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| VIETNAM ELECTRICTY  **POWER ENGINEERING CONSULTING JSC 1** | **SOCIALIST REPUBLIC OF VIETNAM**  **Independence – Freedom – Happiness** |
| No.: 01/TTr-TVD1-HDQT | *Hanoi, 3rd June, 2024* |

**SUBMISSION LETTER**

**On approval of the Meeting Presidium’s member list of the 2024 Annual General Meeting of Shareholders**

To: The 2024 Annual General Meeting of Shareholders

*Pursuant to:*

*The Company's Charter of organization and operation;*

*The internal regulations on corporate governance;*

*The Resolution No. 06/NQ-TVD1-HDQT dated 29th February, 2024 of the Management Board on organizational plan and content of the 2024 Annual General Meeting of Shareholders (General Meeting) and Resolution No.16/NQ-TVD1-HDQT dated 03rd June, 2024 on the General Meeting organization.*

To conduct the 2024 Annual General Meeting of Shareholders, the Management Board (MB) submits the Meeting Presidium’s member list to the General Meeting for approval as follows:

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| 1. Mr. Nguyen Tai Anh | - Chairman of the MB, Chairman of the Meeting; |
| 2. Mr. Nguyen Huu Chinh | - Member of the MB, General Director; |
| 3. Mr. Tran Thai Hai | - Member of the MB, Deputy General Director; |
| 4. Mr. Le Thanh Chung | - Member of the MB; |
| 5. Mr. Le Van Luc | - Independent Member of the MB. |

Respectfully submitted,

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| ***cc:***  - As above-mentioned;  - MB, Supervisory Board;  - P7 (posting on the website);  - Archive: Filed, MB. | **FOR AND ON BEHALF OF THE MANAGEMENT BOARD**  **CHAIRMAN**  **Nguyen Tai Anh** |