

No.: 28/TTr-CPNT2-HĐQT

*Dong Nai, May 6<sup>th</sup>, 2025*

## **SUBMISSION**

Re: Matters for approval at the Annual General Meeting of Shareholders 2026

**To: General Meeting of Shareholders -  
PetroVietnam Power Nhon Trach 2 Joint stock company**

The Board of Directors (BOD) of Nhon Trach 2 PetroVietnam Power Joint Stock Company convenes the 2026 Annual General Meeting of Shareholders (AGM) on Thursday, May 28<sup>th</sup>, 2026, at the Company's Hall – PetroVietnam Power Center, Dai Phuoc Commune, Dong Nai Province.

The BOD respectfully submits to the AGM the following matters for consideration and approval:

1. Reporting on the implementation results of the 2025 plan and orientations and tasks for 2026 by the BOD.
2. Reporting on remuneration, bonuses, allowances/compensation for BOD/Board of Supervisors (BOS) members, and operating expenses of the BOD/BOS.
3. Evaluation report by the independent member of the BOD on the activities of the BOD in 2025.
4. Reporting on business performance results in 2025.
5. Submission for approval of the 2026 business operation plan.

*The BOD proposes the AGM to authorize the BOD to update and approve adjustments to the 2026 targets to suit the actual business conditions of the Company.*

6. Submission for approval of the audited 2025 financial statements.
7. Submission for approval of the 2025 profit distribution plan and the 2026 profit distribution plan.
8. Reporting on 2025 activities and 2026 activity plan of the BOS.
9. Proposal on selecting the auditing firm for the 2026 financial statements.

10. Implementing the Gas Sale Agreement for Nhon Trach 2 Power Plant.

11. Dismissing a member of the Board of Supervisors.

12. Elect a new independent member of the Board of Directors for the next term.

(Associated documents are published on the Company's Website from May 7<sup>th</sup>, 2026: <http://www.pvpnt2.vn/shareholder-relations/disclosure-information>)

The BOD respectfully submits to the 2026 Annual General Meeting of Shareholders of Nhon Trach 2 PetroVietnam Power Joint Stock Company for consideration and voting on the above matters.

Respectfully yours,

**Recipients:**

- As above;
- Archive: Office, BOD.

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

**Uong Ngoc Hai**