



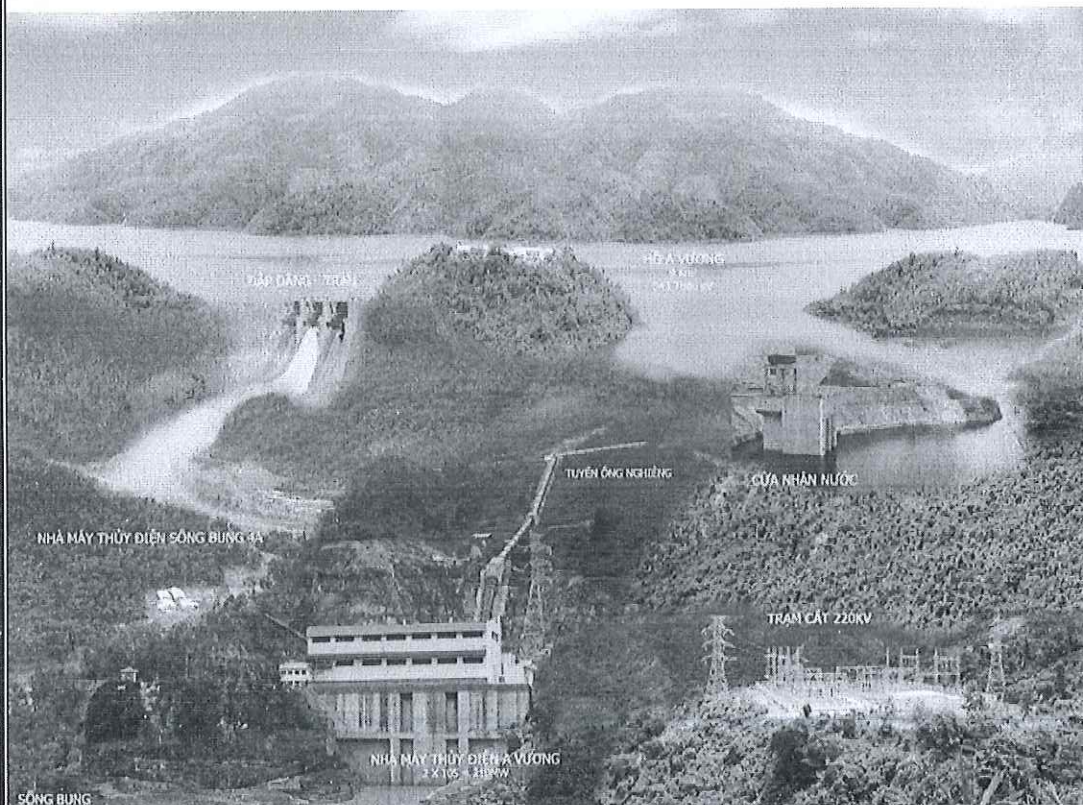
EVNGENCO2

**TỔNG CÔNG TY PHÁT ĐIỆN 2
CÔNG TY CỔ PHẦN THỦY ĐIỆN A VƯƠNG**

**CÔNG TY
CP THỦY
ĐIỆN A
VƯƠNG**

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MEETING DOCUMENTS
1st extraordinary
General Meeting of Shareholders 2026



Da Nang, October 12, 2026

EVNGENCO 2
A VUONG HYDROPOWER
JOINT STOCK COMPANY

No.: 1927/TTr-TĐAV

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Da Nang, October 08, 2026

PROPOSAL TO THE 1ST EXTRAORDINARY GMS IN 2026
Regarding the approval of the Agenda, Organization Regulations, Voting
Rules and Election Regulations at the General Meeting

To: The General Meeting of Shareholders

Pursuant to the Law on Enterprises;

Pursuant to the Charter of A Vuong Hydropower JSC (AVC);

Pursuant to Resolution No. 39/NQ-HĐQT dated August 25, 2026, of the Board of Directors regarding the organization of the 1st Extraordinary General Meeting of Shareholders in 2026 of A Vuong Hydropower JSC,

The Board of Directors submits the following to the General Meeting of Shareholders:

1. Agenda for the 1st Extraordinary General Meeting of Shareholders in 2026;
2. Organization Regulations for the 1st Extraordinary General Meeting of Shareholders in 2026;
3. Voting Rules at the 1st Extraordinary General Meeting of Shareholders in 2026;
4. Election Regulations at the 1st Extraordinary General Meeting of Shareholders in 2026;

Respectfully submitted to the General Meeting of Shareholders for consideration and resolution.

Sincerely./.

Recipients:

- As above;
- Board of Directors;
- Archived: Office, Corporate Secretary.

ON BEHALF OF BOD
CHAIRMAN

Signed

Luu Ngoc Mai Phi

**AGENDA FOR THE 1ST EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS IN 2026 A VUONG HYDROPOWER JSC**

Time	Content	Administration
14:00 - 14:30	1. Welcoming delegates and shareholders 2. Verifying shareholder eligibility and preparing the list of attending shareholders 3. Distributing materials, Voting Cards, and Ballot Papers	Organizing Committee Shareholder Eligibility Verification Committee
14:30 - 14:45	Meeting Preparatory Procedures 1. Stating the purpose and introducing delegates 2. Reporting on shareholder eligibility verification, declaring the legality and validity of the General Meeting	Organizing Committee Shareholder Eligibility Verification Committee
14:45 - 15:00	Conducting the General Meeting 1. Introducing the Presidium of the General Meeting 2. Introducing and approving the list of the Secretariat, Election Committee, and Vote Counting Committee for the General Meeting 3. Introducing and approving the agenda, regulations, and rules for the General Meeting	Organizing Committee Presidium Organizing Committee
15:00 - 15:15	A. Matters to be approved by the GMS	
	1. Proposal on amending the Charter of A Vuong Hydropower Joint Stock Company	Legal Department
	2. Proposal on the dismissal of Board of Directors members and BOS members	Presidium
	3. Discussion and voting on the above matters (Casting votes into the ballot box)	Shareholders
15:15 - 15:45	<i>Break: Vote Counting Committee performs the vote count and announces the results of the approved matters</i>	Vote Counting Committee
15:45 - 16:20	B. Election matters	
	1. Proposal on personnel arrangements for the election of Board of Directors and BOS members at the 1st Extraordinary GMS in 2026	Presidium

Time	Content	Administration
	2. Conducting the supplementary election of Board of Directors and BOS members	Shareholders
	Break (10 minutes)	
	3. Announcing the election results for the Board of Directors and BOS	Vote Counting Committee
16:20 - 16:30	- Introduction of the Board of Directors and BOS - EVNGENCO2 leadership presents flowers to the newly consolidated Board of Directors and BOS - EVNGENCO2 leadership presents flowers to outgoing Board of Directors members	Organizing Committee
16:30 - 16:40	Speeches by delegates and guests (if any)	
16:40 - 17:00	Approval of the Minutes and Resolution of the General Meeting	Presidium and Secretariat
	Closing remarks	Organizing Committee

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**A VUONG HYDROPOWER
JOINT STOCK COMPANY
MEETING ORGANIZING
COMMITTEE**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

ORGANIZATIONAL REGULATIONS
1st Extraordinary General Meeting of Shareholders in 2026
A Vuong Hydropower Joint Stock Company

Pursuant to the Law on Enterprises;

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;

Pursuant to the Government's Decree No. 155/2020/ND-CP dated December 31, 2020, detailing the implementation of a number of articles of the Law on Securities;

Pursuant to the Charter of A Vuong Hydropower Joint Stock Company;

Pursuant to the internal regulations on corporate governance of A Vuong Hydropower Joint Stock Company.

The Organizing Committee of the A Vuong Hydropower Joint Stock Company respectfully submits to the General Meeting of Shareholders for approval the organizational regulations for the 1st Extraordinary General Meeting of Shareholders in 2026 as follows:

Chapter I
GENERAL PROVISIONS

Article 1. Scope of application: These regulations apply to the organization of the 1st Extraordinary General Meeting of Shareholders in 2026 of A Vuong Hydropower Joint Stock Company (hereinafter referred to as the Meeting).

Article 2. These regulations specify the procedures for organizing and conducting work at the Meeting. Shareholders and relevant departments at the Meeting are responsible for complying with the provisions of these regulations.

Article 3. Requirements for Shareholders

- During the Meeting, shareholders must comply with the direction and guidance of the Presidium, behave in a civilized and polite manner, and maintain order; they shall not copy or record the proceedings for outsiders without permission from the Presidium.

- Seriously implement the organizational regulations and related regulations at the Meeting, and respect the results of the Meeting's work and the direction of the Presidium.

- Shareholders arriving late to the Meeting (after the opening) must complete registration procedures with the Shareholder Eligibility Verification Committee and



may then participate and vote immediately after registration; however, the Presidium is not responsible for pausing the Meeting to allow for their registration, and the validity of voting rounds already conducted will not be affected.

Chapter II

PROCEDURES AT THE MEETING

Article 4. For shareholders attending the meeting¹

1. Each shareholder must bring personal identification documents (Citizen Identity Card, Passport) to present to the Meeting Organizing Committee via the Shareholder Eligibility Verification Committee when requested. In cases where the attendee is an authorized representative, a power of attorney must be provided.

2. Immediately after completing registration and eligibility verification, each shareholder will be provided with meeting documents, 01 “Voting Card,” and 01 “Voting Ballot” by the Meeting Organizing Committee.

The “Voting Card” is used for open voting by raising the card, and the “Voting Ballot” is used for secret ballots placed in the ballot box. Each common share corresponds to one vote. The voting value held by a shareholder corresponds to the total number of voting shares owned (held) or represented (by proxy) by that shareholder.

3. At the Meeting, shareholders will listen to reports on the contents of the Meeting in turn, then discuss, express opinions publicly, and vote on all matters in the agenda of the 1st Extraordinary General Meeting of Shareholders in 2026 under the direction of the Presidium.

4. Finally, shareholders will perform the election of additional members to the Board of Directors and the Supervisory Board of the Company for a 5-year term at the Meeting under the direction of the Presidium and the Election and Vote Counting Committee.

Article 5. Relevant support departments at the Meeting

1. The Meeting Organizing Committee is established by the Company's Board of Directors. The Organizing Committee is responsible for drafting organizational regulations, election regulations, and voting procedures for submission to the Meeting. It is responsible for distributing documents, voting cards, and ballots to eligible shareholders and performing other necessary procedures to ensure the Meeting is organized in accordance with regulations.

2. The Shareholder Eligibility Verification Committee (hereinafter referred to as the Verification Committee) is appointed by the Meeting Organizing Committee. The Verification Committee receives documents presented by attendees, verifies them, and reports the results of the shareholder eligibility verification to the Meeting. If an attendee does not meet the requirements for participation, the Verification Committee has the right to recommend the refusal of meeting documents.

3. Election and Vote Counting Committee: Proposed by the Presidium and

¹Shareholder: Understood as a shareholder directly attending or one or more authorized representatives attending.



approved by the Meeting; members of the Election and Vote Counting Committee must not be persons named in the list of nominees or candidates for election at the Meeting. The number of members of the Election and Vote Counting Committee is 03.

The Election and Vote Counting Committee is tasked with:

- Counting the votes of shareholders on voting content to publicly announce the results at the Meeting.
- Acting upon the request of the Presidium to organize the election process; conducting vote counting, preparing the election result minutes, and announcing them before the Meeting.

Article 6. Presidium and Meeting Secretary:

1. Meeting Presidium: Consists of several members of the Board of Directors proposed and approved by the General Meeting of Shareholders, with the Chairman of the Board of Directors serving as the chair. The Presidium is responsible for presiding over and conducting the Meeting. Decisions of the Presidium regarding the order, procedures, or events arising outside the Meeting agenda are final. The Presidium carries out necessary tasks to manage the Meeting in a valid and orderly manner, ensuring the Meeting reflects the wishes of the majority of attending shareholders.

2. Meeting Secretariat: Proposed by the Presidium and approved by the General Meeting of Shareholders. The Secretariat performs support tasks as assigned by the Presidium, and accurately and truthfully reflects the content of the Meeting in the Minutes and Resolutions of the Meeting.

CHAPTER III

CONDUCTING THE MEETING

Article 7. The General Meeting of Shareholders shall be conducted when the attending shareholders represent over 50% of the total voting shares of the Company.

Article 8. Speaking at the Meeting: Shareholders wishing to speak must:

- Raise their Voting Card to request to speak and obtain approval from the Presidium.
- The content of the speech must be concise and relevant to the Meeting Agenda.
- Speaking time shall not exceed 05 - 10 minutes per turn.

Article 9. Resolutions and Minutes of the General Meeting of Shareholders

All content at the General Meeting of Shareholders must be recorded by the Meeting Secretary in the minutes of the Meeting. The Resolution of the Meeting shall be read and approved before the closing of the meeting and kept at the Company.

Respectfully submitted to the General Meeting of Shareholders for consideration and resolution to proceed with the 1st Extraordinary General Meeting of Shareholders in 2026 of A Vuong Hydropower Joint Stock Company.

Sincerely./.

VOTING REGULATIONS
at the 1st Extraordinary General Meeting of Shareholders in 2026
A Vuong Hydropower Joint Stock Company

Pursuant to the Law on Enterprises;

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;

Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;

Pursuant to the Charter of A Vuong Hydropower Joint Stock Company;

Pursuant to the internal regulations on corporate governance of A Vuong Hydropower Joint Stock Company.

The Organizing Committee of the A Vuong Hydropower Joint Stock Company General Meeting respectfully submits to the General Meeting of Shareholders for approval the voting regulations at the 1st Extraordinary General Meeting of Shareholders in 2026 as follows:

1- General Principles

- Issues to be approved at the 1st Extraordinary General Meeting of Shareholders in 2026 shall be approved by collecting the votes of Shareholders with voting rights.¹

- In case a Shareholder does not attend the Meeting in person, they may exercise their voting rights through remote voting. Remote voting shall be conducted according to the sequence prescribed and notified in the Notice of the General Meeting of Shareholders and must be sent to the Company at least 01 day before the date of the Meeting.

- Each share corresponds to one vote. Each shareholder has a number of votes calculated as the total number of shares that they own (hold) and/or represent (via authorized representation).

2- Voting procedures for shareholders attending the Meeting

- Issues voted by voting card: Such as approval of the Program, the Presidium, the Secretariat, the Vote Counting Committee, working regulations, list of candidates, etc., shall be carried out by raising voting cards under the direction of the Meeting Presidium. Shareholders shall raise their Voting Cards towards the Presidium; Shareholders who do not raise their Voting Cards are considered to have no opinion on the issue requiring a vote.

¹Shareholder: understood as a shareholder attending in person or one or more authorized Representatives attending

- For meeting contents to be voted on by Ballot, Shareholders shall cast their ballots into the Ballot Box prepared by the Organizing Committee at the meeting venue after the discussion of the contents under the direction of the Meeting Presidium has concluded.

- At the Meeting, Shareholders have the right to participate in voting immediately after registration. In case a shareholder arrives late, the validity of votes already cast shall not be affected. In case a Shareholder leaves before the Meeting conducts a vote, the number of votes of that shareholder shall be counted as affirmative votes for the issues put to a vote by the Meeting.

3- Vote Counting Procedures

Voting and vote counting may be carried out using computer software. The Vote Counting Committee elected by the General Meeting of Shareholders shall be responsible for conducting the vote counting and announcing the results at the General Meeting of Shareholders. Vote counting shall be performed in the sequence of counting affirmative, dissenting, and abstaining votes.

4- Announcement of vote counting results

After the vote counting is completed, the Election and Vote Counting Committee shall prepare a vote counting report and announce the results directly at the Meeting. The announcement of vote counting results must clearly state the number of affirmative, dissenting, and abstaining votes for each specific issue.

5- Voting to approve contents at the General Meeting of Shareholders:

- The program, working regulations at the Meeting, election of the Presidium, Secretariat, Election and Vote Counting Committee, and contents submitted to the 1st Extraordinary General Meeting in 2026 shall be approved and take effect when approved by shareholders owning over 50% of the total voting shares of all Shareholders attending the meeting.

- Regarding voting for members of the Board of Directors and the BOS using the cumulative voting method, this shall be carried out in accordance with the election regulations approved by the Meeting.

6- Handling of inquiries regarding voting results: The Presidium shall consider and decide immediately at the Meeting.

Respectfully submitted to the General Meeting of Shareholders for consideration and resolution to proceed with voting at the 1st Extraordinary General Meeting of Shareholders in 2026 of A Vuong Hydropower Joint Stock Company.

Sincerely./.

ELECTION REGULATIONS
at the 1st Extraordinary General Meeting of Shareholders in 2026
A Vuong Hydropower Joint Stock Company

Pursuant to the Law on Enterprises;

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;

Pursuant to the Government's Decree No. 155/2020/NĐ-CP dated December 31, 2020, detailing the implementation of a number of articles of the Law on Securities;

Pursuant to the Charter of A Vuong Hydropower Joint Stock Company;

Pursuant to the internal regulations on corporate governance of A Vuong Hydropower Joint Stock Company.

The Organizing Committee of the General Meeting of A Vuong Hydropower Joint Stock Company hereby submits the Election Regulations at the 1st Extraordinary General Meeting of Shareholders in 2026 to the General Meeting of Shareholders for approval as follows:

1. General principles: These election regulations apply to the election of members of the Board of Directors (BOD) and the Board of Supervisors (BOS) at the 1st Extraordinary General Meeting of Shareholders in 2026 and are conducted via secret ballot at the General Meeting.

In case a shareholder leaves before the General Meeting conducts the election, such shareholder shall lose their right to vote at the General Meeting, and the General Meeting shall cancel that shareholder's ballot (if any).¹

2. Ballot content: Ballots are issued by the Election and Vote Counting Committee. Each shareholder is issued 01 ballot for the election of BOD members and 01 ballot for the election of BOS members.

- In case a shareholder has multiple authorized representatives, each representative shall have a corresponding ballot and clearly state the number of voting shares of each authorized person.

- In case one person owns shares and acts as an authorized representative for multiple shareholders, that person shall receive multiple corresponding ballots.

3. Cumulative voting method:

- The election of BOD/BOS members is conducted using the cumulative voting method in accordance with Clause 3, Article 148 of the Law on Enterprises, whereby each shareholder has a total number of voting rights corresponding to the total number of shares owned multiplied by the number of members to be elected to the Board of Directors or the

¹ Shareholder: understood as a shareholder attending in person or one or more authorized representatives attending.



Board of Supervisors, and the shareholder has the right to allocate all or part of their total voting rights to one or more candidates (for the election of the BOD, multiply by 2; for the election of the BOS, multiply by 2).

- When voting, the shareholder selects the candidates they wish to vote for and records the number of voting rights they allocate to each candidate. If left blank, it is understood that the number of votes is 0 (zero).

- In case of a mistake, the voter shall report to the Election and Vote Counting Committee to request a replacement ballot.

5. Valid and invalid ballots

a) Valid ballots:

- Ballots issued by the Election and Vote Counting Committee, with no erasures or alterations to the content.

- Ballots for persons whose names are on the list of nominees and candidates approved by the General Meeting.

- Ballots that do not vote for anyone (blank ballots).

b) Invalid ballots are ballots that fall into one or more of the following cases:

- Ballots that are not issued by the Election and Vote Counting Committee.

- Ballots with erasures or alterations; ballots with content written in pencil.

- Ballots containing names of persons outside the list of nominees and candidates approved by the General Meeting.

- Ballots where the total number of voting rights allocated to one or more candidates exceeds the total number of voting rights indicated on the ballot.

6. Election results:

The elected members of the BOD and BOS are determined based on the number of votes, from highest to lowest, starting from the candidate with the highest number of votes until the required number of BOD and BOS members is reached (at the 1st Extraordinary General Meeting of Shareholders in 2026, this is 01 BOD member and 02 BOS members). In case two or more candidates receive the same number of votes for the final position on the Board of Directors or the Board of Supervisors, a re-election will be held among those candidates with the same number of votes until a selection is made.

7. Complaints regarding election results: All complaints regarding election results shall only be considered immediately at the General Meeting; shareholders may not contest the validity at any other time. In case of disagreement regarding election procedures or results, the Election and Vote Counting Committee will re-examine and seek the General Meeting's decision.

Respectfully submitted to the General Meeting of Shareholders for consideration and resolution to proceed with the election at the 1st Extraordinary General Meeting of Shareholders in 2026 of A Vuong Hydropower Joint Stock Company.

Sincerely./.



EVNGENCO 2
**A VUONG HYDROPOWER
JOINT STOCK COMPANY**

No.: 1917/TTr-TĐAV

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Da Nang, October 08, 2026

**PROPOSAL TO THE 1ST EXTRAORDINARY GMS IN 2026
Regarding the approval of amendments and supplements to the Charter of
Organization and Operation of A Vuong Hydropower Joint Stock Company**

To: General Meeting of Shareholders

Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the 14th National Assembly of the Socialist Republic of Vietnam at its 9th session on June 17, 2020;

Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;

Pursuant to Circular No. 96/2020/TT-BTC dated November 16, 2020 of the Ministry of Finance guiding the disclosure of information on the securities market;

Pursuant to the Charter of A Vuong Hydropower Joint Stock Company.

With reference to Document No. 3234/EVNGENCO2-TCNS+TH dated August 24, 2026 of Power Generation Corporation 2 – Joint Stock Company regarding the consolidation of personnel at A Vuong Hydropower JSC.

The Board of Directors of A Vuong Hydropower Joint Stock Company hereby submits to the General Meeting of Shareholders for consideration and approval the amendments and supplements to the Charter of Organization and Operation of A Vuong Hydropower Joint Stock Company as per the attached Appendix.

Sincerely./.

Recipients:

- As above;
- Board of Directors;
- Archived: Admin Dept, Secretariat.

**ON BEHALF OF BOD
CHAIRMAN**

Signed

Luu Ngoc Mai Phi

Appendix

(Issued together with the proposal of the Board of Directors of A Vuong Hydropower Joint Stock Company regarding the approval of amendments and supplements to the Company's Charter of Organization and Operation)

No.	Clause, Article	Provisions of the current AVC Charter	Proposed amendments and supplements	Reason for amendment, supplement
1	Clause 4, Article 12	Article 12. Rights of shareholders 4. Organizations that are shareholders of the Company: owning less than 10% of the total number of common shares may authorize a maximum of 01 authorized representative; owning from 10% to 50% of the total number of common shares may authorize a maximum of 03 authorized representatives; <u>owning over 50% or more of the total number of common shares may authorize a maximum of 05 authorized representatives.</u>	Article 12. Rights of shareholders 4. Organizations that are shareholders of the Company: owning less than 15% of the total number of common shares may authorize a maximum of one (01) authorized representative; owning from 15% to less than 30% of the total number of common shares may authorize a maximum of two (02) authorized representatives; owning from 30% to less than 50% of the total number of common shares may authorize a maximum of three (03) authorized representatives; <u>owning from 50% to less than 65% of the total number of common shares may authorize a maximum of four (04) authorized representatives; owning 65% or more of the total number of common shares may authorize a maximum of seven (07) authorized representatives.</u>	To align and synchronize with Clause 2, Article 25 of the AVC Charter and ensure the right of EVNGENCO2 in arranging and organizing the number of personnel representing the capital portion at AVC.
2	Clause 2, Article 25	Article 25. Nomination and candidacy for members of the Board of Directors 2. Shareholders or groups of shareholders owning 10% or more of the total number of	Article 25. Nomination and candidacy for members of the Board of Directors 2. Shareholders or groups of shareholders owning 10% or more of the total number of	Add missing words and standardize the phrasing "... 65% or more may nominate a maximum of seven (7) candidates."

	common shares have the right to nominate candidates for the Board of Directors in accordance with the Law on Enterprises and the Company's Charter. Shareholders holding common shares have the right to combine their voting rights to nominate candidates for the Board of Directors. Shareholders or groups of shareholders holding from 10% to less than 15% of the total number of voting shares may nominate one (01) candidate; from 15% to less than 30% may nominate a maximum of two (02) candidates; from 30% to less than 50% may nominate a maximum of three (03) candidates; from 50% to less than 65% may nominate a maximum of four (04) candidates; from 65% or more may nominate a maximum of (07) members of the Board of Directors.	common shares have the right to nominate candidates for the Board of Directors in accordance with the Law on Enterprises and the Company's Charter. Shareholders holding common shares have the right to combine their voting rights to nominate candidates for the Board of Directors. Shareholders or groups of shareholders holding from 10% to less than 15% of the total number of voting shares may nominate one (01) candidate; from 15% to less than 30% may nominate a maximum of two (02) candidates; from 30% to less than 50% may nominate a maximum of three (03) candidates; from 50% to less than 65% may nominate a maximum of four (04) candidates; from 65% or more may nominate a maximum of seven (07) candidates.
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**EVNGENCO 2
A VUONG HYDROPOWER
JOINT STOCK COMPANY**

No.: /TTr-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Da Nang, October , 2026

PROPOSAL TO THE 1ST EXTRAORDINARY GMS IN 2026
Regarding the approval of the dismissal of members of the Board of Directors;
Board of Supervisors

To: General Meeting of Shareholders

Pursuant to the Law on Enterprises;

Pursuant to the Charter of A Vuong Hydropower Joint Stock Company (AVC);

*Pursuant to the resignation letter from the position of member of the AVC
BOS submitted by Ms. Thai Thi Thanh Nga dated July 21, 2026;*

*Pursuant to the resignation letter from the position of member of the AVC
Board of Directors submitted by Mr. Dang Thanh Binh dated August 10, 2026;*

*Pursuant to the resignation letter from the position of member of the AVC
BOS submitted by Mr. Le Trong Nghia dated October 08, 2026*

The Board of Directors respectfully submits the following content to the
General Meeting of Shareholders for consideration:

1. Dismissal of Mr. Dang Thanh Binh from his position as a member of the Board of Directors.
2. Dismissal of Ms. Thai Thi Thanh Nga from her position as a member of the AVC BOS.
3. Dismissal of Mr. Le Trong Nghia from her position as a member of the AVC BOS.

Respectfully submitted to the General Meeting of Shareholders for
consideration and resolution.

Sincerely./.

Recipients:

- As above;
- Board of Directors;
- Archived: Admin Dept, Corporate Secretary.

**ON BEHALF OF BOD
CHAIRMAN**

Signed

Luu Ngoc Mai Phi





SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

**APPLICATION FOR
RESIGNATION FROM THE BOARD OF DIRECTORS
A VUONG HYDROPOWER JOINT STOCK COMPANY**

To:

- The GMS of A Vuong Hydropower JSC
- The Board of Directors of A Vuong Hydropower JSC

My name is: Dang Thanh Binh

Currently serving as a Member of the Board of Directors of A Vuong Hydropower Joint Stock Company, for the 2023–2028 term.

Due to personal reasons, I am unable to continue holding the position of Member of the Board of Directors of the Company. I am hereby submitting this application to resign from my position as a Member of the Board of Directors of A Vuong Hydropower Joint Stock Company.

I respectfully request that the General Meeting of Shareholders of the Company consider and approve this resignation and decide to relieve me of my duties as a Member of the Board of Directors of the Company in accordance with the provisions of the law and the Company's Charter.

The effective date of my resignation as a Member shall be the date on which the Resolution of the General Meeting of Shareholders regarding my removal from the position of Member of the Board of Directors takes effect.

I would like to express my sincere gratitude./.

Da Nang, August 10, 2026
Applicant

(Signed)

Dang Thanh Binh



SOCIALIST REPUBLIC OF VIETNAM

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**APPLICATION FOR RESIGNATION FROM
THE SUPERVISORY BOARD OF A VUONG HYDROPOWER JSC**

To: - The General Meeting of Shareholders of A Vuong Hydropower JSC
- The Board of Directors of A Vuong Hydropower JSC

My name is: Thai Thi Thanh Nga

Citizen ID No.: 048192002652, issued on 4/8/2025, by the Ministry of Public Security

Current position: Member of the Supervisory Board of A Vuong Hydropower Joint Stock Company for the 5-year term (2023-2028).

I am hereby submitting this application to resign from my position as a member of the Supervisory Board of A Vuong Hydropower Joint Stock Company at the company's next General Meeting of Shareholders.

Reason for resignation: Due to personal work changes, I am unable to continue my duties at A Vuong Hydropower Joint Stock Company.

I respectfully request that the General Meeting of Shareholders approve this.

I sincerely thank you.

Sincerely./.

Da Nang, July 21, 2026

Applicant

(Signed)

Thai Thi Thanh Nga

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SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

APPLICATION
FOR RESIGNATION FROM THE
SUPERVISORY BOARD OF A VUONG
HYDROPOWER JOINT STOCK COMPANY

To:

- General Meeting of Shareholders of A Vuong Hydropower JSC
- Board of Directors of A Vuong Hydropower JSC

My name is: Le Trong Nghia

Currently, I am a member of the Supervisory Board of A Vuong Hydropower Joint Stock Company for the 5-year term.

I hereby submit this application to resign from my position as a member of the Supervisory Board of A Vuong Hydropower Joint Stock Company.

Reason: To perform other duties as assigned by Power Generation Corporation 2 and competent authorities.

I respectfully request that the General Meeting of Shareholders review and approve my resignation, and decide to dismiss me from the position of member of the Supervisory Board of the Company in accordance with the law and the Company's Charter.

The effective date of my resignation as a member shall be the date the Resolution of the General Meeting of Shareholders regarding my dismissal from the position of member of the Supervisory Board of the Company takes effect.

I would like to express my sincere gratitude./.

Da Nang, October 08, 2026

Applicant



Le Trong Nghia

EVNGENCO 2
A VUONG HYDROPOWER
JOINT STOCK COMPANY

No.: 1919/TTr-TĐAV

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Da Nang, October 08, 2026

PROPOSAL TO THE 1ST EXTRAORDINARY GMS IN 2026
Regarding the approval of the election content and the list of candidates for the
positions of member of the Board of Directors and the Board of Supervisors of A
Vuong Hydropower Joint Stock Company

To: General Meeting of Shareholders

Pursuant to the Law on Enterprises;

Pursuant to the current Charter of A Vuong Hydropower Joint Stock Company;

The Board of Directors of the Company hereby submits the following content to the General Meeting of Shareholders:

Following the General Meeting of Shareholders' approval of the amendments to the Charter and the dismissal of members of the Board of Directors and the Board of Supervisors of the Company; in order to proceed with the election at the 1st Extraordinary General Meeting of Shareholders in 2026 in accordance with regulations, the Board of Directors hereby submits the following contents to the General Meeting of Shareholders for approval:

I. Election

1. Election of BOD

- Number of additional members to be elected to the BOD: One (01) person
- The Board of Directors member will serve a 5-year term.
- Conditions and criteria for members of the board of directors: comply with Article 155 of the Law on Enterprises and the Company's Charter.

2. Election of BOS

- Number of additional members to be elected to the BOD: Two (02) person
- The Board of Directors member will serve a 5-year term.
- Conditions and criteria for members of the board of directors: comply with Article 169 of the Law on Enterprises and the Company's Charter.

II. List of candidates

1. Candidates of BOD

Mr. Tran Thanh Huong - Head of the General Department of EVNGENCO2, representative of EVNGENCO2's capital contribution at AVC, candidate for the position of Board of Directors member for the 5-year term (2026-2031), working on a

non-specialized basis (as nominated by the shareholder Power Generation Corporation 2 in Document No. 3234/EVNGENCO2-TCNS+TH dated August 24, 2026).

(Detailed candidate information is attached to the Meeting documents)

2. Candidates of BOS

(1) **Mr. Ngo Quang Nam** - Specialist at the Internal Audit and Financial Supervision Department of EVNGENCO2, candidate for the position of Board of Supervisors member of AVC for the 5-year term (2026-2031), working on a non-specialized basis (as nominated by the shareholder Power Generation Corporation 2 in Document No. 3234/EVNGENCO2-TCNS+TH dated August 24, 2026).

(Detailed candidate information is attached to the Meeting documents)

(2) **Mr. Ngo Dinh Tan** - Specialist at the Internal Audit and Financial Supervision Department of EVNGENCO2 (from October 12, 2026), candidate for member of the AVC Supervisory Board for a 5-year term (2026–2031) working on a full-time basis (as nominated by the shareholder, Power Generation Corporation 2, under Decision No. 116/QĐ-HĐQT dated September 30, 2026).

(Detailed candidate information is attached to the Meeting documents)

We respectfully request the General Meeting of Shareholders to review and approve the election content and the list of candidates, and to study the election regulations, voting regulations (already approved), and candidate biographies to proceed with the election procedure at the Meeting in accordance with regulations.

Sincerely./.

Recipients:

- As above;
- Board of Directors;
- Archived: Admin Office, Secretariat.

**ON BEHALF OF BOD
CHAIRMAN**

Signed

Luu Ngoc Mai Phi



SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

COMMITMENT LETTER FOR CANDIDACY
AS A MEMBER OF THE BOARD OF
DIRECTORS
A VUONG HYDROPOWER JOINT STOCK
COMPANY

To: A Vuong Hydropower Joint Stock Company

1. Full Name: Tran Thanh Huong Gender: Male
2. Date of birth: May 25, 1983 Place of birth: Ca Mau
3. Nationality: Vietnam
4. Permanent residence: Thuong Thanh Residential Area – Cai Rang Ward – Can Tho City
5. Citizen ID: 096083000067 issue date: November 30, 2022

Pursuant to the provisions of the Law on Enterprises and the Company's Charter, upon being nominated for the position of Member of the Board of Directors of A Vuong Hydropower Joint Stock Company, I hereby certify that I meet all the requirements for a candidate for the position of Member of the Board of Directors in accordance with the Company's Charter and the Election Regulations at the 1st Extraordinary General Meeting of Shareholders in 2026. If elected, I will participate in the Company's Board of Directors and fulfill all rights and obligations of a Board member with the highest spirit and sense of responsibility.

I commit to being responsible for the accuracy and truthfulness of the content of this document and the attached file, and I also commit to fully complying with the provisions of the Company's Charter and the Election Regulations at the 1st Extraordinary General Meeting of Shareholders in 2026 of A Vuong Hydropower Joint Stock Company.

Sincerely./.

Can Tho, September 30, 2026
CANDIDATE

Signed

Tran Thanh Huong



SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

**COMMITMENT LETTER FOR CANDIDACY AS A
MEMBER OF THE SUPERVISORY BOARD
A VUONG HYDROPOWER JOINT STOCK
COMPANY**

To: A Vuong Hydropower Joint Stock Company

1. Full Name: Ngo Dinh Tan Gender: Male
2. Date of birth: December 8, 1980 Place of birth: Da Nang City
3. Nationality: Vietnam;
4. Permanent residence: 17 Bai Say - Cam Le Ward - Da Nang City
5. Citizen ID: 049080001722 issue date: May 9, 2021

Pursuant to the provisions of the Law on Enterprises and the Company's Charter, upon being nominated for the position of Member of the Supervisory Board of A Vuong Hydropower Joint Stock Company, I hereby certify that I meet all the requirements for a candidate for the position of Member of the Supervisory Board in accordance with the Company's Charter and the Election Regulations at the 1st Extraordinary General Meeting of Shareholders in 2026. If elected, I will participate in the Company's Supervisory Board and fulfill all rights and obligations of a Supervisory Board member with the highest spirit and sense of responsibility.

I commit to being responsible for the accuracy and truthfulness of the content of this document and the attached file, and I also commit to fully complying with the provisions of the Charter and the Election Regulations at the 1st Extraordinary General Meeting of Shareholders in 2026 of A Vuong Hydropower Joint Stock Company.

Sincerely./.

Da Nang, September 30, 2026

CANDIDATE

Signed

Ngo Dinh Tan

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

**COMMITMENT LETTER UPON RUNNING FOR A MEMBER OF THE
SUPERVISORY BOARD**

A VUONG HYDROELECTRIC JOINT STOCK COMPANY

To: A Vuong Hydroelectric Joint Stock Company

1. Full name: **Ngo Quang Nam** Gender: Male
2. Date of birth: May 1, 1982 Place of birth: Quảng Trị Province
3. Nationality: Vietnamese
4. Permanent residence: 24 Lý Triện – An Khê Ward – Đà Nẵng City
5. ID card / CCCD No.: 056082000748 Date of issue: April 13, 2021

Pursuant to the provisions of the Law on Enterprises and the Company's Charter, upon being nominated for the position of a member of the Supervisory Board of A Vuong Hydroelectric Joint Stock Company, I hereby commit that I fully meet the criteria and conditions of a candidate for the position of a member of the Supervisory Board as stipulated in the Company's Charter and the Election Regulations at the 1st Extraordinary General Meeting of Shareholders of 2026. If elected, I will participate as a member of the Company's Supervisory Board and fully exercise the rights and duties of a Supervisory Board member with the highest spirit and responsibility.

I commit to taking responsibility for the accuracy and truthfulness of the contents of this document and the accompanying dossiers, and commit to fully complying with the provisions of the Charter and the Election Regulations at the 1st Extraordinary General Meeting of Shareholders of 2026 of A Vuong Hydroelectric Joint Stock Company.

Sincerely!

Da Nang, September 30, 2026

CANDIDATE

Signed

Ngo Quang Nam

SOCIALIST REPUBLIC OF VIETNAM
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CANDIDATE INFORMATION SHEET
(FOR ELECTION TO THE BOARD OF DIRECTORS AT
THE 1ST EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS 2026)

1. Full Name: Tran Thanh Huong Gender: Male
2. Date of birth: May 25, 1983; Place of birth: Ca Mau
3. Nationality: Vietnam
4. Permanent residence: A19-20 Thuong Thanh Residential Area –

Cai Rang Ward – Can Tho City

5. Citizen ID No.: 096083000067, issued on November 30, 2022

6. Hometown: Ca Mau

7. Educational level: 12/12

8. Professional qualification: Lawyer

9. Political theory level: Intermediate level of political and administrative theory.

10. Current main position: Head of General Affairs Department, Power Generation Corporation 2

11. Contact phone number: 0964.777.883 Email: huongtt@evngenco2.vn

12. Education/Work history

Time	Position, Workplace
From 10/2007 to 8/2008	Civil Judgment Enforcement Specialist, Ngoc Hien District, Ca Mau Province
From 8/2008 to 10/2011	Legal Specialist – Le Khanh Law Office (Can Tho City Bar Association)
From 10/2011 to 5/2013	Lawyer – Le Khanh Law Office (Can Tho Bar Association)
From 5/2013 to 12/2016	Specialist, Internal Security and Legal Department – Power Generation Corporation 2
From 12/2016 to 05/2018	Deputy Head of Legal Department – Power Generation Corporation 2
From 6/2018 to 8/2025	Head of Legal Department – Power Generation Corporation 2 (One Member LLC & JSC)
From 9/2025 to present	Head of General Affairs Department – Power Generation Corporation 2

13. Other management positions: None

14. Interests related to the Company and the Company's related parties: Representative of the capital contribution of Power Generation Corporation 2 at A Vuong Hydropower Joint Stock Company.

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CANDIDATE INFORMATION SHEET
(FOR ELECTION TO THE BOARD OF DIRECTORS AT
THE 1ST EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS 2026)

1. Full name: Ngô Quang Nam Gender: Male
2. Date of birth: May 1, 1982 Place of birth: Quảng Trị Province
3. Nationality: Vietnamese
2. Permanent residence: 24 Lý Triện – An Khê Ward – Đà Nẵng City
3. ID card / CCCD No.: 056082000748 Date of issue: April 13, 2021
4. Hometown: Đại Lộc Commune – Đà Nẵng City
5. Educational attainment: 12/12
6. Professional qualification: Bachelor of Finance – Accounting
7. Political theory level: Primary level
8. Current primary position: Specialist at the Department of Internal Audit and Financial Supervision (KTGS) – Power Generation Corporation 2
9. Contact phone number: 0905.303.246 Email: namavuong@gmail.com
10. Educational and Working Background

Time	Position, Workplace
From 9/2005 to 3/2006	Statistics staff at Hydraulic Mechanical Workshop – Central Electrical Mechanical Joint Stock Company
From 4/2006 to 5/2007	Staff at Materials Department – Central Electrical Mechanical Joint Stock Company
From 6/2007 to 8/2008	Staff at Finance and Accounting Department – Central Electrical Mechanical Joint Stock Company
From 9/2008 to 3/2010	Head of Operations Department 2 – Mechanical and Structural Enterprise belonging to Central Electrical Mechanical Joint Stock Company
From 4/2010 to 12/2011	Director of Commercial and Transportation Enterprise belonging to Central Electrical Mechanical Joint Stock Company
From 6/2018 to 8/2025	Head of Legal Department – Power Generation Corporation 2 (One Member LLC & JSC)
From 6/2016 to 8/2026	Specialist at Finance and Accounting Department – A Vuong Hydroelectric Joint Stock Company
From 9/2006 to present	Specialist at the Department of Internal Audit and Financial Supervision (KTGS) – Power Generation Corporation 2

1. Other management positions: None

2. Interests related to the Company and the Company's related parties: Representative of the capital contribution of Power Generation Corporation 2 at A Vuong Hydropower Joint Stock Company.



SOCIALIST REPUBLIC OF VIETNAM
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CANDIDATE INFORMATION SHEET
(FOR ELECTION TO THE BOARD OF DIRECTORS AT
THE 1ST EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS 2026)

1. Full name: Ngô Đình Tấn Gender: Male
2. Date of birth: December 8, 1980 Place of birth: Đà Nẵng
3. Nationality: Vietnamese
4. Permanent residence: 17 Bãi Sậy – Cẩm Lệ Ward – Đà Nẵng City
5. ID card / CCCD No.: 049080001722 Date of issue: May 9, 2021
6. Hometown: Duy Hòa Commune – Đà Nẵng City
7. Educational attainment: 12/12
8. Professional qualification: Electrical Engineer
9. Political theory level: Intermediate level in political-administrative theory
10. Current primary position: Deputy Head of KTAT Department, AVC; Specialist at the Department of Internal Audit and Financial Supervision (KTGS) – Power Generation Corporation 2 (from October 12, 2026).
11. Contact phone number: 0905.234.300 Email: tanngodinh80@gmail.com
12. Educational and Working Background

Time	Position, Workplace
From January 1, 2005 to 2007	Worked at CBSX Board – Hydropower Project Management Board 3 – EVN
From 2008 to November 30, 2018	Office Specialist – A Vương Hydroelectric Joint Stock Company (AVC)
From December 2018 to May 2020	Party Committee Member (ĐUV); Person in charge of governance cum Company Secretary, AVC Office
From June 2020 to November 2020	Party Committee Member (ĐUV); Person in charge of governance cum Company Secretary, AVC Administration and Labor Department; Deputy Chairman of AVC Trade Union
From November 3, 2020 to present	Party Committee Member (ĐUV); Person in charge of governance cum Company Secretary, Deputy Head of Company Technical and Safety Department; Deputy Chairman of AVC Trade Union
from October 12, 2026	Specialist at the Department of Internal Audit and Financial Supervision (KTGS) – Power Generation Corporation 2

13. Other management positions: None
14. Interests related to the Company and the Company's related parties: shareholder of A Vương Hydropower Joint Stock Company.

**VIETNAM ELECTRICITY
POWER GENERATION
CORPORATION 2**

No.: 94/QĐ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
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Can Tho, August 24, 2026

DECISION

**Regarding the nomination of personnel to run for election to the position of Member of
the Board of Directors of A Vuong Hydroelectric Joint Stock Company**

BOARD OF DIRECTORS OF POWER GENERATION CORPORATION 2 – JSC

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

*Pursuant to the Charter on Organization and Operation of Power Generation
Corporation 2 – Joint Stock Company (EVNGENCO2);*

*Pursuant to Resolution No. 251/NQ-HĐQT dated August 22, 2026 of the Board of
Directors of EVNGENCO2 on amending and supplementing the Charter and the plan for
arranging capital representative persons, introducing personnel to run for election as Member
of the Board of Directors of A Vuong Hydroelectric Joint Stock Company (AVC);*

At the request of the General Director of EVNGENCO2.

DECIDES:

Article 1. To nominate Mr. Trần Thanh Hương, capital representative of EVNGENCO2 at AVC, to run for election to the position of Member of the Board of Directors of AVC for a 5-year term (2026–2031) at the upcoming General Meeting of Shareholders of AVC, working on a non-full-time basis.

Article 2. This Decision takes effect from the date of the nearest General Meeting of Shareholders of AVC; Mr. Trần Thanh Hương is responsible for exercising the rights and duties of the nominated position in accordance with the Company's Charter, relevant provisions of law, and regulations of EVNGENCO2.

Article 3. The General Director, Chief of Office, Heads of relevant Departments, capital representative of EVNGENCO2 at AVC, and individuals named in Article 1 shall base this Decision on implementation./.

**ON BEHALF OF THE
BOARD OF DIRECTORS**

CHAIRMAN

Recipients:

- As in Article 3;
- Board of Directors (for reporting);
- Deputy General Directors (for information);
- Departments: TH, KTGS, TCKT, PCKT (for coordination/implementation);
- A Vuong Hydroelectric JSC;
- Archived: VT, TH, TCNS.

Signed

Trần Phú Thái

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**VIETNAM ELECTRICITY
POWER GENERATION
CORPORATION 2**
No.: 116/QĐ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
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Can Tho, August 24, 2026

DECISION

**Regarding the nomination of personnel to run for election to the position of Member of
the Board of Supervisors of A Vuong Hydroelectric Joint Stock Company**

BOARD OF DIRECTORS OF POWER GENERATION CORPORATION 2 – JSC

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

*Pursuant to the Charter on Organization and Operation of Power Generation
Corporation 2 – Joint Stock Company (EVNGENCO2);*

*Pursuant to Resolution No. 270/NQ-HĐQT dated September 16, 2026 of the Board of
Directors of EVNGENCO2 on the arrangement of Supervisory Board personnel at A Vuong
Hydroelectric Joint Stock Company;*

DECIDES:

Article 1. To nominate Mr. Ngo Dinh Tan, Specialist at the Department of Internal Audit and Financial Supervision at EVNGENCO2, to run for election to the position of Member of the Board of Supervisors of AVC for a 5-year term (2026–2031) at the upcoming General Meeting of Shareholders of AVC, working on a non-full-time basis.

Article 2. This Decision takes effect from the date of the nearest General Meeting of Shareholders of AVC; Mr. Ngo Dinh Tan is responsible for exercising the rights and duties of the nominated position in accordance with the Company's Charter, relevant provisions of law, and regulations of EVNGENCO2.

Article 3. The General Director, Chief of Office, Heads of relevant Departments, capital representative of EVNGENCO2 at AVC, and individuals named in Article 1 shall base this Decision on implementation./.

**ON BEHALF OF THE
BOARD OF DIRECTORS**

CHAIRMAN

Recipients:

- As in Article 3;
- Board of Directors (for reporting);
- Deputy General Directors (for information);
- Departments: TH, KTGS, TCKT, PCKT (for coordination/implementation);
- A Vuong Hydroelectric JSC;
- Archived: VT, TH, TCNS.

Signed

Trần Phú Thái

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**VIETNAM ELECTRICITY
POWER GENERATION
CORPORATION 2**

No.: 91/QĐ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
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Can Tho, August 24, 2026

DECISION

**Regarding the nomination of personnel to run for election to the position of Member of
the Board of Supervisors of A Vuong Hydroelectric Joint Stock Company**

BOARD OF DIRECTORS OF POWER GENERATION CORPORATION 2 – JSC

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

*Pursuant to the Charter on Organization and Operation of Power Generation
Corporation 2 – Joint Stock Company (EVNGENCO2);*

*Pursuant to Resolution No. 191/NQ-HĐQT dated July 1, 2026 of the Board of Directors
of EVNGENCO2 on the termination of the nomination of personnel holding the position of full-
time Supervisory Board member at AVC and the plan for consolidating replacement personnel;*

DECIDES:

Article 1. To nominate Mr. Ngo Quang Nam, Specialist at the Department of Internal Audit and Financial Supervision at EVNGENCO2, to run for election to the position of Member of the Board of Supervisors of AVC for a 5-year term (2026–2031) at the upcoming General Meeting of Shareholders of AVC, working on a full-time basis.

Article 2. This Decision takes effect from the date of the nearest General Meeting of Shareholders of AVC; Mr. Ngo Quang Nam is responsible for exercising the rights and duties of the nominated position in accordance with the Company's Charter, relevant provisions of law, and regulations of EVNGENCO2.

Article 3. The General Director, Chief of Office, Heads of relevant Departments, capital representative of EVNGENCO2 at AVC, and individuals named in Article 1 shall base this Decision on implementation./.

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**ON BEHALF OF THE
BOARD OF DIRECTORS**

Recipients:

- As in Article 3;
- Board of Directors (for reporting);
- Deputy General Directors (for information);
- Departments: TH, KTGS, TCKT, PCKT (for coordination/implementation);
- A Vuong Hydroelectric JSC;
- Archived: VT, TH, TCNS.

CHAIRMAN

Signed

Trần Phú Thái

