

Hanoi, March 27 2015

INVITATION TO ANNUAL GENERAL MEETING OF SHAREHOLDERS IN YEAR 2015

To: Shareholders of Petro Vietnam Power Services JSC (PVPS)

Board of Directors of Petro Vietnam Power Services JSC (PVPS) has the honor of informing and inviting PVPS's shareholders to participate to the annual general meeting of shareholders in year 2015 with the below information:

1. **Time:** 8.30am on April 15th 2015
2. **Place:** 7th Floor, HH3 Building, My Dinh 1 ward, Nam Tu Liem District, Hanoi, Vietnam
3. **Participant:** All of shareholders named in the list of ownership of PVPS's shares until the date of March 20th 2015 provided by Vietnam Security Deposit (VSD)
(All of travel costs and accommodation will be paid by shareholders)

4. Content: According to the Agenda of the annual general meeting of shareholders

5. Authorize to participate:

In the case of unable to attend the Meeting, the shareholders can authorize to other person to participate (according to Authorize Letter of PVPS's form attached)

Please take the necessary papers with the shareholders or authorized person when coming:

Invitation, Identify Card or Passport, Authorize letter (if any) in order to make the registration procedure to participate the meeting

6. To make the organization thoughtful, PVPS recommend the Shareholders or authorized persons send the confirmation of attendance the meeting before 4pm on April 23th 2015 according to the attached form via Fax, email or courier to:

- Petro Vietnam Power Services JSC

- Address: 7th Floor, HH3 Building, My Dinh 1 ward, Nam Tu Liem District, Hanoi, Vietnam.

- Tel: 04. 37878136 Fax: 04. 37878185 Email: trangtt@pvps.vn

7. All of documents of shareholder's meeting: will be posted in the PVPS's website at:
<http://www.pvps.vn>

Yours sincerely,

On behalf of the Board of Directors



Cao Thi Lien
Chairman

SOCIAL REPUBLIC OF VIETNAM
Independence-Freedom-Happiness

CERTIFICATE
PARTICIPANTS / AUTHORIZED TO ATTEND



Dear: The organizers The Annual Meeting of Shareholders 2015 -PVPS

1. Attending confirmation The Annual Meeting of Shareholders- PVPS.

We are / I am :
BR Code/ID No: Dated:/...../..... Place:.....
Address:
Tel:
.....
I am/ We are holding..... shares (By word:.....)
_____)

2. Authorization attending the meeting:

We are / I am :
BR Code/ID No: Dated:/...../..... Place:.....
Address:
Tel:
I am/ We are holding..... shares (By word:.....)
_____)

3. Or Authorized to attend one in two members of the BODs as following :

- Ms. Cao Thi Lien - Chairman of Board of Directors - PVPS
 - Mr. Phan Dai Thanh - Director - members of the Board of Directors
- Number of shares authorized: shares .
(By words:)

Content authorized by:

The attorney represents The Authorized to attend 2015 PVPS's Annual General Meeting of Shareholders and implement all the Rights and the Duties relating to the number of authorized shares.

We committed to observe strictly all the provisions of PVPS's Regulation, we also take responsibilities before The Law for making this Authorization as well as committee not to provide any complaints or lawsuits to PVPS./.

Authorized person
(Signature and full name)

....., year month..... date.....
Shareholders
(Signature and name, stamp if the organization)

Note: The number of owning shares as list closed in March 20/2015. If the shareholders authorized the directors, the Chairman of The Board of Directors, please mark X in the box.

This Application must be sent to The Organizing Committee before 16.30pm in 13nd April, 2015.
Address: PetroVietnam Power Services JSC, 7th floor, HH3 Building, My Dinh 1 ward, Nam Tu Liem district, Hanoi, Viet Nam, Tel: 84-437878136