



No. 69 /TB-ĐLTKV

Hanoi, 12 February 2026

**ANNOUNCEMENT**

**Re: Record Date for Exercising the Right to Attend  
the 2026 Annual General Meeting of Shareholders**

To: Vietnam Securities Depository and Clearing Corporation

*Name of the issuer:* Vinacomin - Power Holding Corporation  
*Tên giao dịch:* Vinacomin - Power Holding Corporation  
*Head office address:* 16th Floor, Vinacomin Building, No. 3 Duong  
Dinh Nghe Street, Yen Hoa Ward, Hanoi City, Vietnam  
*Tel:* (04) 3516 1605

**We hereby respectfully notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for preparing the list of shareholders of DTK securities entitled to exercise the right to attend the 2026 Annual General Meeting of Shareholders, as follows:**

*Name of security:* Shares of Vinacomin-Power Holding Corporation  
*Stock code:* DTK  
*Type of security:* Common shares  
*Par value:* VND 10,000 per share  
*Trading exchange:* HNX  
*Record date:* 27 March 2026 (Friday)

**1. Reason and purpose::**

- To attend the session of the 2026 Annual General Meeting of Shareholders (the "Meeting").

**2. Specific contents:**

*Exercise ratio:* 1:1 (01 share – 01 voting right)

*Time of exercise:* 28 April 2026

*Venue:* To be notified by the Corporation in the meeting invitation notice.

*Expected meeting agenda:*

- Report on the implementation of the 2025 business and production plan and the business and production plan for 2026;
- Report on the activities of the Board of Directors in 2025 and the activity plan for 2026;



- Audited financial statements for the year 2025;
- Report of the Board of Supervisors on the Corporation's business performance and the management performance of the Board of Directors and the General Director in 2025;
- Report on the self-assessment of the performance of the Board of Supervisors and each Supervisor in 2025; and the activity plan for 2026;
- Report on the payment of salaries and remuneration to members of the Board of Directors, the Board of Supervisors, the General Director and other managers of the Corporation in 2025 and the payment plan for 2026;
- Election of members of the Board of Directors for Term III (2026–2031) and members of the Board of Supervisors for Term III (2026–2031);
- Voting on other matters falling under the authority of the General Meeting of Shareholders.

Meeting documents will be published, updated and supplemented on the Vinacomin - Power Holding Corporation's website in accordance with regulations at: [www.dienluctkv.vn](http://www.dienluctkv.vn).

**The Corporation respectfully requests the Vietnam Securities Depository and Clearing Corporation (VSDC) to prepare and send to the Corporation the list of securities holders as at the above-mentioned record date via VSDC's electronic communication system.**



**Recipients:**

- As per the addressees above;
- State Securities Commission;
- Hanoi Stock Exchange;
- Website DLTKV;
- Filed: VT, NttP (03).

**LEGAL REPRESENTATIVE  
GENERAL DIRECTOR**  
  
**Bùi Minh Tân**



No: 05 /NQ-DLTKV

Hanoi, 12 February 2025

**RESOLUTION  
OF THE MEETING OF THE BOARD OF DIRECTORS  
VINACOMIN – POWER HOLDING CORPORATION**

*Pursuant to the Charter on Organization and Operation of Vinacomin Power Holding Corporation (“Vinacomin Power” or “the Corporation”) dated December 26, 2024;*

*Pursuant to the Minutes of the Meeting of the Board of Directors of Vinacomin - Power Holding Corporation, No. 05/BB-DLTKV dated February 12, 2026.*

**RESOLUTION:**

**Article 1. Approval of the organisation of the 2026 Annual General Meeting of Shareholders of the Corporation:**

The Board of Directors approved the organisation of the 2026 Annual General Meeting of Shareholders of the Corporation and assigned the General Director to organise and implement it in accordance with regulations, with the principal details as follows:

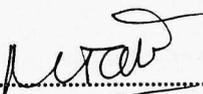
- Name of security: Shares of Vinacomin – Power Holding Corporation
- Stock code: DTK
- Type of security: Ordinary shares
- Par value: VND 10,000 per share
- Stock exchange: HNX
- Record date: 27 March 2026 (Friday).
- Exercise Ratio: 1:1 (01 share – 01 voting right)
- Meeting date: 28 April 2026.
- Venue: To be announced by the Corporation in the meeting invitation notice.
- Proposed meeting agenda:
  - Report on the implementation of the 2025 business and production plan and the business and production plan for 2026;
  - Report on the activities of the Board of Directors in 2025 and the activity plan for 2026;
  - Audited financial statements for the year 2025;
  - Report of the Board of Supervisors on the Corporation’s results and on the management and operation of the Board of Directors and the General Director in 2025;

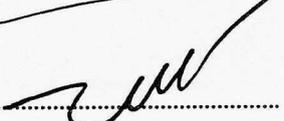


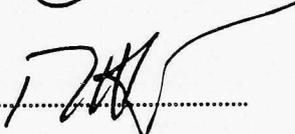
- Self-assessment report on the performance of the Board of Supervisors and each Supervisor in 2025, and the activity plan for 2026;
- Report on the payment of salaries and remuneration to members of the Board of Directors, the Board of Supervisors, the General Director and other key management personnel of the Corporation in 2025, and the payment plan for 2026;
- Election of members of the Board of Directors for Term III (2026–2031) and members of the Board of Supervisors for Term III (2026–2031).
- Voting on other matters within the authority of the General Meeting of Shareholders.

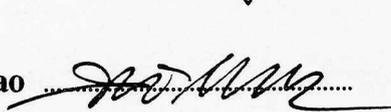
**Article 2.** Members of the Board of Directors, the General Director, Deputy General Directors, the Chief Accountant, the Chief of Office, and Heads of relevant departments of the Corporation shall be responsible for the implementation of this Resolution./.

**MEMBER OF THE BOARD OF DIRECTORS**

Bui Minh Tan ..... 

Ngo Tri Thinh ..... 

Nguyen Trung Thuc ..... 

Nguyen Duc Thao ..... 

**CHAIRMAN OF THE BOARD OF DIRECTORS**



  
Pham Tuan Ngoc

**SECRETARY**

  
Dang Dinh Toan

**Recipients:**

- As stated in Article 2 (e-copy);
- Filed: Admin., BOD Sec.

No: 05 /BB-DLTKV

Hanoi, 12 February 2025

**MINUTES OF THE BOARD OF DIRECTORS' MEETING**  
**VINACOMIN – POWER HOLDING CORPORATION**

• **Time & Venue:** 12 February 2025 (Thursday), at the Head Office of Vinacomin – Power Holding Corporation, 16th Floor, Vinacomin Building, No. 3 Duong Dinh Nghe Street, Yen Hoa Ward, Hanoi City, Vietnam (“the Corporation” or “Vinacomin Power”).

• **Form of meeting:** In-person discussion meeting.

• **Participants:**

1. Mr. Pham Tuan Ngoc - Chairman of the Board of Directors: Chairperson;
  2. Mr. Bui Minh Tan - Member of the Board of Directors, General Director;
  3. Mr. Ngo Tri Thinh - Member of the Board of Directors;
  4. Mr. Nguyen Trung Thuc - Member of the Board of Directors, Deputy General Director;
  5. Mr. Nguyen Duc Thao - Independent Member of the Board of Directors;
- Invited attendee: Mr. Le Ngoc Nam - Head of the Supervisory Board of the Corporation;

Minutes recorded by: Mr. Dang Dinh Toan - Secretary of the Board of Directors.

The meeting of the Corporation’s Board of Directors was duly convened with the attendance of 5/5 members of the Board of Directors (100%).

**AGENDA:**

**Approval of the organisation of the 2026 Annual General Meeting of Shareholders of the Corporation:**

The members of the Board of Directors discussed and approved the following matters:

Discussion:

The Board of Directors approved the organisation of the 2026 Annual General Meeting of Shareholders of the Corporation and assigned the General Director to organise and implement it in accordance with regulations, with the principal details as follows:

- Name of security: Shares of Vinacomin – Power Holding Corporation
- Stock code: DTK
- Type of security: Ordinary shares
- Par value: VND 10,000 per share
- Stock exchange: HNX



- Record date: 27 March 2026 (Friday).
- Exercise Ratio: 1:1 (01 share – 01 voting right)
- Meeting date: 28 April 2026.
- Venue: To be announced by the Corporation in the meeting invitation notice.
- Meeting agenda:
  - Report on the implementation of the 2025 business and production plan and the business and production plan for 2026;
  - Report on the activities of the Board of Directors in 2025 and the activity plan for 2026;
  - Audited financial statements for the year 2025;
  - Report of the Supervisory Board on the Corporation's results and on the management and operation of the Board of Directors and the General Director in 2025;
  - Self-assessment report on the performance of the Supervisory Board and each Supervisor in 2025, and the activity plan for 2026;
  - Report on the payment of salaries and remuneration to members of the Board of Directors, the Supervisory Board, the General Director and other key management personnel of the Corporation in 2025, and the payment plan for 2026;
  - Election of members of the Board of Directors for Term III (2026–2031) and members of the Supervisory Board for Term III (2026–2031).
  - Voting on other matters within the authority of the General Meeting of Shareholders.

Voting results: 5/5 members (100%) of the Board of Directors present at the meeting voted in favour.

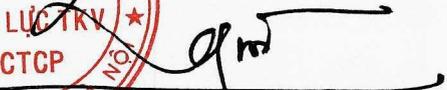
Other opinions: None.

This Minutes was approved by all members of the Board of Directors present at the meeting./.

**MEMBER OF THE BOARD OF DIRECTORS**

**CHAIRMAN OF THE BOARD OF DIRECTORS**

Bui Minh Tan ..... 

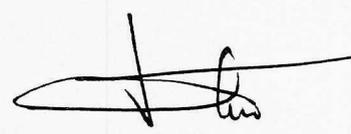
  
 .....   
**Phạm Tuan Ngọc**

Ngo Tri Thinh ..... 

Nguyen Trung Thuc ..... 

Nguyen Duc Thao ..... 

**SECRETARY**

  
 .....  
**Dang Dinh Toan**