

Code	POW
Company name	PetroVietnam Power Corporation
Date	06/30/2025
Subject	BOD resolution dated June 30, 2025

Content:

On June 30, 2025, the BOD of PetroVietnam Power Corporation issued the Board resolution to approve the amendment and supplement to the re-gasifier LNG sale and purchase agreement for Nhon Trach 3 power and Nhon Trach 4 power plant.