Trần Thị Liên**  
Chairman