

Hanoi, February 24th , 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 24th, 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 17th, 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 18th, 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