

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

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Long Hung, May 18, 2026

No.: 966/TTr-NĐBR

PROPOSAL

Regarding the approval of the content of transactions between the company and related parties 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 2020;

Pursuant to the current Charter of Ba Ria Thermal Power Joint Stock Company;

Article 167 of the Law on Enterprises 2020 stipulates: *The General Meeting of Shareholders or the Board of Directors shall approve contracts and transactions between the company and related parties, for contracts and transactions equal to or greater than 35% of the total asset value of the enterprise recorded in the latest financial statement, they must be approved by the General Meeting of Shareholders.*

Currently, the Company has an ancillary service supply contract (Power Purchase Agreement) with Vietnam Electricity, which is a *transaction between the Company and a related party* falling under the authority requiring submission to the Annual General Meeting of Shareholders for approval.

The Board of Directors of Ba Ria Thermal Power Joint Stock Company respectfully submits this to the General Meeting of Shareholders for consideration and approval.

Sincerely./.

Recipient(s):

- As above;
- BOD/BTP;
- BOM/BTP;
- Head of BOS/BTP;
- Archived: Documents, Secretary, Finance and Accounting.

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



Nguyen Tien Dung