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|---------------------|--------------------------------|
| <b>Code</b>         | <b>POW</b>                     |
| <b>Company name</b> | PetroVietnam Power Corporation |
| <b>Date</b>         | 10/15/2024                     |
| <b>Subject</b>      | Change in personnel            |

**Content:**

On October 14, 2023, the BOD of PetroVietnam Power Corporation approved the appointment of Ms. Nguyen Thi Minh Nghia as Person in charge of Corporate Governance.

Effective date: October 16, 2024.