



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

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

No: 25/TT-CPNT2-HĐQT

Dong Nai, April 28th 2026

SUBMISSION

Regarding: Dismissal of the member of Board of supervisors

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

Pursuant to:

- The Law on Enterprises No. 59/2020/QH14, which was promulgated on June 17, 2020 by the National Assembly of the Socialist Republic of Vietnam;
- The Decree No. 155/2020/ND-CP dated December 31, 2020, detailing the implementation of several articles of the Securities Law, and Circular No. 116/2020/TT-BTC dated December 31, 2020, of the Ministry of Finance guiding several articles on corporate governance applicable to public companies under Decree No. 155/2020/ND-CP.

Pursuant to the letter from the shareholder – PV Power Corporation (PV Power) regarding the withdrawal of the nomination of PV Power's representative to the Board of Supervisors at PVPower NT2, the Board of Directors of PV Power NT2 respectfully submits to the Annual General Meeting of Shareholders 2026 the proposal to dismiss Ms. Phan Lan Anh from her position as PVPower NT2's the member of the Board of supervisors.

Respectfully yours!

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

UONG NGOC HAI