

**Code**                    **PPC**  
**Company name**    Pha Lai Thermal Power Joint Stock Company  
**Date**                     03/07/2025  
**Subject**                BOD resolution on holding AGM 2025

**Content:**

On March 07, 2025, Pha Lai Thermal Power Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved to hold the 2025 Annual General Meeting of Shareholders as follows:

- Record date: March 28, 2025
- Exercise ratio: 01 share – 01 voting right
- Time: 8:30, April 29, 2025
- Venue: Km 28, highway 18, Pha Lai ward, Chi Linh city, Hai Duong province.