

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

....., month.....day..... year 2025

REGISTRATION FORM FOR ATTENDANCE

THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

PHẢ LẠI THERMAL POWER JOINT STOCK COMPANY

I am: - Shareholder code:

Address:.....

ID card/Passport number:.....

Issued date:..... Place of issue:.....

Tel:..... Email:.....

Number of PPC Shares Owned: authorized to
represent..... CP, totaling.....CP/shares (in
word)

I hereby register to attend the 2025 Annual General Meeting of Shareholders
of Pha Lai Thermal Power Joint Stock Company, to be held on June 25, 2025, at
Pha Lai Thermal Power Joint Stock Company./.

REGISTRANT

(Signature and Full Name)

NOTES:

- Shareholders, should you have any unclear issues, questions, or proposals, please
submit them in writing to Pha Lai Thermal Power Joint Stock Company or contact:

Mr. Nguyen Gia Hung - Deputy Head of Administration and Labor Department -
Tel: 0913 521481

- Please submit the Registration Form for Attendance at the General Meeting to Pha Lai
Thermal Power Joint Stock Company before 3:00 PM on June 24, 2025, via the
following methods:

+ Email: ppc.evngenco2@gmail.com

+ By postal mail to the address below:

PHẢ LẠI THERMAL POWER JOINT STOCK COMPANY

**Km 28 National Highway 18, Pha Lai Ward, Chi Linh City, Hai Duong
Province.**

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....., *month*.....*day*..... *year* 2025

LETTER OF AUTHORIZATION
To Attend the 2025 Annual General Meeting of Shareholders
Pha Lai Thermal Power Joint Stock Company

To: The Organizing Committee of the General Meeting of Shareholders of Pha Lai
Thermal Power Joint Stock Company

1. AUTHORISING PARTY:

Full name:- Shareholder code:
ID Card/Passport Number:
Issued date: Place of issue:
Address:
Tel:Email:
Number of PPC Shares Owned: CP/shares (In
word:)

2. AUTHORISED PARTY

Full name:- Shareholder code:
ID Card/Passport Number:
Issued date: Place of issue:
Address:
Tel:Email:

3. SCOPE OF AUTHORISATION

The Authorized party is authorized to represent the number of shares currently held by the Authorizing party as of the final registration date of March 28, 2025, to attend and exercise all shareholder rights at the 2025 Annual General Meeting of Shareholders of Pha Lai Thermal Power Joint Stock Company on June 25, 2025.

4. TERM OF AUTHORIZATION

This Letter of authorization shall be valid only for the duration of the 2025 Annual General Meeting of Shareholders of Pha Lai Thermal Power Joint Stock Company on June 25, 2025.

5. RESPONSIBILITIES OF THE AUTHORIZING PARTY AND AUTHORIZED PARTY.

The Letter of authorization shall not be entitled to sub-delegate this authorization to another person and shall be responsible for informing the authorizing party the outcome of the General Meeting.

I/We shall be fully responsible for this power of attorney and undertake to strictly comply with the current provisions of the law and the Regulations for Organizing the General Meeting./.

AUTHORIZING PARTY

(Signature and full name)

AUTHORISED PARTY

(Signature and full name)

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LETTER OF AUTHORIZATION
To Attend the 2025 Annual General Meeting of Shareholders
Pha Lai Thermal Power Joint Stock Company

1. AUTHORISING PARTY

Entity name:Shareholder code:
Registration number:
Issued date: Place of issue:
Address:
Tel:Email:
Number of PPC Shares Owned: CP/shares (In word:)

2. AUTHORISED PARTY

Full name:- Shareholder code:.....
ID Card/Passport Number:
Issued date:Place of issue:
Address:
Tel:Email:

3. SCOPE OF AUTHORISATION

The Authorized party is authorized to represent the number of shares currently held by the Authorizing party as of the final registration date of March 28, 2025, to attend and exercise all shareholder rights at the 2025 Annual General Meeting of Shareholders of Pha Lai Thermal Power Joint Stock Company on June 25, 2025.

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AUTHORIZING PARTY
(Signature and full name)

AUTHORISED PARTY
(Signature and full name)