

No: 567/TB-NĐBR

Ba Ria, May 26, 2025

ANNOUNCEMENT

Adjustment of the Schedule for the 2025 Annual General Meeting of Shareholders BaRia Thermal Power Joint Stock Company

To: Shareholders of BaRia Thermal Power Joint Stock Company

Pursuant to the Resolution No. 565/NQ-NĐBR dated May 26, 2025 of the Board of Directors of BaRia Thermal Power Joint Stock Company regarding the adjustment of the schedule for the 2025 Annual General Meeting of Shareholders;

The Board of Directors of BaRia Thermal Power Joint Stock Company respectfully invites Shareholders to attend the 2025 Annual General Meeting of Shareholders, details as follows:

1. Time: 08:00 a.m on June 26, 2025.

2. Location: Auditorium of BaRia Thermal Power Joint Stock Company; Huong Giang Quarter, Long Huong Ward, Ba Ria City, Ba Ria - Vung Tau Province.

Note: In case of any changes to the General Meeting of Shareholders schedule, information on the time, location, and method of organization will be announced and posted by the Company on its website, the Stock Exchange's website, and mass media. Those announcements will automatically replace the Invitation to the Annual General Meeting of Shareholders 2025 (adjusted). Shareholders are kindly requested to actively and regularly monitor and update.

3. Content: Annual General Meeting of Shareholders 2025.

4. Agenda and documents for the General Meeting: The agenda and documents for the Annual General Meeting of Shareholders 2025 are posted on the Company's electronic information page as prescribed at Website: <https://www.btp.com.vn/d6/vi-VN/news/Tai-lieu-Dai-hoi-co-dong-thuong-nien-nam-2025-6-2050-1777>

5. Participants: All shareholders named in the list of share ownership of Ba Ria Thermal Power Joint Stock Company (stock code BTP) record date on April 01, 2025 provided by Vietnam Securities Depository and Clearing Corporation.

6. Confirmation of attendance at the General Meeting

Note:

- This announcement serves as an invitation. Shareholders attending the meeting should bring the original copies of the above-mentioned documents.
- Travel and accommodation expenses during the time of attending the GMS are to be covered by the shareholders themselves.
- Shareholders attending the GMS with any unresolved questions, please contact: Phone: 0962.501.019 and ask for Mr. Trieu.

- To ensure thorough organization of the General Meeting, Shareholders or Authorized Persons are kindly requested to confirm their attendance at the General Meeting using the attached form and send the Confirmation of Attendance along with any written proposals regarding the agenda of the General Meeting (if any) before 16:30 p.m on June 23, 2025 to:

- + BaRia Thermal Power Joint Stock Company.
- + Business Registration Number: 3500701305
- + Address: Huong Giang Quarter, Long Huong Ward, Ba Ria City, Ba Ria - Vung Tau Province.
- + Telephone: 02542. 212 811; Fax: 02543. 825 985.

- Shareholders attending the meeting shall register and verify their eligibility as shareholders with the Organizing Committee of the General Meeting starting from 07:30 a.m on June 26, 2025 at the meeting venue.

When attending the General Meeting, shareholders are kindly requested to bring their Citizen Identification Card or passport (registered with Vietnam Securities Depository and Clearing Corporation (VSDC)), the Invitation to the Meeting, and the Power of Attorney with full valid signatures of the authorizing person (in case of receiving authorization).

- For shareholders who are organizations, the Representative is requested to bring a copy of the Business Registration Certificate, Citizen Identification Card, and Power of Attorney to attend the General Meeting (in case the attending representative is not the legal representative of that organization).

Your attendance is an important contribution to the success of the General Meeting.

Sincerely./.

Recipients:

- As above;
- BOS, BOD/BTP;
- Board of General Directors/BTP;
- Finance and Accounting Department (for information disclosure);
- Units/BTP;
- Archived: Office, Secretary. Finance and Accounting Department (03).

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



Nguyen Tien Dung

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