

TẬP ĐOÀN CÔNG NGHIỆP - NĂNG LƯỢNG
QUỐC GIA VIỆT NAM
VIETNAM NATIONAL INDUSTRY - ENERGY GROUP
TỔNG CÔNG TY
ĐIỆN LỰC DẦU KHÍ VIỆT NAM - CTCP
PETROVIETNAM POWER CORPORATION - JSC

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
THE SOCIALIST REPUBLIC OF VIETNAM
Độc lập - Tự do - Hạnh Phúc
Independence - Freedom - Happiness

Số/ No: 1109 /TB-DLĐK

Hà Nội, ngày 21 tháng 05 năm 2026
Hanoi, May, 21, 2026

CÔNG BỐ THÔNG TIN ĐỊNH KỲ PERIODIC INFORMATION DISCLOSURE

Kính gửi:

To:

- Ủy ban Chứng khoán Nhà nước;
State Security Commission of Vietnam;
- Sở Giao dịch Chứng khoán thành phố Hồ Chí Minh.
Ho Chi Minh Stock Exchange.

1. Tên tổ chức: Tổng công ty Điện lực Dầu khí Việt Nam - Công ty cổ phần
Name of organization: PetroVietnam Power Corporation - JSC

- Mã chứng khoán: POW

Stock code: POW

- Địa chỉ: Tòa nhà Viện Dầu khí Việt Nam, số 167 đường Trung Kính, phường Yên Hòa, quận Cầu Giấy, thành phố Hà Nội, Việt Nam.

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2. Nội dung thông tin công bố/ *Internal content Information Disclosure:*

- Biên bản và Nghị quyết họp Đại hội đồng cổ đông thường niên năm 2026.
Minutes and Resolution of the 2026 Annual General Meeting of Shareholders.

3. Thông tin này đã được công bố trên trang thông tin điện tử của Tổng công ty vào ngày 21/05/2026 tại đường dẫn <https://pvpower.vn>.

This information was published on the Corporation's website on May 21 2026 at the link <https://pvpower.vn>



Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.

We hereby commit that the information published above is true and take full legal responsibility for the published information content.

Trân trọng./.

Yours sincerely./.

Nơi nhận/ Recipients:

- Như trên/*As above*;
- HĐQT TCT (đề b/c)/ *Board of Directors of the Corporation (for reporting)*;
- TGD TCT (đề b/c)/ *General Director of the Corporation (for reporting)*
- Ban KS TCT (đề b/c)/ *Supervisory Board of the Corporation (for reporting)*;
- P.TGD T.V. Phương (đề b/c)/ *Deputy General Directors - T.V. Phương (for reporting)*
- Lưu/ *Archived*: VT, KTKH (NMT).

**TUQ. TỔNG GIÁM ĐỐC
ON BEHALF OF THE GENERAL
DIRECTOR
NGƯỜI ĐƯỢC ỦY QUYỀN CBTT
AUTHORIZED REPRESENTATIVE
FOR INFORMATION DISCLOSURE
TRƯỞNG BAN KINH TẾ KẾ HOẠCH
DIRECTOR OF ECONOMICS &
PLANNING DIVISION**



Nguyễn Đình Thi



RESOLUTION
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026
PETROVIETNAM POWER CORPORATION – JSC

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, passed by the National Assembly of the Socialist Republic of Vietnam;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, passed by the National Assembly of the Socialist Republic of Vietnam;
- Pursuant to Law No. 03/2022/QH15 dated January 11, 2022, passed by the National Assembly of the Socialist Republic of Vietnam;
- Pursuant to the Charter on the organization and operation of Petrovietnam Power Corporation - JSC;
- Pursuant to the Reports and Proposals presented by the Board of Directors and the Supervisory Board to the General Meeting of Shareholders;
- Pursuant to the Minutes of the 2026 Annual General Meeting of Shareholders No.1098/BB-DHĐCĐ dated May 20, 2026, of Petrovietnam Power Corporation - JSC.

RESOLUTION

Article 1. The 2026 Annual General Meeting of Shareholders of Petrovietnam Power Corporation - JSC (the Corporation), held on May 20, 2026, has voted to approve the following contents submitted to the Meeting:

1. The 2025 production and business results report; the audited 2025 financial statements; the 2025 profit distribution plan; and the 2026 production and business plan with the following key targets:

1.1 2025 consolidated production and business results:

- Electricity output: 18,638 million kWh / Plan of 18,864 million kWh, reaching 99% of the plan;
- Total revenue: VND 35,364 billion / Plan of VND 38,185 billion, reaching 93% of the plan;
- Pre-tax Profit: VND 3,234.3 billion / Plan of VND 493.2 billion, reaching 656% of the plan;

1.2 After-tax profit distribution plan in 2025:



- Total after tax profit in 2025	:	1,683,990,407,928	VND;
- Appropriation to funds	:	1,102,939,767,297	VND;
+ Development investment fund	:	841,995,203,964	VND;
+ Bonus and welfare fund	:	252,902,400,000	VND;
+ Management bonus fund	:	8,042,163,333	VND;
- Dividend distribution	:		
+ Remaining profit after tax in 2025	:	581,050,640,631	VND;
+ Undistributed profit after tax from prior years	:	688,891,898,941	VND;
+ Undistributed profit after tax as of December 31, 2025	:	1,269,942,539,572	VND.

1.3 The 2026 consolidated production and business plan:

- Power output	:	21,615	million kWh;
- Total revenue	:	49,887	billion VND;
- Profit before tax	:	1,328	billion VND;
- Profit after tax	:	1,124	billion VND;
- State budget contribution	:	899	billion VND.

(As presented in Proposal No. 1079/TTr-ĐLĐK dated May 19, 2026 by the Board of Directors).

The General Meeting of Shareholders authorizes the Corporation's Board of Directors to decide on adjustments to the 2026 production and business plan to suit the specific circumstances of 2026, and to report the implementation results to the General Meeting of Shareholders in accordance with regulations.

2. The report on corporate governance and performance results of the Board of Directors and each member of the Board of Directors in 2025, and the operational orientation for 2026, as presented in Proposal No. 1080/TTr-ĐLĐK dated May 19, 2026 by the Board of Directors.

3. The Report on the performance results of the Supervisory Board in 2025 and the operational orientation for 2026, as presented in Proposal No. 1081/TTr-ĐLĐK dated May 19, 2026 by the Supervisory Board.

4. The Report on the implementation of salaries and remuneration for 2025 and the salary and remuneration plan for 2026 for members of the Board of Directors and the Supervisory Board of Petrovietnam Power Corporation - JSC, as presented in Proposal No. 1082/TTr-ĐLĐK dated May 19, 2026 by the Board of Directors.

5. The Proposal regarding the change of head office address; Supplementing business lines; Updating business lines; and the amendment and supplementation of

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the Charter on organization and operation of Petrovietnam Power Corporation – JSC, as presented in Proposal No.1083/TTr-ĐLĐK dated May 19, 2026 by the Board of Directors.

6. Approval of the election results for members of the Board of Directors of Petrovietnam Power Corporation as presented in Proposal No. 1086/TTr-ĐLĐK dated May 20, 2026, Proposal No. 1087/TTr-ĐLĐK dated May 20, 2026 and the election results for Supervisors as presented in Proposal No. 1084/TTr-ĐLĐK dated May 19, 2026 by the Board of Directors, including:

- Ms. Nguyen Hoang Yen - Member of the Board of Directors for the term from May 20, 2026, to July 31, 2026, and is dismissed from the position of Member of the Board of Directors starting from August 01, 2026.
- Mr. Phan Anh Minh - Member of the Board of Directors of Petrovietnam Power Corporation – JSC for the 2026-2031 term, effective from August 01, 2026.
- Ms. Do Thi Minh Hong - Supervisor of Petrovietnam Power Corporation - JSC for the 2026-2031 term.

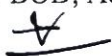
(The General Meeting of Shareholders shall issue separate resolutions to approve the election results for each individual elected as a member of the Board of Directors and as a Supervisor).

Article 2. The General Meeting of Shareholders authorizes the Chairperson of the Meeting/Chairman of the Board of Directors of the Corporation to sign and issue Resolutions/Decisions regarding the contents approved by the General Meeting.

Article 3. This Resolution takes effect from the date of signing. The Board of Directors, the CEO, and the Supervisory Board of the Corporation are responsible for organizing the implementation of the contents of this Resolution.

Recipients:

- Shareholders;
- As in Article 3;
- Deputy CEO of the Corporation;
- Divisions and Offices of the Corporation;
- Archives: BOD, Admin, EPD.



**ON BEHALF OF GENERAL MEETING OF
SHAREHOLDERS
CHAIRMAN**



**CHAIRMAN OF THE BOARD OF DIRECTORS
Hoàng Văn Quang**



Hanoi, May 20, 2026

RESOLUTION

Regarding the election of Ms. Nguyen Hoang Yen to the position of member of the Board of Directors of Petrovietnam Power Corporation - Joint Stock Company

**GENERAL MEETING OF SHAREHOLDERS
PETROVIETNAM POWER CORPORATION - JOINT STOCK COMPANY**

Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;

Pursuant to the Charter on the Organization and Operation of Petrovietnam Power Corporation - Joint Stock Company;

Pursuant to the Minutes of the 2026 Annual General Meeting of Shareholders of Petrovietnam Power Corporation - Joint Stock Company No. 1098/BB-ĐHĐCĐ dated May 20, 2026,

RESOLVES:

Article 1. To elect Ms. **Nguyen Hoang Yen** (Date of birth: July 23, 1969; Professional qualifications: Doctor of Chemistry, majoring in Petrochemical Organics; Citizen Identity Card No.: 001169001849, date of issue: July 10, 2021, place of issue: Police Department for Administrative Management of Social Order) to hold the position of Member of the Board of Directors of Petrovietnam Power Corporation - Joint Stock Company for the term from May 20, 2026 to July 31, 2026.

Article 2. This Resolution shall take effect from the date of signing.

Article 3. The Board of Directors, the Supervisory Board, the CEO of the Corporation, and Ms. **Nguyen Hoang Yen** are responsible for the execution of this Resolution.

Recipients:

- As in Article 3;
- PV Power Shareholder;
- Archives: Admin, Personnel Record, BOARD OF DIRECTORS, HR.

Handwritten signature

**ON BEHALF OF GENERAL MEETING
OF SHAREHOLDERS
CHAIRMAN**



**CHAIRMAN OF THE BOARD OF
DIRECTORS
Hoang Van Quang**

Hanoi, May 20, 2026

RESOLUTION

Regarding the election of Mr. Phan Anh Minh to the position of member of the Board of Directors of Petrovietnam Power Corporation - Joint Stock Company

**GENERAL MEETING OF SHAREHOLDERS
PETROVIETNAM POWER CORPORATION - JOINT STOCK COMPANY**

Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;

Pursuant to the Charter on the Organization and Operation of Petrovietnam Power Corporation - Joint Stock Company;

Pursuant to the Minutes of the 2026 Annual General Meeting of Shareholders of Petrovietnam Power Corporation - Joint Stock Company No. 1098/BB-ĐHĐCĐ dated May 20, 2026,

RESOLVES:

Article 1. To elect Mr. **Phan Anh Minh** (Date of birth: September 18, 1971; Professional qualifications: Bachelor of Laws, Master of Business Administration; Citizen Identity Card No.: 034071000355, date of issue: July 10, 2021, place of issue: Police Department for Administrative Management of Social Order) to hold the position of Member of the Board of Directors of Petrovietnam Power Corporation - Joint Stock Company for the 2026 - 2031 term, effective from August 01, 2026.

Article 2. This Resolution shall take effect from the date of signing.

Article 3. The Board of Directors, the Supervisory Board, the CEO of the Corporation, and **Mr. Phan Anh Minh** are responsible for the execution of this Resolution.

Recipients:

- As in Article 3;
- PV Power Shareholder;
- Archives: Admin, Personnel Record, BOARD OF DIRECTORS, HR.

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**ON BEHALF OF GENERAL MEETING
OF SHAREHOLDERS**

CHAIRMAN



Hanoi, May 20, 2026

RESOLUTION

**Regarding the Election of Ms. Do Thi Minh Hong to the Position of Supervisor
of Petrovietnam Power Corporation - Joint Stock Company**

**GENERAL MEETING OF SHAREHOLDERS
PETROVIETNAM POWER CORPORATION - JOINT STOCK COMPANY**

Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;

Pursuant to the Charter on the Organization and Operation of Petrovietnam Power Corporation - Joint Stock Company;

Pursuant to the Minutes of the 2026 Annual General Meeting of Shareholders of Petrovietnam Power Corporation - Joint Stock Company No. 1098/BB-ĐHĐCĐ dated May 20, 2026,

RESOLVES:

Article 1. To elect Ms. **Do Thi Minh Hong** (Date of birth: November 06, 1981; Professional qualifications: Bachelor of Business English, Master of Economics; Citizen Identity Card No.: 038181000187, date of issue: July 24, 2021, place of issue: Police Department for Administrative Management of Social Order) to hold the position of Supervisor of Petrovietnam Power Corporation - Joint Stock Company for the 2026 - 2031 term.

Article 2. This Resolution shall take effect from the date of signing.

Article 3. The Board of Directors, the Supervisory Board, the CEO of the Corporation, and Ms. **Do Thi Minh Hong** are responsible for the execution of this Resolution.

Recipients:

- As in Article 3;
- PV Power Shareholder;
- Archives: Admin, Personnel Record,
BOARD OF DIRECTORS, HR.

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**ON BEHALF OF GENERAL MEETING
OF SHAREHOLDERS
CHAIRMAN**



**CHAIRMAN OF THE BOARD OF
DIRECTORS
Hoang Van Quang**

No.: 1098/BB-DHĐCĐ

Hanoi, May 20, 2026

MINUTES

2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS PETROVIETNAM POWER CORPORATION - JSC

PetroVietnam Power Corporation - Joint Stock Company (PV Power)

Address: Petroleum Institute Building, No. 167 Trung Kinh Street, Yen Hoa Ward, Cau Giay District, Hanoi City.

Business code: 0102276173.

Today, at 08:30AM, May 20, 2026, the 2026 Annual General Meeting of Shareholders of PetroVietnam Power Corporation – JSC was held.

The venue of the General Meeting is on the 2nd Floor – PV Power Building, No. 199 Nguyen Tuan Street, Thanh Xuan Ward, Hanoi City, the Annual General Meeting of Shareholders in 2026 proceeded with the following details:

I. AGENDA AND CONTENTS OF THE MEETING

1. Report on 2025 production and business performance results; Audited 2025 financial statements; 2025 profit distribution plan; 2026 production and business plan.
2. Report on corporate governance and performance results of the Board of Directors and each member of the Board of Directors in 2025, and operational orientation for 2026.
3. Report on the performance results of the Supervisory Board in 2025 and operational orientation for 2026.
4. Report on the implementation of salaries and remuneration for 2025 and the salary and remuneration plan for 2026 for members of the Board of Directors and the Supervisory Board of Petrovietnam Power Corporation - JSC.
5. Proposal regarding the change of head office address; supplementation of business lines; updating of business lines; and amendments and supplements to the Charter on Organization and Operation of Petrovietnam Power Corporation – JSC.

6. Proposals regarding personnel matters of Petrovietnam Power Corporation – JSC.

II. PARTICIPANTS

- Chairperson of the Meeting: In accordance with the Charter of PV Power, the Chairman of the Board of Directors - Mr. Hoang Van Quang, shall serve as the Chairperson of the Meeting.
- Participants of the Meeting include: The Board of Directors (BOD), the Board of Management, the Supervisory Board, the shareholders of Petrovietnam Power Corporation – JSC, and invited guests.

III. PROCEEDINGS OF THE MEETING:

1. Opening ceremony:

The Master of Ceremonies (MC) announced the reason for the meeting and introduced the delegates.

2. Report on the results of the shareholder eligibility verification:

Ms. Pham Thi Quynh An – Deputy Head of the Legal Department and Head of the Shareholder Eligibility Verification Board, reported the results of the shareholder eligibility verification as follows:

- The total number of shares of the Corporation is 3,067,845,688 shares, corresponding to 3,067,845,688 voting rights (01 share / 01 voting right).
- The total number of shareholders invited according to the list finalized on April 20, 2026, is 87,440 shareholders, corresponding to 3,067,845,688 voting shares at the Meeting.
- At the opening of the Meeting at 8:30 AM today:
 - *The number of shareholders and authorized representatives attending the meeting is 84 persons representing 82 shareholders, corresponding to 2,483,422,567 voting shares, accounting for 80.950% of the total voting shares of the company;*
 - *The number of shareholders absent from the Meeting is 87,358 shareholders, corresponding to 584,423,121 shares, accounting for 19.050% of the total voting shares of the company.*

The Corporation has convened the 2026 Annual General Meeting of Shareholders (“AGM”) in accordance with Articles 140, 141, 142, and 143 of the Law on Enterprises 2020. Pursuant to the Law on Enterprises and the Corporation’s Charter, the Corporation's AGM is duly qualified to proceed.

3. Election of the Presidium, Secretariat, and Election & Vote Counting Committee:

3.1 The Presidium includes:

- Mr. Hoang Van Quang - Chairman of the Board of Directors - Chairman of the Meeting;
- Mr. Le Nhu Linh - Member of the Board of Directors, CEO;
- Mr. Nguyen Anh Tuan - Member of the Board of Directors.

The General Meeting voted to approve the Presidium with a 100% approval rate.

3.2 The Secretariat includes:

- Mr. Nguyen Dinh Thi - Head of the Secretariat;
- Ms. Nguyen Thi Hoang Hao - Members.

The Meeting voted to approve the Secretariat with a 100% approval rate.

3.3 The Election and Vote Counting Committee includes:

- Mr. Nguyen Duy Long - Head of the Committee;
- Ms. Nguyen Thi Cam Tu - Members;
- Mr. Lam Ngoc Duong - Members;
- Mr. Do Kien Cuong - Members;
- Ms. Vu Thuy Quynh - Members;
- Mr. Tran Anh Quan - Members;
- Ms. Nguyen Thi Phuong - Members;
- Ms. Do Thi Thu Huyen - Members.

The Meeting voted to approve the Election and Vote Counting Committee with a 100% approval rate.

4. Meeting Agenda and Regulations on the Organization of the General Meeting of Shareholders:

The Meeting voted to approve the Meeting Agenda with an approval rate of 100%, and approved the Regulations on the Organization of the General Meeting of Shareholders with an approval rate of 100%.

5. Approval of the contents of the Reports and Proposals:

The Meeting listened to the Reports and Proposals from the Board of Directors and the Supervisory Board with the following details:

- #### **5.1. Report on 2025 production and business performance results; Audited 2025 financial statements; 2025 profit distribution plan; 2026 production and**

business plan (*Proposal No. 1079/TTr-DLDK dated May 19,2026 of the Board of Directors attached*).

Presented by Mr. Le Nhu Linh – Member of the Board of Directors, CEO.

- 5.2. Report on corporate governance and performance results of the Board of Directors and each member of the Board of Directors in 2025, and operational orientation for 2026 (*Proposal No. 1080/TTr-DLDK dated May 19,2026 of the Board of Directors attached*).

Presented by Mr. Nguyen Anh Tuan – Member of the Board of Directors.

- 5.3. Report on the implementation of salaries and remuneration for 2025 and the salary and remuneration plan for 2026 for members of the Board of Directors and the Supervisory Board of Petrovietnam Power Corporation - JSC (*Proposal No. 1082/TTr-DLDK dated May 19,2026 of the Board of Directors attached*).

Presented by Mr. Nguyen Anh Tuan – Member of the Board of Directors.

- 5.4. Report on the performance results of the Supervisory Board in 2025 and operational orientation for 2026 (*Proposal No. 1081/TTr-DLDK dated May 19,2026 of the Supervisory Board attached*).

Presented by Mr. Pham Minh Duc – Head of the Supervisory Board.

- 5.5. Proposal regarding the change of head office address; supplementation of business lines; updating of business lines; and amendments and supplements to the Charter on Organization and Operation of Petrovietnam Power Corporation – JSC (*Proposal No. 1083/TTr-DLDK dated May 19,2026 of the Board of Directors attached*).

Presented by Mr. Phan Ngoc Hien – Deputy CEO.

- 6. Verified the eligibility of shareholders at the time of voting and conducted voting on the matters submitted to the General Meeting of Shareholders for approval:**

At the time the General Meeting proceeded with voting, at 10:09 a.m. today:

- *The number of shareholders and authorized representatives attending the General Meeting was 157, representing 161 shareholders, corresponding to 2,539,119,778 voting shares, accounting for 82.766% of the total voting shares of the Company;*
- *The number of shareholders absent from the General Meeting was 87,279 shareholders, corresponding to 528,725,910 voting shares, accounting for 17.234% of the total voting shares of the Company.*

- 7. Discussion at the Meeting:**

At 10:15, the Meeting proceeded with the Q&A and discussion session with shareholders.

On behalf of the Presidium, Mr. Hoang Van Quang moderated the discussion regarding the Reports and Proposals.

The Meeting received 10 requests to speak.

A total of 28 questions were raised, focusing on 05 main groups of issues.

All 28 questions concerning the primary discussion topics presented at the Meeting were addressed thoroughly and in detail by the Presidium for the shareholders.

The shareholders' comments/questions and the responses from the Presidium are recorded in Appendix 02 attached hereto (This section will be updated and disclosed along with the Minutes and Resolutions of the Meeting, and posted on the website within 24 hours).

8. Announcement of voting results to approve reports and proposals:

Mr. Nguyen Duy Long, Head of the Election & Vote Counting Committee, read the Report on the results of the voting to approve the 06 Reports and Proposals as follows:

- 7.1 Proposal No. 1079/TTr-DLDK dated May 19, 2026 of the Board of Directors regarding the approval of the Report on 2025 production and business performance results; 2025 profit distribution plan; and 2026 production and business plan.
 - *Approval rate: 99.999% of the total shares participating in the voting at the Meeting.*
- 7.2 Proposal No. 1079/TTr-DLDK dated May 19, 2026 of the Board of Directors regarding the approval of the Audited 2025 financial statements.
 - *Approval rate: 99.999% of the total shares participating in the voting at the Meeting.*
- 7.3 Proposal No. 1080/TTr-DLDK dated May 19, 2026 of the Board of Directors regarding the Report of the Board of Directors on corporate governance and performance results of the Board of Directors and each member of the Board of Directors in 2025, and operational orientation for 2026.
 - *Approval rate: 99.913% of the total shares participating in the voting at the Meeting.*
- 7.4 Proposal No. 1081/TTr-DLDK dated May 19, 2026 of the Supervisory Board regarding the approval of the Report on the performance results of the Supervisory Board in 2025 and operational orientation for 2026.
 - *Approval rate: 99.985% of the total shares participating in the voting at the Meeting.*
- 7.5 Proposal No. 1082/TTr-DLDK dated May 19, 2026 of the Board of Directors regarding the Report on the implementation of salaries and remuneration for

2025 and the salary and remuneration plan for 2026 for members of the Board of Directors and the Supervisory Board of Petrovietnam Power Corporation - JSC.

- *Approval rate: 99.109% of the total shares participating in the voting at the Meeting.*

7.6 Proposal No. 1083/TTr-DLDK dated May 19, 2026 of the Board of Directors regarding the approval of the Proposal for the change of head office address; supplementation of business lines; updating of business lines; and amendments and supplements to the Charter on Organization and Operation of Petrovietnam Power Corporation – JSC.

- *Approval rate: 99.997% of the total shares participating in the voting at the Meeting.*

Accordingly, the Meeting voted to approve the contents of the aforementioned Reports and Proposals.

(Summary of voting results in Appendix 01 attached).

9. Introduction of the list of candidates for the Board of Directors and the Supervisory Board:

The Presidium approved the list of candidates for election to the Supervisory Board and the Board of Directors:

- To nominate Ms. Do Thi Minh Hong, Specialist at the Internal Audit Department of Vietnam National Industrial - Energy Group, to join the Supervisory Board and run for the position of Supervisor of Petrovietnam Power Corporation – JSC for the 2026-2031 term.
- To nominate Ms. Nguyen Hoang Yen to continue participating in the Board of Directors and run for the position of Member of the Board of Directors for the term from May 20, 2026, to July 31, 2026; and to dismiss Ms. Nguyen Hoang Yen from the position of Member of the Board of Directors effective from August 01, 2026.
- To nominate Mr. Phan Anh Minh, Secretary of the Party Committee for Scientific Research and Training, to join the Board of Directors and run for the position of Member of the Board of Directors of Petrovietnam Power Corporation – JSC for the 2026-2031 term, effective from August 01, 2026.

After reaching a consensus on the list of candidates, the Meeting proceeded with the election of the member(s) of the Board of Directors and the Supervisor(s).

10. Announcement of the results of election of members of the Board of Directors and Supervisors:

Mr. Nguyen Duy Long, Head of the Election & Vote Counting Committee, read the Report on the vote-counting results for the election of the Board of Directors and Supervisors:

1. Members of Board of Directors:

1.1. Ms. Nguyen Hoang Yen:

No	Full name	Number of Affirmative Votes	Percentage of Total Votes (%)
1	Ms. Nguyen Hoang Yen	2,508,227,937	99.275

1.2. Mr. Phan Anh Minh:

No	Full name	Number of Affirmative Votes	Percentage of Total Votes (%)
1	Mr. Phan Anh Minh	2,508,458,085	99.276

2. Supervisors:

No	Full name	Number of Affirmative Votes	Percentage of Total Votes (%)
1	Ms. Do Thi Minh Hong	2,514,404,219	99.497

Based on the vote-counting results, the Regulations on the Organization of the General Meeting of Shareholders, and the Corporation's Charter:

- Ms. Nguyen Hoang Yen has been elected as a Member of the Board of Directors of Petrovietnam Power Corporation – JSC for the term from May 20, 2026, to July 31, 2026, and is dismissed from the position of Member of the Board of Directors starting from August 01, 2026.
- Mr. Phan Anh Minh has been elected as a Member of the Board of Directors of Petrovietnam Power Corporation – JSC for the 2026-2031 term, effective from August 01, 2026.
- Ms. Do Thi Minh Hong has been elected as a Supervisor of Petrovietnam Power Corporation - JSC for the 2026-2031 term.

On behalf of the Presidium and the Board of Directors, Mr. Hoang Van Quang congratulated the newly elected Board members and Supervisor.

IV. CONCLUSION OF THE MEETING

The Resolution and Minutes of the 2026 Annual General Meeting of Shareholders of the Corporation were presented by Mr. Nguyen Dinh Thi - Head of the Secretariat.

After listening to the Secretariat's reading, the Meeting reached a consensus to approve the contents of the Resolution and the Minutes of the 2026 AGM with the following rates:

- *Approval of the Meeting Minutes: With a total of 2,539,119,778 affirmative votes, corresponding to a rate of 100% of the total voting shares attending and voting for approval at the meeting.*
- *Approval of the Meeting Resolution: With a total of 2,539,119,778 affirmative votes, corresponding to a rate of 100% of the total voting shares attending and voting for approval at the meeting.*

Mr. Hoang Van Quang - Chairman of the Board of Directors and Chairperson of the Meeting, declared the Meeting closed.

The 2026 Annual General Meeting of Shareholders of Petrovietnam Power Corporation - JSC concluded at 12:15 on the same day.

**ON BEHALF OF THE
SECRETARIAT
HEAD**



Nguyen Dinh Thi

**ON BEHALF OF GENERAL
MEETING OF SHAREHOLDERS
CHAIRMAN**



Hoàng Văn Quang

Appendix 1

RESULTS OF VOTE COUNTING

No.	Voting content	Invalid Votes		Valid Votes		Approve Votes		Disapprove Votes		No opinion Votes	
		Number of votes	Rate %	Number of votes	Rate %	Number of votes	Rate %	Number of votes	Rate %	Number of votes	Rate %
1	Report on business and production performance in 2025; Profit distribution plan for 2025; Business and production plan for 2026 (According to Proposal No. 1079/TTr-ĐLDK dated May 19, 2026)	21,198	0.00083	2,538,873,706	99.99917	2,538,868,203	99.99895	2,093	0.00008	3,410	0.00013
2	Audited financial statements 2025 of the Corporation (According to Proposal No. 1079/TTr-ĐLDK dated May 19, 2026)	21,198	0.00083	2,538,873,706	99.99917	2,538,870,296	99.99903	0	0.00000	3,410	0.00013
3	Report of the Board of Directors on corporate governance, the performance of the Board of Directors and each of its members in 2025, and operational orientations for 2026 (According to Proposal No. 1080/TTr-ĐLDK dated May 19, 2026)	21,198	0.00083	2,538,873,706	99.99917	2,536,673,333	99.91250	2,195,763	0.08648	4,610	0.00018

STT	Voting content	Vote Invalid		Valid Voting		Vote in Favor		Vote against		Vote No Opinion	
		Number of votes	Rate %	Number of votes	Rate %	Number of votes	Rate %	Number of votes	Rate %	Number of votes	Rate %
4	Report on the performance of the Supervisory Board in 2025 and operational orientations for 2026 (According to Proposal No. 1081/TTr-ĐLĐK dated May 19, 2026)	21,198	0.00083	2,538,873,706	99.99917	2,538,521,156	99.98528	0	0.00000	352,550	0.01389
5	Report on the implementation of salaries and remuneration in 2025 and the plan for salaries and remuneration in 2026 for the Board of Directors and the Supervisory Board of Petrovietnam Power Corporation – JSC (According to Proposal No. 1082/TTr-ĐLĐK dated May 19, 2026)	21,198	0.00083	2,538,873,706	99.99917	2,516,273,532	99.10901	25	0.00000	22,600,149	0.89016
6	Change of head office address; Addition of business lines; Update of business lines; Amendment and supplement to the Charter on the Organization and Operation of Petrovietnam Power Corporation – JSC (According to Proposal No. 1083/TTr-ĐLĐK dated May 19, 2026)	60,198	0.00237	2,538,834,706	99.99763	2,538,831,296	99.99749	0	0.00000	3,410	0.00013

Note: According to the Charter of PV Power, "Each ordinary share constitutes one voting vote."

SUMMARY OF SHAREHOLDER QUESTIONS AT THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF PETROVIETNAM POWER CORPORATION – JSC

A total of 28 questions were asked directly by shareholders at the General Meeting. However, due to overlapping questions, the Presidium has summarized and addressed them as follows:

No.	Content of questions from Shareholders	Responses from the Presidium
I	PV Power's Production and Business Situation	
1.	Please provide the results of the main targets for the first 5 months of 2026?	- Estimated performance of main targets for the first 5 months of 2026: + Total electricity output of the Corporation reached 10.5 billion kWh, achieving 49% of the 2026 plan; + Total revenue of the Corporation is estimated at \$23,960 billion VND, achieving 48% of the 2026 plan; + Total profit before tax of the Corporation is estimated at \$1,800 billion VND, achieving 136% of the 2026 plan; + Profit before tax of the Parent Company is estimated at \$1,105 billion VND, achieving 93% of the 2026 plan. However, PV Power's production and business results still depend heavily on operational conditions in the last 6 months of the year, especially in Q3/2026, which is subject to significant impacts from load demand, weather conditions, and hydrology.
2.	Assessment of the impact of El Niño on PV Power's production and business results?	- When developing the production and business plan, PV Power assessed influencing factors, including the impact of the highly unusual and difficult-to-forecast El Nino phenomenon. - In the first 5 months of 2026, the North had only 3 hot days, which is very different from previous periods; the Southern load reached a level nearly equal to the Northern load. Although the North has not yet experienced heatwaves, on 05/15/2026, the power system reached its peak capacity for

No.	Content of questions from Shareholders	Responses from the Presidium
		2026, exceeding 54,000 MW, with load electricity output reaching over 1.150 billion kWh. In 2026, according to forecasts by the National Center for Hydro-Meteorological Forecasting, from June to August, floods will arrive in a short period, so hydropower plants will not be able to maximize their capacity and will also have to set aside high flood prevention costs. PV Power has proactively developed operational plans to minimize the impact (if any) of the El Nino phenomenon in 2026.
3.	Please explain how the political conflict in the Middle East affects input costs for LNG and coal?	- Assessment of the impact on LNG fuel sources: + PV Power purchases LNG through the focal unit, PV Gas. It is forecasted that in the next 12 months, LNG prices will continue to remain high and fluctuate significantly due to the risk of global supply disruptions. + Currently, the operations of the Nhon Trach 3&4 Power Plant are maintained stably. PV Power has coordinated with PV Gas to sign a long-term agreement with the supplier Shell to provide LNG for the plant during the 2027-2031 period with a volume of 20,700,000 MMBTU/year, thereby minimizing the risk of disruption from geopolitical factors. For 2026, based on the mobilization demand of the power system, PV Power always coordinates closely with PV Gas to optimize the timing of each shipment to minimize the risk of spot price volatility. + Since fuel costs are passed through to the electricity selling price, the profit margin is expected to be relatively stable against fuel price fluctuations. Under the mechanism of passing through fuel costs into the power purchase agreement price and operating in close adherence to the assigned Qc, current LNG price fluctuations have not significantly impacted the plant's production activities. + However, increased fuel costs/increased electricity production costs will reduce the plant's competitiveness when participating in the electricity market.

No.	Content of questions from Shareholders	Responses from the Presidium
		- Assessment of the impact on coal fuel sources: + The main production fuel for Vung Ang 1 Thermal Power Plant is domestic coal (grade 5a.1) and imported blended coal (grade 5a.10 and grade 5a.14) purchased from domestic suppliers (TKV, Dong Bac Corporation) and imported Lao coal, so it is not directly affected by the disruption of shipping routes through the Middle East. However, the coal supply for Vung Ang 1 Thermal Power Plant is still indirectly affected by high global energy prices and escalating international logistics costs. + Coal fuel prices are paid according to the pass-through mechanism, so PV Power prioritizes the goal of energy security, maintaining a sufficient and stable supply. At the same time, PV Power makes efforts to flexibly adjust coal volumes from suppliers and increase inventory to the maximum to stabilize supply (inventory is currently maintained at over 300,000 tons, having reached a maximum of 430,000 tons at times) to ensure sufficient coal for the plant to operate during this year's dry season.
4.	Please provide information on the recovery of Prepayment Gas at Ca Mau 1&2 Power Plant	- In 2021, the total amount of Prepayment Gas incurred by Petrovietnam under gas purchase agreements at Ca Mau 1&2 Power Plant was 320.1 million Sm³. By the end of 2025, 200.6 million Sm³ had been recovered; the volume of Prepayment Gas to be recovered in 2026 is 119.4 million Sm³, equivalent to about 37% of the total initial volume incurred (about 60 million Sm³ recovered in the first 5 months³). PV Power has developed a plan to optimize electricity generation output and maximize the consumption of supplied gas to recover the entire remaining Prepayment Gas in 2026, while ensuring a balance between revenue and profit efficiency.
5.	Please provide the Qc for the first 6 months and the expected Qc for the last 6 months of 2026	- The total Qc (million kWh) for the first 6 months of 2026 assigned to PV Power's plants is 11,130 million kWh. - The Qc for the last 6 months is usually assigned lower than the first 6 months. It is expected that from 06/20/2026 to 06/22/2026, NSMO will announce the

No.	Content of questions from Shareholders	Responses from the Presidium
		Qc: for the last 6 months for gas-fired thermal power plants, for Q3 for coal-fired thermal power plants (announcing Qc for 3 months), and monthly for hydropower plants.
6.	Does the increase in Qc as proposed by the Ministry of Industry and Trade from 65% to 75% affect PV Power's production and business results?	Increased Qc helps PV Power operate its plants more favorably; it is expected that profit from electricity production and business will increase or losses from production and business will decrease.
7.	Please provide information on the PPA for Nhon Trach 3&4 Power Plant?	Nhon Trach 3&4 Power Plant has had a PPA since September 2024. Currently, PV Power is reviewing, and proposing to sign PPA appendices in accordance with new regulations issued by the Government and the Ministry of Industry and Trade.
8.	Please explain the impact of the new Electricity Law on PV Power's production and business situation?	The Electricity Law (4th amendment) is increasingly positive in the direction of expanding the subjects of participation and promoting decentralization/delegation of power in state management of electricity activities: granting proactive rights to electricity units to separate state management activities from the business's production and business activities; promoting the autonomy in production and business of electricity units, creating a healthier and more transparent competitive environment for investors when participating in the electricity production sector.
II.	Financial Work	
9.	Please provide the status of the finalization of the Vung Ang 1 Power Plant project? Does the finalization of the Vung Ang 1 Power Plant project affect the electricity selling price?	- Status of the finalization of the Vung Ang 1 Power Plant project: + Status of verification and approval of the completed project finalization: On 12/31/2025, the Project Management Board completed and submitted the finalization report for the completed Vung Ang 1 Thermal Power Plant project. Currently, Petrovietnam is carrying out procedures to hire a verification consulting unit to support the completion of the finalization dossier and carry out the verification and approval of the finalization.



No.	Content of questions from Shareholders	Responses from the Presidium
		+ Expected schedule for completing the project finalization approval: Q4/2026. - Impact of the finalization of Vung Ang 1 Power Plant on electricity selling price: Vung Ang Power Plant is a plant subject to electricity price renegotiation based on finalized investment capital. After finalizing the investment capital, PV Power will renegotiate the electricity price with EVN and report to shareholders.
10.	Please provide the timing for the finalization of the exchange rate difference at Vung Ang 1 Power Plant?	- Currently, PV Power is making efforts to work with EVN regarding the exchange rate difference at Vung Ang 1 Power Plant. PV Power hopes to record this exchange rate difference in the 2026 production and business results.
III.	Restructuring Work	
11.	Please provide information on the IPO work of PV Power for its subsidiaries (PV Power Ca Mau, PV Power NT, and PV Power Vung Ang)	- PV Power has analyzed and studied and found that it is not yet necessary to divest to below 51% in PV Power's subsidiaries because the money collected from divestment is not large. - Most of PV Power's subsidiaries have completed their loan interest payment obligations; if divested, PV Power will lose a very large annual dividend source, and it may also affect the financial indicators and loan commitments with banks. - In the long term, based on capital usage needs, PV Power will consider IPOs at its subsidiaries/affiliates.
IV.	Investment Work	
12.	Status of the implementation of PV Power's investment projects? What is the priority order for the cash flow allocation policy?	- PV Power determines that the only way to develop stably and bring maximum benefits to shareholders is to continue to promote investment. PV Power has built an Investment Portfolio for the short and long term, clearly defining the priority order for each project and corresponding capital sourcing solutions.

No.	Content of questions from Shareholders	Responses from the Presidium
		- PV Power has carefully considered two resource-generating options: capital increase and divestment. At this time, PV Power prioritizes the capital increase option and has received support from Petrovietnam (if the divestment option is chosen, it will lose a very large annual dividend source from projects that have paid off all debts, and it may also affect the financial indicators and loan commitments with banks) - PV Power is currently focusing on investing in the Quynh Lap LNG project. Regarding the Vung Ang III LNG project, the PV Power - BGrim - Lilama consortium has submitted the project proposal dossier to the People's Committee of Nghe An province. It is currently waiting for the Provincial People's Committee to consider and decide on assigning the project investor (expected in Q2/2026).
13.	Status of the implementation of the Quynh Lap LNG project?	- Progress of the Quynh Lap LNG project implementation: + In February 2026, the People's Committee of Nghe An province issued a document assigning the PVPower - NASU - SKI consortium as the project investor; + The parties are negotiating the establishment of a joint-stock company to implement the project (After establishment, the joint-stock company will proactively implement the capital arrangement plan to execute the project); + Currently, the parties are carrying out the selection of consultants to prepare the project FS;
14.	Please provide information on the M&A plan and investment work for PV Power's flexible power projects	- Because the projects are small in scale, PV Power tends to assign them to subsidiaries/affiliates to implement so that PV Power can focus on investing in large projects: + For hydropower projects, they will be assigned to Hua Na Hydropower JSC and Dakdrinh Hydropower JSC to study and invest;

No.	Content of questions from Shareholders	Responses from the Presidium
		+ For flexible LNG power projects in Dong Nai province, PV Power is assigning PetroVietnam Power NT2 JSC to study and implement.
V.	Construction of PV Power's Headquarters Building	
15.	Please provide the progress of completing the remaining construction work of the building	The building project at 199 Nguyen Tuan consists of 2 blocks: the Office block with an area of 772 m ² and the apartment block with an area of 1,311.5 m ² . PV Power only purchased the Office building block (The investor has separated the Land Use Rights Certificate for the Office block and the apartment block). Therefore, the construction progress of the apartment area is the responsibility of the Investor.
16.	Acceptance work and payment progress of the building.	PV Power only makes payments for the remainder of the Contract after the Investor completes the transfer of ownership to PV Power on the Land Use Rights Certificate for the area and the Office building in accordance with the provisions of the Contract.

In addition, the General Meeting of Shareholders also received a number of consultations and suggestions to help PV Power identify risks and propose solutions to optimize production and business efficiency. The Presidium has acknowledged these and will continue to study and select appropriate plans to help PV Power develop increasingly.