

**CÔNG TY CỔ PHẦN ĐIỆN LỰC
DẦU KHÍ NHƠN TRẠCH 2
PETROVIETNAM POWER NHON
TRACH 2 JOINT STOCK COMPANY**

**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
SOCIALIST REPUBLIC OF VIETNAM
Độc lập – Tự do – Hạnh phúc
Independence – Freedom – Happiness**

Số: /CPNT2-KHTH
No: /CPNT2-KHTH

Đồng Nai, ngày 04 tháng 8 năm 2026
Dong Nai, August 04, 2026

**CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE**

**Kính gửi/To: - Sở Giao dịch Chứng khoán Việt Nam
Vietnam Stock Exchange
- Sở Giao dịch Chứng khoán Thành phố Hồ Chí Minh
Ho Chi Minh City Stock Exchange**

1. Tên tổ chức: Công ty Cổ phần Điện lực Dầu khí Nhơn Trạch 2

Name of organization: PetroVietnam Power Nhon Trach 2 Joint Stock Company

- Mã chứng khoán/ Stock code : NT2

- Địa chỉ: Trung tâm Điện lực Dầu khí, xã Đại Phước, TP.Đồng Nai.

Address: PetroVietnam Power Center, Dai Phuoc Commune, Dong Nai city.

- Điện thoại/Phone: 0251. 2225.893 Fax: 0251. 2225.897

- Email: info@pvnt2.com.vn

2. Nội dung của thông tin công bố/ Disclosures:

Công ty Cổ phần Điện lực Dầu khí Nhơn Trạch 2 Công bố thông tin tài liệu lấy ý kiến cổ đông bằng văn bản về việc các vấn đề thuộc thẩm quyền của Đại hội đồng cổ đông, phù hợp với điều lệ Công ty (như đính kèm).

PetroVietnam Power Nhon Trach 2 Joint Stock Company hereby discloses the documents for collecting shareholders' written opinions on matters within the authority of the General Meeting of Shareholders, in accordance with the Company's Charter (as attached).

3. Thông tin này và tài liệu liên quan đến việc lấy ý kiến cổ đông bằng văn bản được đăng tải và cập nhật sửa đổi bổ sung (nếu có) trên trang thông tin điện tử của Công ty Cổ phần Điện lực Dầu khí Nhơn Trạch 2 ngày 04/8/2026 tại địa chỉ: <http://www.pvpnt2.vn/quan-he-co-dong/cong-bo-thong-tin>.

This information and related documents concerning the written shareholder consultation will be posted and updated (if any) on the website of PetroVietnam Power Nhon Trach 2 Joint Stock Company on August 4, 2026 at the following address: <http://www.pvpnt2.vn/quan-he-co-dong/cong-bo-thong-tin>.

4. 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 thông tin đã công bố.

We hereby certify that the information provided is true and correct and we bear full responsibility to the law.

Trân trọng./.

Respectfully yours./.

Nơi nhận/Recipients:

- Như trên/*As above.*
- CT. HĐQT/*Chairman of the Board.*
- Giám đốc/*Director.*
- TBKS/*Head of the Board of Supervisors.*
- Lưu Filed: VT.



**NGƯỜI ĐƯỢC ỦY QUYỀN CBTT
AUTHORIZED REPRESENTATIVE FOR
INFORMATION DISCLOSURE**



Nguyễn Văn Quyền

Dong Nai, August 04, 2026

SHAREHOLDERS' WRITTEN OPINION FORM

Shareholder:

Address:

ID Card / Business Registration Certificate:

Telephone:

Number of shares owned:

(According to the list of shareholders as of the record date of July 27, 2026 provided by the Vietnam Securities Depository and Clearing Corporation (VSDC)).

I. COMPANY INFORMATION

- Company name: Petrovietnam Power Nhon Trach 2 Joint Stock Company
- Address: Dai Phuoc commune, Dong Nai City.
- Enterprise code: 3600897316

II. PURPOSE OF COLLECTING SHAREHOLDERS' OPINION:

The Board of Directors of PVPower NT2 shall obtain shareholders' written opinions to approve the contents of Appendix No. 13 to the Gas Sale and Purchase Agreement for Nhon Trach 2 Power Plant No. 44/2010/PVGas/KTTT-PVPowerNT2/B4.

*(All of the documents will be posted on the PVPower NT2's website at
<http://www.pvpnt2.vn> from August 04, 2026)*

III. VOTING ISSUE:

1. To approve Appendix No.13 to the Gas Sale and Purchase Agreement for Nhon Trach 2 Power Plant No. 44/2010/PVGas/KTTT-PVPowerNT2/B4.

☐ Agree

☐ Disagree

☐ No Opinion

2. To authorize the Board of Directors to decide on all matters falling within the authority of the General Meeting of Shareholders in relation to the Gas Sale and Purchase Agreement for Nhon Trach 2 Power Plant No. 44/2010/PVGas/KTTT-PVPowerNT2/B4 and its appendices.

☐ Agree

☐ Disagree

☐ No Opinion

IV. METHOD OF VOTING:

1. Instructions for Voting "Voting Opinion":
 - a. The Shareholder shall indicate their vote by ticking in one appropriate box for each voting issue: "Agree", "Disagree", "No Opinion".
 - b. In the event that a shareholder changes their opinion after marking a vote choice, the shareholder shall shade out the previously selected box, mark the new choice box, and sign next to the final selection.



- c. If a shareholder does not mark any box or marks more than one box for a specific voting matter, the vote for that matter shall be considered a “No Opinion” vote.
2. A Written Ballot shall be deemed valid when satisfying all of the following conditions:
 - a. The Written ballot is issued by the Company and stamped with the Company's seal;
 - b. The Written ballot is returned to the Company within the timeframe specified in Section V of this Written opinion;
 - c. The written ballot is duly signed by the shareholder or the shareholder's authorized representative:
 - (i) For individual shareholders: Signed with the full name clearly written by the shareholder or their authorized representative;
 - (ii) For institutional shareholders: Signed with the full name clearly written by the legal representative or authorized representative, and stamped with the institution's official seal;
 - (iii) If an authorized representative signs the Written opinion, a valid Power of Attorney in accordance with the law must be attached to the ballot.

V. DEADLINE FOR SUBMITTING OPINION FORMS:

The Shareholders send the Opinion form to Petrovietnam Power Nhon Trach 2 Joint Stock Company before 12:00 p.m. on August 18, 2026 by one of the following methods:

1. By post: Voting form must be enclosed in a sealed envelope and sent directly to the Company at the address:

Petrovietnam Power Nhon Trach 2 Joint Stock Company

Petro Power Center, Dai Phuoc Commune, Dong Nai City.

Tel: 02512 225 899/893

Fax: 02512 225 897

2. Sending by email: hoxuanlan@pvnt2.com.vn

Shareholders are kindly requested to send the Opinion form in accordance with the above instructions. Otherwise, the votes on the above matters shall be deemed invalid.

COMFORMATION OF SHAREHOLDER
(Signature with full name & stamped if Institutional Shareholder)

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



Uong Ngoc Hai

No: 46./TTr-CPNT2-HĐQT

Dong Nai, August 04, 2026

**PROPOSAL TO THE GENERAL MEETING OF SHAREHOLDERS
REGARDING THE COLLECTION OF SHAREHOLDERS'
WRITTEN OPINIONS**

Re: Approval of Appendix No. 13 to the Gas Sale and Purchase Agreement of Nhon Trach 2 Power Plant No. 44/2010/PVGas/KTTT-PVPowerNT2/B4

To: **The General Meeting of Shareholders
Petrovietnam Power Nhon Trach 2 Joint Stock Company**

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 Articles of Association of Petrovietnam Power Nhon Trach 2 Joint Stock Company;

Pursuant to the Submission No. 53/TTr-CPNT2 dated July 01, 2026 regarding the approval of the contents of Appendix No. 13 to the Gas Sale and Purchase Agreement for Nhon Trach 2 Power Plant No. 44/2010/PVGas/KTTT-PVPowerNT2/B4;

Based on the Resolution No. 06/NQ-CPNT2 dated July 07, 2026 of The Board of Directors of Petrovietnam Power Nhon Trach 2 Joint Stock Company approving the organization of the collection of shareholders' written opinions, the Board of Directors respectfully submits to the General Meeting of Shareholders for its approval Appendix No. 13 to the Gas Sale and Purchase Agreement for Nhon Trach 2 Power Plant No. 44/2010/PVGas/KTTT-PVPowerNT2/B4 with the following contents:

1. To approve the Appendix No. 13 to the Gas Sale and Purchase Agreement for Nhon Trach 2 Power Plant No. 44/2010/PVGas/KTTT-PVPowerNT2/B4 as detailed in the attached document.
2. To authorize the Board of Directors to decide on all matters falling within the authority of the General Meeting of Shareholders in relation to the Gas Sale and Purchase Agreement for Nhon Trach 2 Power Plant No. 44/2010/PVGas/KTTT-PVPowerNT2/B4 and all appendices thereto.

Respectfully submitted./.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**



Uong Ngoc Hai



**PETROVIETNAM POWER
NHON TRACH 2 JOINT STOCK
COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 53/TTr-CPNT2

Dong Nai, July 01, 2026

SUBMISSION

Re: Approval of Supplement No. 13 to the Gas Sale and Purchase Agreement for
Nhon Trach 2 Power Plant No. 44/2010/PVGas/KTTT-PVPowerNT2/B4

To: Board of Directors (BOD)
PetroVietnam Power Nhon Trach 2 Joint Stock Company (PVPower NT2)

I. LEGAL BASES:

- Decision No. 26/QD-CPNT2 dated June 02, 2025 of the General Meeting of Shareholders of the Company approving the amendment and supplementation of the Charter on the organization and operation of PetroVietnam Power Nhon Trach 2 Joint Stock Company.
- Gas Sale and Purchase Agreement for Nhon Trach 2 Power Plant between PVPower NT2 and PetroVietnam Gas Joint Stock Corporation (PV Gas) No. 44/2010/PVGas/KTTT-PVPowerNT2/B4 dated 06 April 2010 and the relevant supplements;
- Decision No. 1408/QD-BCT dated 12 June 2026 of the Ministry of Industry and Trade approving the 2025 revised Field Development Plan for Hai Thach - Moc Tinh, Blocks 05-2 and 05-3;
- Letter No. 1180/KVN-QLNK providing comments on the execution of a supplement to the GSA stipulating the gas price formula for the Baseline and Incremental gas quantities from Blocks 05-2 and 05-3;
- Letter No. 1278/KVN-QLNK of PV Gas regarding the execution of Supplement No. 13 to the Nhon Trach 2 GSA for the supply of incremental gas from Hai Thach - Moc Tinh, Blocks 05-2 and 05-3, amid the current decline in gas supply to the Southeast region;
- Letter No. 787/CPNT2-TMTTD from PVPower NT2 to EVN/EPTC regarding the use of incremental gas from Hai Thach - Moc Tinh, Blocks 05-2 and 05-3;
- EVN's Letter No. 3757/EVN-KTAT regarding the supply and consumption of incremental Hai Thach - Moc Tinh gas from Blocks 05-2 and 05-3 from the infill drilling project;
- Minutes of Meeting No. 290/BB-KVN dated 22 June 2026 among NSMO,

EVN/EPTC and the power plants (Genco 3, PV Power and PVPower NT2) regarding the supply and consumption of incremental gas from Blocks 05-2 and 05-3;

- Minutes of Meeting No. 305/BB-KVN dated 26 June 2026 among PV Gas, PVPower and PVPower NT2 regarding the supply and consumption of incremental gas from Blocks 05-2 and 05-3 (Hai Thach - Moc Tinh) from the infill drilling project.
- Report No. 01/BC-CPNT2 dated 01 July 2026 of the functional departments, approved by the General Director, regarding approval of the contents of Supplement No. 13 to the Gas Sale and Purchase Agreement for Nhon Trach 2 Power Plant No. 44/2010/PVGas/KTTT-PVPowerNT2/B4.

II. CONTENTS:

Regarding the supply and consumption of incremental gas from Blocks 05-2 and 05-3 from the infill drilling project, on 10 June 2026 PV Gas issued Letter No. 1180/KVN-QLNK providing comments on the execution of a supplement to the GSA stipulating the gas price formula for the Baseline and Incremental gas quantities from Blocks 05-2 and 05-3. On that basis, NSMO, EVN/EPTC and the power plants (Genco 3, PV Power and PVPower NT2) held a meeting, exchanged views and agreed on the relevant matters (*details are provided in the attached Minutes of Meeting No. 290/BB-KVN dated 22 June 2026*).

Following the matters recorded in Minutes of Meeting No. 290/BB-KVN, on 19 June 2026 PVPower NT2 received PV Gas's Letter No. 1278/KVN-QLNK regarding the execution of Supplement No. 13 to the Nhon Trach 2 GSA for the supply of incremental gas from Hai Thach - Moc Tinh, Blocks 05-2 and 05-3, amid the current decline in gas supply to the Southeast region. On 26 June 2026, PV Gas, PVPower and PVPower NT2 met and agreed on the contents of the draft Supplement No. 13 to the GSA regarding the adjustment of the wellhead gas price formula for the incremental Hai Thach - Moc Tinh gas from Blocks 05-2 and 05-3, as a basis for working with EVN/EPTC.

Based on the above Minutes of Meeting and PV Gas's proposal dated 26 June 2026, PVPower NT2 issued Letter No. 787/CPNT2-TMTTD to EVN/EPTC regarding the use of incremental gas from Hai Thach - Moc Tinh, Blocks 05-2 and 05-3. On 30 June 2026, EVN issued Letter No. 3757/EVN-KTAT regarding the supply and consumption of incremental Hai Thach - Moc Tinh gas from Blocks 05-2 and 05-3 from the infill drilling project, stating that **EVN supports the development of new domestic gas sources to contribute to security of electricity supply and reduce demand for imported LNG**. With respect to Supplement No. 13 to the GSA for Nhon Trach 2 Power Plant, power generation units are responsible for negotiating fuel purchase and sale agreements to supply fuel to their power plants in compliance with applicable laws, ensuring lawful sources and competitive prices. The gas price included in the electricity price is determined under the Gas Sale and Purchase Agreement, and the gas quantity is determined based on the gas payment notice issued in advance by the gas seller; therefore,

the consumption of this incremental Hai Thach - Moc Tinh gas from Blocks 05-2 and 05-3 remains compliant with the Power Purchase Agreement for Nhon Trach 2 Power Plant.

On 29 June 2026, PV Gas further issued Letter No. 1376/KVN-QLNK to PVPower and PVPower NT2 regarding the execution of supplements to the GSA for the consumption of incremental Hai Thach - Moc Tinh gas from Blocks 05-2 and 05-3, requesting the parties to promptly complete their internal approval procedures and obtain the necessary approvals from the relevant parties so that the supplements could be executed before 15 July 2026.

Based on the matters agreed among the parties and the opinions of EVN and PV Gas, PVPower NT2 initialled the draft Supplement No. 13. Therefore, in order to provide a basis for the prompt execution of Supplement No. 13 to the GSA for Nhon Trach 2 Power Plant regarding the supply of incremental Hai Thach - Moc Tinh gas from Blocks 05-2 and 05-3, and to promptly supplement domestic gas sources to secure gas supply for plant operation amid the current decline in gas supply to the Southeast region, the Company respectfully submits to the Board of Directors for consideration and approval the following principal contents of Supplement No. 13 to the GSA for Nhon Trach 2 Power Plant:

1. Amendment to and Supplementation of Article 5 (Gas Quantity)

The Parties agree to amend Article 5.8 of the Contract (as amended and supplemented by Article 2 of Supplement No. 10 dated 23 April 2020) as follows:

“5.8 On each Day, the Buyer agrees to purchase, and the Seller shall use reasonable efforts to supply Sales Gas to the Buyer from:

- (i) the gas source from Blocks 05-2 and 05-3. The gas quantity from Blocks 05-2 and 05-3 comprises the Existing Gas Quantity from Blocks 05-2 and 05-3 and the Incremental Gas Quantity from Blocks 05-2 and 05-3, as specified in Appendix 1 to this Supplement No. 13. The Existing Gas Quantity and Incremental Gas Quantity from Blocks 05-2 and 05-3 supplied to the Buyer shall comply with Decision No. 6105/QD-BCT dated 27 August 2013 of the Ministry of Industry and Trade and the Gas Delivery and Receipt Coordination Procedure executed between the Buyer and the Seller.
- (ii) the gas sources from the Thien Ung and Dai Hung Fields. The quantities of gas from the Thien Ung and Dai Hung Fields supplied to the Buyer shall comply with Letter No. 565/BCT-TCNL dated 19 January 2016 of the Ministry of Industry and Trade and the Gas Delivery and Receipt Coordination Procedure executed between the Buyer and the Seller.
- (iii) the gas sources from the Sao Vang - Dai Nguyet Fields. The quantity of gas from the Sao Vang - Dai Nguyet Fields supplied to the Buyer shall

comply with Letter No. 4017/BCT-DKT dated 22 May 2018 of the Ministry of Industry and Trade and the Gas Delivery and Receipt Coordination Procedure executed between the Buyer and the Seller.”

2. Amendment to and Supplementation of Article 8 (Gas Price)

The Parties agree to amend Article 8.1.B(ii) of the Agreement (as supplemented by Article 3.2 of Supplement No. 5 dated 21 October 2016) as follows:

“8.1.B

(ii) For gas purchased from Block 05-2 and Block 05-3:

- (a) Wellhead Gas Price applicable to the Existing Block 05-2 and Block 05-3 Gas Quantity: shall apply to the aggregate quantity of Block 05-2 and Block 05-3 gas received by the Seller from the Block 05-2 and Block 05-3 Field Owners from the beginning of each Contract Year until the Existing Block 05-2 and Block 05-3 Gas Quantity for such Contract Year, as specified in Appendix 1 to this Supplement No. 13, is reached, and shall be allocated to the Buyer in accordance with Article 5.8(i) of the Agreement and calculated using the following formula:

$$P_{np \text{ Existing Block 05-2 and Block 05-3 Gas Quantity}} = P_0 \times \left(50\% \times (1+2\%)^t + 50\% \times \frac{FO_{(n-1)}}{FO_0} \right)$$

Where:

$P_{np \text{ Existing Block 05-2 and Block 05-3 Gas Quantity}}$

The Wellhead Gas Price applicable to the Existing Block 05-2 and Block 05-3 Gas Quantity, exclusive of VAT.

P_0

The initial wellhead gas price of USD 5.25/MMBTU as at 1 January 2012, exclusive of VAT.

t

The number of years (0, 1, 2, 3, ...) calculated from 1 January 2012.

$FO_{(n-1)}$

The arithmetic mean of all daily average spot prices (in USD/MT) during the immediately preceding quarter for Singapore HSFO 180 3.5S, as reported in Platts Oilgram Price or the Platts electronic publication (Platts Code “D.PUADV00”), or another publication of equivalent or comparable standing as mutually agreed if Platts ceases to publish prices for such product. The daily average spot price is the arithmetic mean of the highest and lowest spot prices for Singapore

HSFO 180 3.5S on that day. If price data for Singapore HSFO 180 3.5S for the immediately preceding quarter is not published, the most recent quarter for which price data is available shall apply.

FO₀

USD 660.4156693/MT (determined based on the arithmetic mean of all daily average spot prices (in USD/MT) during the six (6) months from the effective date of the Block 05-2 and Block 05-3 gas sale and purchase agreement between the Seller and the Block 05-2 and Block 05-3 Field Owners, as reported in Platts Oilgram Price or the Platts electronic publication (Platts Code "D.PUADV00"), or another publication of equivalent or comparable standing as mutually agreed if Platts ceases to publish prices for such product. The daily average spot price is the arithmetic mean of the highest and lowest spot prices for Singapore HSFO 180 3.5S on that day.)

n

The current quarter.

- (b) The Wellhead Gas Price applicable to the Incremental Block 05-2 and Block 05-3 Gas Quantity: shall apply when the aggregate quantity of Block 05-2 and Block 05-3 gas received by the Seller from the Block 05-2 and Block 05-3 Field Owners exceeds the Existing Block 05-2 and Block 05-3 Gas Quantity in each Contract Year, with the estimated quantity specified in Appendix 1 to this Supplement No. 13, and shall be allocated to the Buyer in accordance with Article 5.8(i) of the Agreement and calculated using the following formula:

$$P_{np} \text{ Incremental Block 05-2 and Block 05-3 Gas Quantity} = P_0 * (1 + 2\%)^t$$

Where:

P_{np} Incremental Block 05-2
and Block 05-3 Gas Quantity

The Wellhead Gas Price applicable to the Incremental Block 05-2 and Block 05-3 Gas Quantity, exclusive of VAT.

P₀

The initial wellhead gas price of USD 7.38/MMBTU as at 1 January 2026, exclusive of VAT.



t

The number of years (0, 1, 2, 3, ...) calculated from 1 January 2026.”

3. Other Provisions

This Supplement No. 13 forms an integral part of the Agreement and shall be effective from the Signing Date until the Agreement is terminated or expires, or is superseded by another amendment or supplement, whichever occurs first.

In the event of any discrepancy between this Supplement No. 13 and the Agreement, the provisions of this Supplement No. 13 shall prevail.

All other terms and conditions of the Agreement that are not amended by this Supplement No. 13 shall remain unchanged and continue to be performed by the Parties in accordance with the Agreement.

(The detailed draft of Supplement No. 13 and the relevant documents/legal grounds are attached.)

III. CONCLUSION AND RECOMMENDATION:

The Company respectfully submits to the Board of Directors for consideration and approval of the contents of Supplement No. 13 to the Gas Sale and Purchase Agreement for Nhon Trach 2 Power Plant, so that the Company may proceed with its execution and implement the receipt and consumption of gas and the related settlement of gas and electricity payments in accordance with the approvals of the competent authorities.

Respectfully submitted.

Recipients:

- As above;
- Director (for reporting);
- Head of the Board of Supervisors;
- Deputy Director N.V. Quyen;
- Finance and Accounting Department;
- Production Engineering Department
- Filed at Archives and Commercial -
- Electricity Market Department.

DIRECTOR

Attachments:

- Report No. 01/BC-CPNT2 dated 1 July 2026 of the functional departments;
- Documents related to Supplement No. 13 to the NT2 GSA regarding the supply and consumption of incremental gas from Blocks 05-2 and 05-3.

**PETROVIETNAM POWER
NHONTRACH 2 JOINT STOCK COMPANY
GENERAL MEETING OF SHAREHOLDERS**

**THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness**

No:/NQ-CPNT2

Dong Nai, August ..., 2026

RESOLUTION

Re: Approval of Appendix No. 13 to the Gas Sale and Purchase Agreement for Nhon Trach 2 Power Plant No. 44/2010/PVGas/KTTT-PVPowerNT2/B4

**THE GENERAL MEETING OF SHAREHOLDERS
PETROVIETNAM POWER NHON TRACH 2 JOINT STOCK COMPANY**

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

Pursuant to the Articles of Association of Petrovietnam Power Nhon Trach 2 Joint Stock Company;

Pursuant to the Submission No. 53/TTr-CPNT2 dated July 01, 2026 regarding the approval of Appendix No. 13 to the Gas Sale and Purchase Agreement for Nhon Trach 2 Power Plant No. 44/2010/PVGas/KTTT-PVPowerNT2/B4;

Pursuant to Resolution No. 08/NQ-CPNT2 dated July 14, 2026 of the Board of Directors of Petrovietnam Power Nhon Trach 2 Joint Stock Company approving the Record Date for determining the list of shareholders and the collection of shareholders' written opinions;

Pursuant to the Proposal to the General meeting of Shareholders regarding the collection of Shareholders' written opinions No. 46/TTr-CPNT2-HDQT dated August 04, 2026;

Based on the Vote Counting Minutes of the collection of shareholders' written opinions No. .../CPNT2-BB-DHĐCĐ dated August ..., 2026;

RESOLVES:

Article 1: To approve Appendix No. 13 to the Gas Sale and Purchase Agreement for Nhon Trach 2 Power Plant No. 44/2010/PVGas/KTTT-PVPowerNT2/B4, as set out in the Appendix attached to Submission No. 53/TTr-CPNT2 dated July 01, 2026.

Article 2: To authorize the Board of Directors to decide on all matters falling within the authority of the General Meeting of Shareholders in relation to the Gas Sale and Purchase Agreement for Nhon Trach 2 Power Plant No. 44/2010/PVGas/KTTT-PVPowerNT2/B4 and all appendices thereto.

Article 3: The members of the Board of Directors, the Board of Management and the Board of Supervisors of Petrovietnam Power Nhon Trach 2 Joint Stock Company shall be responsible for implementing this Resolution.

Recipients:

- As Article 3;
- Shareholders;
- Archived: BOD, Clerks.

**ON BEHALF OF GENERAL MEETING OF
SHAREHOLDERS
CHAIRMAN OF THE BOARD OF DIRECTORS**

Uong Ngoc Hai