

Hai Duong, June 4, 2025

SUBMISSION
**Regarding the Dismissal and Election of an Additional Supervisor for Pha Lai
Thermal Power Joint Stock Company**

To: The 2025 Annual General Meeting of Shareholders

Based on the Charter of Pha Lai Thermal Power Joint Stock Company;
Based on the Enterprise Law No. 59/2020/QH14 dated June 17, 2020;
Based on Resolution No. 128/NQ-HDQT dated June 3, 2025 of the
Company's Board of Directors, approving the voting agenda for the 2025 Annual
General Meeting of Shareholders;

Based on the resignation letter for the position of Head of the Supervisory
Board from Mr. Luong Truong Luan.

The Board of Directors of Pha Lai Thermal Power Joint Stock Company
(PPC) respectfully submits to the General Meeting of Shareholders for
consideration and approval the dismissal and election of 01 additional Supervisor
as follows:

1. Dismissal of Supervisor

To dismiss Mr. Luong Truong Luan from the position of Supervisor of Pha
Lai Thermal Power Joint Stock Company.

2. Election of Additional Supervisor

To elect Ms. Tran Thi Thanh Huyen, Specialist of the Internal Audit and
Financial Supervision Department of EVNGENCO2, to the position of Supervisor
and to propose her as the Head of the Supervisory Board of Pha Lai Thermal Power
Joint Stock Company (for a 05-year term), working on a full-time basis.

(Ms. Tran Thi Thanh Huyen's resume is attached herewith).

The PPC Board of Directors respectfully submits this for the General
Meeting of Shareholders' consideration and approval./.

**ON BEHALF OF THE BOD
CHAIRMAN**

To:

- As above;
- File: Office, Administration and
Labor Department, the Board of Directors



Mai Quốc Long