

Ba Ria, May , 2025

AGENDA
2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
BA RIA THERMAL POWER JOINT STOCK COMPANY

Time: 08:00 A.M. May 29, 2025

Venue: Hall of Ba Ria Thermal Power Joint Stock Company
Long Huang Ward, Ba Ria City, Ba Ria - Vung Tau Province

Time	Content
08:00 A.M. - 08:30 A.M.	<ul style="list-style-type: none"> - Registration for attending the Meeting - Distribution of documents and voting ballots
08:30 A.M. - 09:00 A.M.	<ul style="list-style-type: none"> - Opening of the Meeting - Introduction of delegates
	<ul style="list-style-type: none"> - Report on shareholder eligibility verification
	<ul style="list-style-type: none"> - Introduction of the Meeting Chairperson, Meeting Secretariat - Approval of the program, Working regulations; Voting and ballot counting procedures at the Meeting - Introduction of the Vote Counting Committee
09:00 A.M. - 10:00 A.M.	<ul style="list-style-type: none"> - Proposal on approving the 2024 production-business results, 2025 production-business plan.
	<ul style="list-style-type: none"> - Approval of the 2024 Financial Statements.
	<ul style="list-style-type: none"> - Proposal on approving the 2024 profit distribution plan.
	<ul style="list-style-type: none"> - Proposal on approving Transactions between the Company and related parties.
	<ul style="list-style-type: none"> - Proposal on approving the salaries and remuneration of the Board of Directors, Board of Supervisors in 2024 and the plan for 2025.
	<ul style="list-style-type: none"> - Report on the activities of the Board of Directors in 2024 and objectives, tasks for 2025.
10:00 A.M. - 10:30 A.M.	<ul style="list-style-type: none"> - Report of the Board of Supervisors submitted to the 2024 Annual General Meeting of Shareholders - Proposal on selecting an audit firm to audit the 2025 financial statements. - Proposal on the dismissal of a Member of the Board of Supervisors and election of an additional Member of the Board of Supervisors
	Discussion and answering shareholder questions
	Voting to approve the contents
10:30 A.M. - 10:45 A.M.	Break time

10:45 A.M. - 10:50 A.M.	Announcement of vote counting results.
10:50 A.M. - 11:10 A.M.	Speech by the Representative of the Major Shareholders - EVNGENCO3
11:10 A.M. - 11:30 A.M.	Presentation of the draft Minutes, Meeting Resolution
	Voting to approve the Minutes, Resolution of the Meeting
	Closing of the Meeting.

(Note: The content of the Meeting program may change and will be approved at the Meeting)