

No: 2771/TTr-PPC

Hai Duong, June 4, 2025

PROPOSAL

Regarding: Approval of the audited financial report for the year 2024

To: The 2025 Annual General Meeting of Shareholders of Pha Lai
Thermal Power Joint Stock Company (PPC)

Based on the Enterprise Law No. 59/2020/QH14, which was passed by the
National Assembly of the Socialist Republic of Vietnam on June 17, 2020;

Based on the Charter of Pha Lai Thermal Power Joint Stock Company;

The Board of Directors of Pha Lai Thermal Power Joint Stock Company
respectfully submits to the 2025 Annual General Meeting of Shareholders for review
and approval of the audited financial report for the year 2024. Details are as follows:

The financial report for 2024 has been audited by Deloitte Vietnam Co., Ltd. in
accordance with applicable standards. It has also been published on the stock exchange
by Pha Lai Thermal Power Joint Stock Company as per regulations, including:

1. Report of the Executive Board;
2. Independent Audit Report;
3. Balance Sheet as of December 31, 2024;
4. Income Statement from January 1, 2024, to December 31, 2024;
5. Cash Flow Statement from January 1, 2024, to December 31, 2024;
6. Notes to the Financial Statements for the Accounting Period from January 1,
2024, to December 31, 2024.

Respectfully submitted to the General Meeting of Shareholders for review and
voting for approval.

**ON BEHALF OF THE BOD
CHAIRMAN**

To:

- As above;
- Board of Directors, Supervisory Board;
- Administrative and Labor Department;
- File: Office, TCKT.



Mai Quốc Long