

**Code** POW  
**Company name** PetroVietnam Power Corporation  
**Date** 05/27/2024  
**Subject** Resolution on the AGM 2024

**Content:**

On May 23, 2024, PetroVietnam Power Corporation announces the resolution of the Annual General Meeting 2024 as follows:

- 1) Approving the report on the BOD activities.
- 2) Approving the report on the Board of Supervisors activities.
- 3) Approving the report on business result in 2023:
  - Revenue: VND29,075 billion
  - Profit before tax: VND1,442 billion.
- 4) Approving the profit distribution plan for 2023:
  - Investment and development fund: VND360,026,998,891
  - Bonus and welfare fund: VND169,860,000,000
  - Bonus fund for the Senior management: VND3,127,793,400
  - Dividend: VND0.
- 5) Approving the report on business plan for 2024:
  - Revenue: VND31,736 billion
  - Profit before tax: VND995billion
  - Profit after tax: VND824 billion.
- 6) Approving the audited financial statements in 2023.
- 7) Approving to select audit firm as the auditor for the financial statements in 2024.
- 8) Approving remuneration of the Board of Directors and the Board of Supervisors in 2023 and 2024.