

Code	POW
Company name	PetroVietnam Power Corporation
Date	02/25/2025
Subject	BOD resolution on record date for 2025 AGM

Content:

On February 24, 2025, the BOD of PetroVietnam Power Corporation approved the record date to hold 2025 Annual General Meeting as follows:

- Record date: March 24, 2025
- Meeting time: April 22, 2025
- Venue: Floor 4, No. 167, Trung Kinh Street, Yen Hoa Ward, Cau Giay District, Ha Noi City.

