

No: 111 /DVKT-TCKT

Ha Noi, February 25th, 2026

NOTIFICATION
Regarding the final registration date to exercise the right to attend the 2026
Annual General Meeting of Shareholders

To: Vietnam Securities Depository and Clearing Corporation

Name of Company: Petrovietnam Power Services Joint Stock Company.

Trade name: PV Power Services.

Head office address: 7th Floor, HH3 Building, My Dinh Urban Area, Tu Liem Ward, Hanoi City.

Telephone: 024 3 7878186.

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the final registration date for the list of shareholders for the following securities:

Securities name: Shares of PetroVietnam Power Services Joint Stock Company.

Stock code: PPS.

Type of security: Common stock.

Par value: 10,000 VND/share.

Exchange: HNX.

Last day to register: March 18, 2026.

1. Reasons and purposes:

- Attending the 2026 Annual General Meeting of Shareholders of PetroVietnam Power Services Joint Stock Company.

2. Content:

a. Exercising the right to attend the shareholders' general meeting:

- Implementation rate: For common stock: 1 share = 1 voting right.
- Estimated implementation time: April 17, 2026.
- Location of execution: 7th Floor, HH3 Building, My Dinh Urban Area, Tu Liem Ward, Hanoi City.

b. Proposed agenda for the 2026 Annual General Meeting of Shareholders:



- Matters falling under the authority of the General Meeting of Shareholders as stipulated in the Enterprise Law of Vietnam.

We request that VSDC compile and send to our company a list of securities holders as of the aforementioned final registration date via VSDC's electronic communication portal.

Best regards./.

Recipients:

- As above;
- Hanoi Stock Exchange;
- Board of Directors;
- Board of Management;
- Supervisory Board;
- Save: Finance Accounting Dept (BTV-01 copy).

DIRECTOR *Paul*

Vu Anh Tuan

