

PETROVIETNAM POWER NHON TRACH 2 JSC

Address: Petrovietnam Power Center, Dai Phuoc Commune, Dong Nai Province

Tel: 02512 225 899/ 893 | Fax: 02512 225 897

Website: www.pvpnt2.vn



Ref/No: 30/CPNT2-TB-HĐQT

Dong Nai, May 07th, 2026

**ANNOUNCEMENT OF THE BOARD OF DIRECTORS
PETROVIETNAM POWER NHON TRACH 2 JOINT TOCK COMPANY**

**Re: Candidacy and nomination of the Board of Directors
Independent Member and Member of the Board of Supervisors**

To: Shareholders of Petrovietnam Power Nhon Trach 2 JSC

Pursuant to the Charter on Organization and Operation of Petrovietnam Power Nhon Trach 2 Joint Stock Company (PVPower NT2) which amended for the 14th time, issued on June 02nd, 2025 under Decision No. 26/QD-CPNT2 of the General Meeting of Shareholders;

Pursuant to Official Letter No. 834/DLTK-TCNS dated April 15th, 2026 of the Shareholder – Petrovietnam Power Corporation - JSC (PVPower) regarding the change of personnel participating in the Board of Supervisors of PVPower NT2,

The Board of Directors of PVPower NT2 respectfully informs shareholders/groups of shareholders about the nomination and candidacy of personnel to elect the the Board of directors independent member and member of the Board of supervisors at the annual general meeting of shareholders 2026 as follows:

1. Number of the Board of Directors (BOD) Independent Member and the member of Board of Supervisors to be elected:

- Number of the BOD independent member to be elected: 01 member.
- Number of the member of Board of supervisors to be elected: 01 member.
- Reasons for election:
 - To elect additionally an BOD independent member due to the end of term.
 - To elect a replacement for the member of Board of supervisors because the Shareholder - PVPower doesn't no longer introduce the representative of PVPower who is currently the member of Board of supervisors at PVPower NT2.



2. Standards and conditions for candidacy/nomination of the BOD Independent member candidates:

2.1 Standards and conditions to be the BOD Independent member:

The BOD independent member must meet the standards and conditions prescribed in Clause 1, Clause 2, Article 155 of the Law on Enterprises and the Company's Charter.

2.2 Conditions for nomination/candidacy of BOD independent members:

According to Clause 3, Article 12 and Clause 2, Article 25 of the Company's Charter: "A shareholder or a group of shareholders holding 07% or more of the total ordinary shares has the right to nominate candidates for the member of BOD".

2.3 Additional nomination of candidates to elect the BOD independent member:

In case the candidates who have been nominated are not sufficient to elect the BOD Independent member, the incumbent BOD may nominate additional candidates.

3. Standards and conditions for nomination/candidacy of the member of Board of supervisors:

3.1 Standards and conditions to be the member of Board of supervisors:

The member of Board of supervisors must meet the standards and conditions prescribed in Article 169 of the Law on Enterprises and Clause 2, Article 37 of the Company's Charter.

3.2 Conditions for nomination/candidacy of the member of Board of supervisors:

According to Clause 3, Article 12 and Clause 1, Article 36 of the Company's Charter: "A shareholder or a group of shareholders holding 07% or more of the total ordinary shares has the right to nominate candidates for the member of Board of supervisors".

3.3 Additional nomination of the member of Board of supervisors candidates:

In case the member of Board of supervisors candidates through nomination and candidacy is still insufficient, the incumbent member of Board of supervisors may nominate additional candidates.

4. Application dossier for candidacy/nomination:

Shareholders/groups of shareholders eligible to run for/nominate for the election of BOD independent member and the member of Board of supervisors of PVPower NT2 shall send an application dossier including:

- (1) Application form for candidacy/nomination (According to the form posted on the Company's Website);
- (2) Curriculum vitae (According to the form posted on the Company's Website);
- (3) Citizen Identification Card and Diplomas, Professional Certificates (Authenticated copies);
- (4) Group meeting minutes (if it is a group of shareholders).

5. Selection of candidates:

Based on the Application form for candidacy/nomination of shareholders/groups of shareholders and attached dossiers of candidates, the BOD of PVPower NT2 will compile a list of candidates who meet the prescribed conditions for electing the BOD independent member, the member of Board of supervisors and submit it to the 2026 Annual General Meeting of Shareholders of PVPower NT2 for approval before conducting the election.

6. Deadline and address for receiving Application dossiers for candidacy/nomination:

The application dossiers for candidacy/nomination please be sent to PVPower NT2 by the deadline 12:00 PM on May 25th, 2026 at the following address:

- Petrovietnam Power Nhon Trach 2 Joint Stock Company
- Petrovietnam Power Center, Dai Phuoc Commune, Dong Nai city.
- Telephone: 02512 225 899/ 893 | Fax: 02512 225 897
(Dossiers can be sent in advance via Email to: hoxuanlan@pvnt2.com.vn)
- Contact persons: Mr. Bui Manh Tien (097.6118805)
| Ms. Ho Xuan Lan (090.3173930)

Respectfully yours./.

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

Uong Ngoc Hai

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Dong Nai, May , 2026

NOMINATION FORM
FOR INDEPENDENT MEMBER OF THE BOARD OF DIRECTORS
OF PETROVIETNAM POWER NHON TRACH 2 JOINT STOCK COMPANY

To: The Board of Directors - PetroVietnam Power Nhon Trach 2 Joint Stock
Company

Name of shareholder (representative of shareholder group) making the nomination:

(List of shareholder group attached to this Form)

Citizen Identification No. (Enterprise Registration Certificate No.):

Issued on: at

Representative (for organization):

Position:

Address:

Telephone:

Fax:

Total number of shares owned up to the record date for the shareholders' meeting (according to the list dated April 28, 2026): shares, accounting for:% of the charter capital of PetroVietnam Power Nhon Trach 2 Joint Stock Company.

Pursuant to Notice No. 30/CPNT2-TB-HĐQT dated May 07, 2026 of the Board of Directors of PetroVietnam Power Nhon Trach 2 Joint Stock Company regarding the nomination/self-nomination of Independent Members of the Board of Directors/Supervisory Board and current regulations, I/we hereby nominate the following Mr./Ms. to stand for election as Independent Member of the Board of Directors at the 2026 Annual General Meeting of Shareholders:

1. Mr./Ms.:

2. Mr./Ms.:

3. Mr./Ms.:

(Attached are the Curriculum Vitae and diplomas/documents related to the nominated candidate).

I/We hereby undertake that Mr./Ms. fully satisfies all standards and conditions to become an Independent Member of the Board of Directors of PetroVietnam Power Nhon Trach 2 Joint Stock Company.

I/We hereby undertake that I/we fully satisfy the conditions for nominating candidates for election as Independent Member of the Board of Directors of PetroVietnam Power Nhon Trach 2 Joint Stock Company and shall take full responsibility for the accuracy, truthfulness and legality of this nomination.

Respectfully submitted./.

Nominating Shareholder
(Signature, full name and seal if organizational shareholder)

LIST OF SHAREHOLDER GROUP MAKING NOMINATION

1. Full name: (Shareholder code)
Citizen Identification No. (Enterprise Registration Certificate No.):
Issued on: at
Representative (for organization): Position:
Address:
Telephone: Fax:
Number of shares owned:
Accounting for:% of the charter capital of PetroVietnam Power Nhon Trach 2
Joint Stock Company.
(Signature, seal and full name)

2. Full name: (Shareholder code)
Citizen Identification No. (Enterprise Registration Certificate No.):
Issued on: at
Representative (for organization): Position:
Address:
Telephone: Fax:
Number of shares owned:
Accounting for:% of the charter capital of PetroVietnam Power Nhon Trach 2
Joint Stock Company.
(Signature, seal and full name)

3. Full name: (Shareholder code)
Citizen Identification No. (Enterprise Registration Certificate No.):
Issued on: at
Representative (for organization): Position:
Address:
Telephone: Fax:
Number of shares owned:
Accounting for:% of the charter capital of PetroVietnam Power Nhon Trach 2
Joint Stock Company.
(Signature, seal and full name)

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....., May , 2026

SELF-NOMINATION APPLICATION
FOR INDEPENDENT MEMBER OF THE BOARD OF DIRECTORS
OF PETROVIETNAM POWER NHON TRACH 2 JOINT STOCK COMPANY

To: The Board of Directors - PetroVietnam Power Nhon Trach 2 Joint Stock Company

Full name:

Date of birth:

Place of birth:

Permanent address:

Telephone:

Email:

Citizen Identification No.:

Issued on:at

Educational qualification:

Professional qualification:

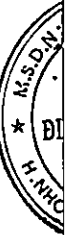
Total number of shares owned up to the record date for the shareholders' meeting (according to the list dated April 28, 2026): shares, accounting for:% of the charter capital of PetroVietnam Power Nhon Trach 2 Joint Stock Company.

Pursuant to Notice No. 30/CPNT2-TB-HĐQT dated May 07, 2026 of the Board of Directors of PetroVietnam Power Nhon Trach 2 Joint Stock Company regarding the nomination/self-nomination of Independent Members of the Board of Directors/Supervisory Board and current regulations, I hereby nominate myself for the position of Independent Member of the Board of Directors of PetroVietnam Power Nhon Trach 2 Joint Stock Company.

I undertake full responsibility for the accuracy and truthfulness of the contents of this application and attached documents, and commit to fully comply with the provisions of the Charter and the Election Regulations for Independent Members of the Board of Directors at the 2026 Annual General Meeting of Shareholders of PetroVietnam Power Nhon Trach 2 Joint Stock Company.

Respectfully submitted./.

CANDIDATE
(Signature and full name)





**SOCIALIST REPUBLIC OF VIETNAM
INDEPENDENCE – FREEDOM – HAPPINESS**

**CURRICULUM VITAE
CANDIDATE FOR INDEPENDENT MEMBER OF THE BOARD OF DIRECTORS
PETROVIETNAM POWER NHON TRACH 2 JOINT STOCK COMPANY**

1. Full name: Gender:
2. Date of birth: Place of birth:
3. Nationality:
4. Citizen Identification No./Passport No.: Date of iss..... Place of issue:
5. Permanent address:
6. Contact address:
7. Telephone:
8. Professional qualification:
9. Working experience (From the age of 18 until now, specify workplace and position):

Period	Workplace	Position	Main responsibilities

10. Outstanding capabilities:

I hereby undertake:

- To take responsibility for the truthfulness and accuracy of the disclosed personal information.
- Not to violate regulations on nomination and self-nomination for Independent Member of the Board of Directors under the Charter of PetroVietnam Power Nhon Trach 2 Joint Stock Company and applicable laws.
- To perform duties honestly, prudently and for the best interests of the Company if elected as an Independent Member of the Board of Directors.

I hereby certify that the above declarations are entirely true. If any statement is false, I shall bear full responsibility before the law.

Confirmation by the represented organization

....., May , 2026

Declarant

(Signature and full name)

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Dong Nai, May , 2026

NOMINATION FORM
FOR MEMBER OF THE SUPERVISORY BOARD
OF PETROVIETNAM POWER NHON TRACH 2 JOINT STOCK COMPANY

To: The Board of Directors - PetroVietnam Power Nhon Trach 2 Joint Stock Company

Name of shareholder (representative of shareholder group) making the nomination:
(List of shareholder group attached to this Form)

Citizen Identification No. (Enterprise Registration Certificate No.):

Issued on: at

Representative (for organization):

Position:

Address:

Telephone:

Fax:

Total number of shares owned up to the record date for the shareholders' meeting (according to the list dated April 28, 2026): shares, accounting for:% of the charter capital of PetroVietnam Power Nhon Trach 2 Joint Stock Company.

Pursuant to Notice No. 30/CPNT2-TB-HDQT dated 07/05/2026 of the Board of Directors of Petroleum Power Nhon Trach 2 Joint Stock Company on the Nomination/Nomination of Independent Members of the Board of Directors/Supervisory Board and current regulations, I/we agree to nominate the following names to participate in the election of Members of the Supervisory Board at the General Meeting Annual co-shareholders in 2026:

1. Mr./Ms.:

2. Mr./Ms.:

3. Mr./Ms.:

(Attached are the Curriculum Vitae and diplomas/documents related to the nominated candidate).

I/We commit to you/Mrs. fully meet the criteria and conditions for becoming a member of the Supervisory Board of Petroleum Power Nhon Trach 2 Joint Stock Company.

I/We commit to meet the eligibility criteria for nominating personnel to elect Members of the Supervisory Board of Petroleum Power Nhon Trach 2 Joint Stock Company and take full responsibility for the accuracy, honesty and legality of this nomination.

Respectfully submitted./.

Nominating Shareholder
(Signature, full name and seal if organizational shareholder)

LIST OF SHAREHOLDER GROUP MAKING NOMINATION

1. Full name: (Shareholder code)
Citizen Identification No. (Enterprise Registration Certificate No.):
Issued on: at
Representative (for organization): Position:
Address:
Telephone: Fax:
Number of shares owned:
Accounting for:% of the charter capital of PetroVietnam Power Nhon Trach 2
Joint Stock Company.

(Signature, seal and full name)

2. Full name: (Shareholder code)
Citizen Identification No. (Enterprise Registration Certificate No.):
Issued on: at
Representative (for organization): Position:
Address:
Telephone: Fax:
Number of shares owned:
Accounting for:% of the charter capital of PetroVietnam Power Nhon Trach 2
Joint Stock Company.

(Signature, seal and full name)

3. Full name: (Shareholder code)
Citizen Identification No. (Enterprise Registration Certificate No.):
Issued on: at
Representative (for organization): Position:
Address:
Telephone: Fax:
Number of shares owned:
Accounting for:% of the charter capital of PetroVietnam Power Nhon Trach 2
Joint Stock Company.

(Signature, seal and full name)

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....., May, 2026

**CANDIDACY FORM MEMBER OF THE SUPERVISORY BOARD OF
PETROVIETNAM POWER NHON TRACH 2 JOINT STOCK COMPANY**

To: The Board of Directors - PetroVietnam Power Nhon Trach 2 Joint Stock Company

Full name:

Date of birth:

Place of birth:

Permanent address:

Telephone:

Email:

Citizen Identification No.:

Issued on:at

Educational qualification:

Professional qualification:

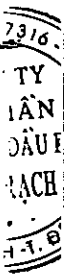
Total number of shares owned up to the record date for the shareholders' meeting (according to the list dated April 28, 2026): shares, accounting for:% of the charter capital of PetroVietnam Power Nhon Trach 2 Joint Stock Company.

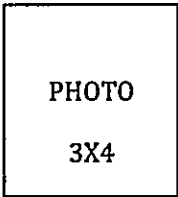
Pursuant to Notice No. 30/CPNT2-TB-HDQT dated 07/05/2026 of the Board of Directors of Nhon Trach 2 Petroleum Power Joint Stock Company on the nomination/candidacy of independent members of the Board of Directors/Supervisory Board and current regulations, I would like to nominate myself for the position of Member of the Supervisory Board of Petroleum Power Nhon Trach 2 Joint Stock Company.

I commit to be responsible for the accuracy and truthfulness of the content of the document and attached documents, and at the same time commit to fully comply with the provisions of the Charter and Regulations on the election of members of the Supervisory Board at the 2026 Annual General Meeting of Shareholders of Petroleum Power Nhon Trach 2 Joint Stock Company.

Respectfully submitted./.

CANDIDATE
(Signature and full name)





SOCIALIST REPUBLIC OF VIETNAM
INDEPENDENCE – FREEDOM – HAPPINESS

CURRICULUM VITAE
CANDIDATES FOR MEMBERS OF THE SUPERVISORY
BOARD PETROVIETNAM POWER NHON TRACH 2 JOINT STOCK COMPANY

1. Full name: Gender:
2. Date of birth: Place of birth:
3. Nationality:
4. Citizen Identification No./Passport No.: Date of iss..... Place of issue:
5. Permanent address:
6. Contact address:
7. Telephone:
8. Professional qualification:
9. Working experience (From the age of 18 until now, specify workplace and position):

Period	Workplace	Position	Main responsibilities

10. Outstanding capabilities:

I hereby undertake:

- To take responsibility for the truthfulness and accuracy of the disclosed personal information.
- Not violating the regulations on nomination and candidacy of members of the Supervisory Board according to the Charter of Nhon Trach 2 Petroleum Power Joint Stock Company and current legal regulations.
- Perform tasks honestly, carefully and in the best interests of the Company if elected as a Member of the Supervisory Board.

I hereby certify that the above declarations are entirely true. If any statement is false, I shall bear full responsibility before the law.

Confirmation by the represented organization

....., May, 2026

Declarant

(Signature and full name)

