

Name: A Vuong Hydropower Joint Stock Company  
Head office: Thanh My Town - Nam Giang – Quang Nam  
Representative Office: 143 Xo Viet Nghe Tinh – Da Nang  
ERC No.: 4000478435



EVNGENCO2  
**A VUONG HYDROPOWER  
JOINT STOCK COMPANY**

**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom – Happiness**

No.: 647/TB-TĐAV

*Quang Nam, April 04, 2025*

**NOTICE OF MEETING**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025**  
**A VUONG HYDROPOWER JOINT STOCK COMPANY**

A Vuong Hydropower Joint Stock Company invites shareholders to attend the 2025 Annual General Meeting of Shareholders (AGM) with the following Content:

**1- Time and Venue:**

- Time: Starting at 8:30 AM on 2025-04-28 (Monday).
- Venue: Song Han Hall, 2nd floor, Electricity of Vietnam 2 Building, 143 Xo Viet Nghe Tinh Street, Khue Trung Ward, Cam Le District, Da Nang City.

**2- Participants:**

All shareholders whose names appear on the shareholder list as of March 31, 2025 provided by the Viet Nam Securities Depository and Clearing Corporation.

**3- Content of the General Meeting of Shareholders:**

- Report on production-business results and investment in 2024 - Production-business and investment plan for 2025;
- Audited financial statements for 2024;
- Report on the activities of the Board of Directors at the 2025 AGM;
- Report on the activities of the Member of the Board of Supervisors at the 2025 AGM and proposal for the selection of an audit unit for 2025;
- Profit distribution and dividend payment plan for 2024;
- Salaries/Remuneration of the Board of Directors, Member of the Board of Supervisors in 2024 and planned salaries/remuneration of the Board of Directors, Member of the Board of Supervisors in 2025;
- Amendments to the Company's Charter and internal management regulations under the authority of the General Meeting of Shareholders.

**4- General Meeting of Shareholders Documents: AGM documents and related records are posted on the company's website at <http://www.avuong.com/Quan he co dong>**

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## 5- Registration:

For well-organized arrangements, shareholders are requested to confirm their attendance or authorize a representative to attend (using the attached form) by mail, phone, fax, or email before 5:00 PM on April 27, 2025 to the following address:

- Representative Office of A Vuong Hydropower Joint Stock Company.
- + 143 Xo Viet Nghe Tinh – Da Nang;
- + Email: tienranavuong@gmail.com
- + Fax: 0236. 3643.885;
- + Zalo: 0963 115472;
- Organizing Committee Representative: Contact Mr. Tran Muoi Mot - Deputy Head of Administration and Labor Department; Phone number: 0963 115472.

**Note: Shareholders can participate in the General Meeting in the following ways:**

- Attend the meeting directly, shareholders are requested to bring: Notice of Meeting; Citizen Identity Card/Passport (original).
- Authorize another person to attend the meeting: The authorized person is requested to bring: Notice of Meeting; Citizen Identity Card/Passport (original); Valid Power of Attorney.
- Shareholders send ballots to the meeting: After receiving the notice of the meeting, shareholders should contact the Organizing Committee to have their shareholder status verified and receive instructions on sending ballots; all ballot content will be kept confidential until the vote counting.

Sincerely./.

**Recipients:**

- Shareholders according to the shareholder list as of the record date 31/03/2025;
- Registration date 31/03/2025;
- Information disclosure;
- BOD, BOS;
- Sub-committee of the General Meeting of Shareholders;
- Website posting;
- File: Document,

**ON BEHALF OF THE BOARD OF  
DIRECTORS  
CHAIRMAN**



**Luu Ngoc Mai Phi**