

Code	NT2
Company name	PetroVietnam Power Nhon Trach 2 Joint Stock Company
Date	02/26/2025
Subject	BOD resolution on holding 2025 AGM

Content:

On February 26, 2025, the BOD of PetroVietnam Power Nhon Trach 2 Joint Stock Company approved the holding of 2025 Annual General Meeting as follows:

- Record date: March 21, 2025
- Meeting time: April 24, 2025
- Venue: Ho Chi Minh city.

