



POWER GENERATION JOINT
STOCK CORPORATION 3
BA RIA THERMAL POWER JOINT
STOCK COMPANY

No. 967/TTr-NDBR

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Long Huong, May 18th, 2026

PROPOSAL

Regarding the approval of amendments and supplements to the Charter of Ba Ria Thermal Power Joint Stock Company

To: General Meeting of Shareholders of Ba Ria Thermal Power Joint Stock Company

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

Pursuant to the Law on Enterprises No. 76/2025/QH15 dated June 17, 2025 of the National Assembly on amending and supplementing a number of articles of the Law on Enterprises;

Pursuant to Decree No. 245/2025/ND-CP of the government dated September 11, 2025 on amending and supplementing a number of articles of Decree No. 155/2020/ND-CP dated December 31, 2020;

The Board of Directors of Ba Ria Thermal Power Joint Stock Company hereby submits to the General Meeting of Shareholders for approval the amendments and supplements to the Company's Charter, with details of the amendments provided in the attached Appendix.

Sincerely./.

Attachment:

- Appendix of Charter amendments.

Recipients:

- As above;
- BOD, BOS/BTP;
- BOM/BTP;
- Secretariat/BTP;
- Archived: VT, HCLD.

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

Nguyen Tien Dung