

SOCIALIST REPUBLIC OF VIETNAM
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RESIGNATION
POSITION OF HEAD OF SUPERVISORY BOARD

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

My name is Luong Truong Luan, Chief of the Supervisory Board of Pha Lai Thermal Power Joint Stock Company (PPC).

I am submitting this letter to formally request my resignation from the position of Chief of the Supervisory Board at PPC, as outlined below: At the Annual General Meeting of Shareholders on April 23, 2022, I was elected as a member of the PPC Supervisory Board for the 2021 - 2026 term. On December 1, 2023, I was nominated by the Board of Directors of Power Generation Corporation 2 - Joint Stock Company to run for the position of Chief of the Supervisory Board at PPC. Subsequently, I was elected to this position by the Supervisory Board of PPC, effective December 1, 2023.

During my tenure, I have made every effort to fulfill my assigned duties in service of the legitimate interests of shareholders. However, due to personal circumstances, I am currently unable to continue holding the position of Chief of the Supervisory Board at PPC. Therefore, I respectfully submit this request to the Annual General Meeting of Shareholders (AGM) of PPC for approval of my resignation. Additionally, I request that the necessary procedures be carried out in accordance with regulations for formal approval at the AGM.

I kindly ask the AGM of PPC to consider and approve this request.

Sincerely./.

Hải Dương, date 01 month 5 year 2025

Người viết đơn



Lương Trường luân