

Code	POW
Company name	PetroVietnam Power Corporation
Date	03/05/2024
Subject	BOD resolution on holding AGM 2024

Content:

The Board resolution dated March 04, 2024, the Board of Directors of PetroVietnam Power Corporation approved to hold the Annual General Meeting of Shareholders 2024 as follows:

- Record date: April 22, 2024
- Estimated time: from May 23, 2024
- Venue: 167 Trung Kinh, Yen Hoa, Cau Giay, Ha Noi.