

Code	POW
Company name	PetroVietnam Power Corporation
Date	04/12/2024
Subject	Record date for AGM 2024

Content:

On April 11, 2024, the Hochiminh Stock Exchange issued Announcement No.754/TB-SGDHCM about the record date of PetroVietnam Power Corporation as follows:

- Ex-right date: April 19, 2024
- Record date: April 22, 2024
- 1. Reason & purpose: to hold the 2024 Annual General Meeting of Shareholders.
- 2. Content:
 - Exercise ratio: 01 share – 01 voting right
 - Time: May 23, 2024
 - Venue: Floor 4, No.176 Trung Kinh street, Yen Hoa ward, Cau Giay district, Hanoi.