



PETROVIETNAM POWER NHON TRACH 2 JOINT-STOCK COMPANY
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Ref.: 29/CPNT2-TM-HĐQT

Dong Nai, May 7th, 2026

INVITATION TO ATTEND ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026

To: Esteemed Shareholders

PVPower Nhon Trach 2 Joint Stock Company

The Board of Directors of PVPower Nhon Trach 2 Joint Stock Company (PVPower NT2) respectfully announces and invites Shareholders to attend the Annual General Meeting of Shareholders (AGM) 2026.

- 1. Time:** 08:30 AM, Thursday, May 28th, 2026 (Registration from 07:30 AM).
- 2. Venue:** Hall of PVPower Nhon Trach 2 JSC – PetroVietnam Power Center, Dai Phuoc Commune, Dong Nai city
- 3. Participants:** All shareholders holding PVPower NT2 shares as per the list finalized on April 28th, 2026 by the Vietnam Securities Depository and Clearing Corporation (VSDC), or duly authorized representatives.
- 4. AGM Agenda:** The AGM 2026 will review and approve the following items:
 - (1) Report on 2025 performance results and 2026 orientations and tasks of the the Board of Directors (BOD).
 - (2) Salaries, bonuses, remuneration/allowances, and operating expenses of the BOD and the Board of supervisors.
 - (3) Evaluation report by the BOD independent member regarding the BOD's activities in 2025.
 - (4) Report on the Company's 2025 business production performance.
 - (5) 2026 business production plan.
 - (6) Audited 2025 Financial Statements.
 - (7) 2025 profit distribution plan and 2026 profit distribution target.
 - (8) Report on 2025 activities and 2026 action plan of the Board of Supervisors.
 - (9) Proposal for the selection of an auditing firm for the 2026 financial statements.
 - (10) Dismissal of members of the Board of supervisors.
 - (11) Election of the BOD independent members.
 - (12) Election of members of the Board of supervisors.
- 5. AGM Documents:** Program agenda, proxy form, and relevant documents will be available at <http://www.pvpnt2.vn> from May 7th, 2026.



Registration for AGM:

- Shareholders shall complete registration and shareholder status verification with the Organizing Committee from 07:30 AM, May 28th, 2026 at the meeting venue.
- When attending the AGM, shareholders are kindly requested to bring:
 - * Institutional shareholders: a copy of the Business Registration Certificate, Invitation letter, National ID/Citizen ID/Passport of the Legal Representative and a valid Power of Attorney signed and sealed by the Legal Representative (if not represented by the legal entity).
 - * Individual shareholders: Invitation letter, National ID/Citizen ID/Passport (registered with VSDC), and valid Power of Attorney (if authorized).
- If shareholders cannot attend or authorize others, they may send a signed Voting Ballots to the Company by letter, or send a fax to the phone number **02512225897**, or email to ***hoxuanlan@pvnt2.com.vn*** : before 12:00 PM on May 25th, 2026.

For any inquiries regarding the registration for the AGM, you may contact directly:

Mr. Bui Manh Tien – 0976118805 (buimanhtien@pvnt2.com.vn)

Ms. Ho Xuan Lan – 0903173930 (hoxuanlan@pvnt2.com.vn)

We sincerely look forward to your attendance to ensure the success of PVPower NT2's AGM 2025.

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

Uong Ngoc Hai

AGENDA

2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Time: 07:30 AM – 12:00 PM, May 28, 2026

Venue: Conference Hall, Nhon Trach 2 PetroVietnam Power JSC

PetroVietnam Power Center, Dai Phuoc Commune, Dong Nai Province

No.	Time	Content	Responsible party
1	07:30 – 08:30	- Welcome and registration of shareholders	AGM Organizing Committee
2	08:30 – 08:35	- Report on shareholder eligibility; announcement of valid quorum for meeting	Head of Supervisory Board
3	08:35 – 08:40	Opening remarks; introduction of delegates - Introduction and approval of the Presidium, Secretariat, and Vote Counting Committee	AGM Organizing Committee
4	08:40 – 08:50	Approval of the Meeting Agenda - Approval of Rules of Organization and Voting Procedure	Presidium
5	Present the main contents for approval/passing at the AGM.		
	08:50 – 10:15	1. Report on 2025 performance and 2026 orientations by the Board of Directors. Report on remuneration, bonuses, allowances, and BOD operating expenses	Presidium
		2. BOD Independent Member's evaluation of BOD activities in 2025	BOD Independent Member
		3. Report on the business performance results of the company in 2025	Presidium
		4. Submission of 2026 business plan	Presidium
		5. Submission of 2025 audited financial statements.	Chief Accountant
		6. Submission of 2025 profit distribution plan and 2026 proposal and the profit distribution plan for 2026;	Chief Accountant
		7. Supervisory Board reports on 2025 activities and 2026 plan. Report on remuneration, bonuses, and expenses of Supervisory Board.	Head of Supervisory Board

No.	Time	Content	Responsible party
		8. Proposal to select audit firm for 2026 financial statements.	Head of Supervisory Board
		9. Dismissal of a Supervisory Board Member	Presidium
Election of Independent Board Member and Supervisory Board Members			
6	10:15 – 10:30	1. Announcement regarding the nomination/candidate for independent Board of Directors members and Supervisory Board members	Presidium
		2. Approval for the list of nominees, elect independent members of the Board of Directors and members of the Supervisory Board.	Presidium
		3. Approval for the Election Regulations	Presidium
		4. Conduct the election	Presidium, Vote counting committee
7	10:30 – 10:40	Shareholders vote to approve/pass the agenda items of AGM.	Presidium, Vote counting committee
8	10:40 – 11:10	Discussion and Q&A on presented matters	Presidium
9	11:10 – 11:20	Remarks from the Representative of the Controlling Shareholder: PV Power Corporation	PV Power Corporation Leader
10	11:20 – 11:30	Tea Break and vote counting	Organizing Committee, Vote Counters
11	11:30 – 11:45	- Announcement of voting results - Report on the results of the election of independent BOD members and Supervisory Board members.	Vote Counting Committee
12	11:45 – 12:00	Approval of the Meeting Minutes and Resolution	Secretary, Presidium
13	12:00	Closing of the Annual General Meeting	Presidium, Organizing Committee