

Code	NT2
Company name	PetroVietnam Power Nhon Trach 2 Joint Stock Company
Date	04/08/2025
Subject	Adjustment to the plan for holding AGM 2025

Content:

The Board resolution dated April 08, 2025, the Board of Directors of PetroVietnam Power Nhon Trach 2 Joint Stock Company approved to change the time for holding the Annual General Meeting 2025 as follows:

- Time: May 28, 2025 (instead of April 24, 2025)
- Record date: April 28, 2025 (instead of March 21, 2025)
- Avenue: Oil and Gas Power Center, Phuoc Khanh commune, Nhon Trach district, Dong Nai province.