Code NT2

Company name PetroVietnam Power Nhon Trach 2 Joint Stock Company

Date 04/092024

Subject Record date for AGM 2024

Content:

On April 08, 2024, the Hochiminh Stock Exchange issued Announcement No.742/TB-SGDHCM about the record date of PetroVietnam Power Nhon Trach 2 Joint Stock Company as follows:

- Ex-right date: April 24, 2024

- Record date: April 25, 2024

1. Reason & purpose: to hold the 2024 Annual General Meeting of Shareholders.

2. Content:

- Exercise ratio: 01 share – 01 voting right

- Time: May 29, 2024

- Venue: Phuoc Khanh commune, Nhon Trach district, Dong Nai province.