

Hanoi, February 24<sup>th</sup> , 2026

No: 29/NQ/DVKT-HĐQT

**RESOLUTION**

**On the Plan for Organizing the 2026 Annual General Meeting  
of Shareholders of PV Power Services**

**BOARD OF DIRECTORS**

**PETROVIETNAM POWER SERVICE JOINT STOCK COMPANY**

Pursuant to the Enterprise Law No. 59/2020/QH14 dated 17 June 2020 of the National Assembly of the Socialist Republic of Vietnam;

Pursuant to the Securities Law No. 54/2019/QH14 dated 26 November 2019 of the National Assembly of the Socialist Republic of Vietnam;

Pursuant to Law No. 03/2022/QH15 dated 11 January 2022 of the National Assembly of the Socialist Republic of Vietnam;

Pursuant to the Charter of PetroVietnam Power Services Joint Stock Company (PV Power Services);

Pursuant to the Minutes of Consolidated Opinions dated February 24<sup>th</sup>, 2026 of the Board of Directors regarding the Plan for Organizing the 2026 Annual General Meeting of Shareholders,

**RESOLVES:**

**Article 1.**

To approve the contents and the proposed schedule for the organization of the **2026 Annual General Meeting of Shareholders** of PetroVietnam Power Services Joint Stock Company as follows:

1. **Meeting date:** Tentatively scheduled on **April 17<sup>th</sup>, 2026 (Friday)**.
2. **Meeting format:** Physical meeting.
3. **Meeting venue:** Auditorium of PetroVietnam Power Services Joint Stock Company; 7th Floor - HH3 Building, Tu Liem Ward, Hanoi, Vietnam.
4. **Record date for determining the list of shareholders:** **March 18<sup>th</sup>, 2026.**
5. **Agenda items to be submitted to the General Meeting of Shareholders** shall comply with the provisions of the Law on Enterprises.



**Article 2.**

Based on the contents approved in Article 1 of this Resolution, the Director of the Company shall be responsible for organizing and implementing the necessary tasks to ensure that the **2026 Annual General Meeting of Shareholders** is conducted in compliance with applicable laws and the Company's regulations.

**Article 3.**

The Director, Chief Accountant, Heads of functional departments, and Directors of branches shall be responsible for implementing this Resolution.

**Recipients:**

- As provided in Article 3;
- Members of the Board of Directors (e-copy);
- Supervisory Board (e-copy);
- Deputy Directors (e-copy);
- Authorized person for information disclosure;
- For record: Clerical Dept, Board of Directors.

**ON BEHALF OF BOARD OF DIRECTORS**



**Phung Van Duc**