

Code **POW**
Company name PetroVietnam Power Corporation
Date 04/27/2023
Subject Resolution on the AGM 2023

Content:

On April 25, 2023, PetroVietnam Power Corporation announces the resolution of annual general meeting 2023 to approve the following contents:

1. The AGM approved the business result in 2022, the audited financial statement in 2022, the profit allocation in 2022 and business plan in 2023:
 - a. Business result in 2022:
 - Revenue: 28,790 billion dongs
 - Profit before tax: 2,809 billion dongs
 - b. Profit allocation in 2022:
 - Profit after tax of the parent company: 967,954,921,849 dongs
 - To distribute funds: 399,991,333,657 dongs
 - Dividend payment: 0
 - Remaining profit after tax in 2022: 567,963,588,192 dongs
 - c. Business plan in 2023:
 - Revenue: 30,332 billion dongs
 - Profit before tax: 1,277 billion dongs
 - Profit after tax: 1,118 billion dongs
2. The AGM approved the report of the Board of Directors in 2022 and plan for 2023.
3. The AGM approved the report of the Supervisory Board in 2022 and plan for 2023.
4. The AGM approved the plan for remuneration of the Board of Directors and the Supervisory Board in 2022 and plan for 2023.
5. The AGM approved the election result for the members of the Board of Directors and the Supervisory Board.
6. The AGM approved the appointment of Mr. Hoang Van Quang as Chairman of the BOD for the term 2023-2028; Mr. Le Nhu Linh as member of the BOD, General Director and the legal representative; Mr. Pham Minh Duc as Head of the Supervisory Board.