



## AGENDA

### 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS HUA NA HYDROPOWER JOINT STOCK COMPANY

**Time:** Thursday, April 17, 2025

**Location:** Hall of Hoa Na Hydropower Joint Stock Company, 9th Floor, Nghe An Petroleum Building, No. 07 Quang Trung Street, Quang Trung Ward, Vinh City, Nghe An Province.

Estimated time	Agenda	Person in charge
07:30~08:00	-Reception, verification of shareholder qualification and order establishment	Organizing Committee
08:15~08:30	-Shareholder Verification Report	Shareholder Verification Committee
	-Statement on reasons, introduction of delegates and guests	Organizing Committee
	-Introduction and approval of the list of the Presidium, Secretariat and Vote Counting Committee	Organizing Committee
08:30~08:45	-Approval of the General Meeting of Shareholders (GMS) Agenda	Presidium
	-Approval of the Regulation on GMS Organization and Voting Rules	
08:45~10:20	<b>Presentation of Reports and Proposals:</b>	
	- Report on the results of the task implementation in 2024 and the task orientation in 2025 of the Board of Directors	Presidium
	- Report of Board of Management on production and business results in 2024 and plan in 2025 of the Company	
	- Assessment report of independent members of the BOD on the BOD's activities in 2024.	Independent Member of BOD
	- Report operation in 2024 and plan in 2025 of the Company's Supervisory Board	Supervisory Board
	- Audited financial statements for the fiscal year ended 31/12/2024	Presidium
- Proposal on approving 2025 financial plan		

Estimated time	Agenda	Person in charge
	- Proposal on approving salary and remuneration plan in 2025 of the Board of Directors and the Supervisory Board	
	- Proposal on approving the profit distribution plan in 2024	
	- Proposal on approving the selection of auditing firms for the 2025 financial statements	
	- Proposal on approving the supplements and amendments of business lines and the amendments of the Charter of Hua Na Hydropower Joint Stock Company	
10:20~10:30	- Opinion of the Leader of the Major Shareholder – PetroVietnam Power Corporation - Joint Stock Company	
10:30~10:50	- Discuss issues presented at the GMS; The Presidium responds to shareholders questions.	
10:50~11:00	- Vote to approve GMS content (by ballot)	
11:00~11:30	- Breaks and vote counting	Vote Counting Committee
	- Report on the results of vote counting	
	- Approval of the Minutes of the GMS	Secretariat
	- Closing of the GMS	Presidium