

<b>Code</b>	<b>POW</b>
<b>Company name</b>	PetroVietnam Power Corporation
<b>Date</b>	04/24/2025
<b>Subject</b>	Change in personnel

**Content:**

On April 23, 2025, PetroVietnam Power Corporation announces the change in personnel with details as follows:

1. The appointment of:
  - Mr. Nguyen Anh Tuan as member of the BOD
  - Mr. Pham Ngoc Khue as Independent member of the BOD
2. The resignation of:
  - Mr. Vu Chi Cuong as Independent member of the BOD
  - Ms. Doan Thi Thu Ha as member of the Supervisory Board

Effective from April 22, 2025.