



**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 07<sup>th</sup>, 2026*

**ANNOUNCEMENT OF THE BOARD OF DIRECTORS  
PETROVIETNAM POWER NHON TRACH 2 JOINT STOCK 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 14<sup>th</sup> time, issued on June 02nd, 2025 under Decision No. 26/QD-CPNT2 of the General Meeting of Shareholders;

Pursuant to Official Letter No. 834/DLDK-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 province.
- Telephone: 02512 225 899/ 893 | Fax: 02512 225 897

(Dossiers can be sent in advance via Email to: [hoxuanlan@pvnt2.com.vn](mailto: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**