

**Code**                    **POW**  
**Company name**    PetroVietnam Power Corporation  
**Date**                     03/18/2025  
**Subject**                BOD resolution dated March 17, 2025

**Content:**

On March 17, 2025, PetroVietnam Power Corporation issued the Board resolution regarding the approval of transactions between PetroVietnam Power Corporation and PVcomBank to implement contracts on deposit pledge, and credit limit.