

No: **663** /DLTKV-VP

Ha Noi, April 29, 2026

INFORMATION DISCLOSURE

To:

- The State Securities Commission;
- Hanoi Stock Exchange.

1. Name of organisation: Vinacomin - Power Holding Corporation

- Stock Code/Member Code: DTK
- Address: 16th Floor, Vinacomin Building, No.3 Duong Dinh Nghe Street, Yen Hoa Ward, Hanoi City, Vietnam.
- Telephone: 024 3516 1605
- Email: vp@vinacominpowers.vn

2. Contents of information disclosure:

Vinacomin - Power Holding Corporation (JSC) hereby discloses the Resolution dated April 28, 2026 of the Board of Directors for the 2026–2031 term electing Mr. Pham Tuan Ngoc as Chairman of the Board of Directors.

3. This information was published on the Corporation's website on the same day at the following address: www.dienluctkv.vn.

We hereby certify that the above information is accurate and we are fully responsible before the law regarding the information disclosed.

Sincerely./.

Recipients:

- As regard;
- BOD, PC, BOS (e-copy, b/c);
- GD Bui Minh Tan (e-copy, b/c),
- DGDs, Chief accountants (e-copy, b/c);
- Department of DLT KV (e-copy);
- Office (post Website DTK);
- Archive: Office, PO, Secretary to the BOD (02)

PP. GENERAL DIRECTOR
AUTHORIZED INFORMATION
DISCLOSURE OFFICER



Dang Dinh Toan

No: 22/NQ-DLTKV

Ha Noi, 28 April 2026

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

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

Pursuant to the Minutes of the Board of Directors’ Meeting No. 22/BB-DLTKV dated 28 April 2026;

RESOLVES:

Article 1. Approval of the election results of the Chairman of the Board of Directors for the term 2026–2031:

The Board of Directors approves the election results of the Chairman of the Board of Directors of Vinacomin – Power Holding Corporation as follows:

Mr Pham Tuan Ngoc – Representative of TKV’s capital at Vinacomin – Power Holding Corporation and Member of the Board of Directors – is elected as Chairman of the Board of Directors of Vinacomin – Power Holding Corporation for the term 2026–2031.

Article 2. Members of the Board of Directors, the Chief Executive Officer, Deputy Chief Executive Officers, Chief Accountant, Chief of Office, and Heads of relevant departments of the Corporation shall be responsible for implementing this Resolution./.

MEMBERS OF THE BOARD OF DIRECTORS

Bui Minh Tan 

Nghiem Xuan Chien 

Nguyen Duc Manh 

Nguyen Duc Thao 

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




Pham Tuan Ngoc

SECRETARY



Dang Dinh Toan

Recipients:

- As stated in Article 2 (e-copy);
- Archived at: Administrative Office, Secretary of the Board of Directors.

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

INFORMATION DISCLOSURE (PUBLISHED VERSION)

To:

- State Security Commission of Vietnam;
- Hanoi Stock Exchange.

1. *Full name:* **PHAM TUAN NGOC**
2. *Gender:* Male
3. *Date of birth:* 1968
4. *Place of birth:* Van Xuan Commune, Hung Yen Province
5. *ID card no.:* ; *Place of issue:* ; *Date of issue:*
6. *Nationality:* Vietnamese
7. *Ethnicity:* Kinh
8. *Permanent residence:* Phuong Liet Ward, Hanoi
9. *Contact phone number:*
10. *Email address:*
11. *Name of the information-disclosing entity:* Vinacomin Power Holding Corporation - JSC
12. *Current position at the listed organization:* Chairman of the Board of Directors, Term III (2026–2031)
13. *Current positions at other organizations:*
 - Representative managing the state capital portion under Vinacomin Capital Management Board;
 - Representative of the capital owned by Vietnam National Coal and Mineral Industries Holding Corporation Limited (“Vinacomin”) at: Vinacomin Power Holding Corporation – JSC; Central Zone-Coal Joint Stock Company; Vinacomin - Southern Coal Joint Stock Company; Vinacomin - Machinery Joint Stock Company;
 - Member of the Board of Directors of: Central Zone-Coal Joint Stock Company; Vinacomin - Southern Coal Joint Stock Company;
 - Chairman of the Board of Directors of Vinacomin - Machinery Joint Stock Company.
14. *Share ownership of the individual and related persons in the listed organisation:* 677,808,500 shares, representing 99.27%, of which:
 - Personal ownership: 0 shares, representing 0%
 - Ownership as representative of Vinacomin: 677,808,500 shares, representing 99.27%
 - Ownership of related persons: 0 shares (as detailed in the Appendix)
15. *Holding commitments:* No change.
16. *List of related persons of the declarant:* As attached in the Appendix

17. *Remuneration and other benefits received from the listed organisation:* Remuneration in accordance with regulations.

18. *Conflicting interests with the Corporation:* None.

I hereby certify that the above declarations are true and correct; if otherwise, I shall take full responsibility before the Corporation and competent authorities in accordance with the law./.

Hanoi, 28 April 2026

DECLARANT

(duly signed)

Pham Tuan Ngoc

**APPENDIX: Related persons and organisations attached to the Information disclosure of Chairman of the Board of Directors
Pham Tuan Ngoc**

No.	Stock Code	Full name	Securities trading account (if any)	Position at the Company (if any)	Relationship with the Company /insider	Type of legal document (*) (ID Card/ Passport /Business Registration Certificate)	Document No. (*)	Date of issue (d/m/y)	Place of issue	Registered address / Contact address	Number of shares held at period end	Ownership ratio at period end (%)	Date becoming related person of the Company /insider (d/m/y)	Date ceasing to be related person of the Company / insider	Reason (for changes related to Items 13 and 14)	Notes (regarding absence of document number and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1	DTK	Pham Tuan Ngoc		Chairman of the Board of Directors, Term III (2026–2031)	Insider	ID Card					0	0	26/11/2025			
1.01	DTK	Central Zone-Coal Joint Stock Company			Related organisation	Business Registration Certificate					0	0	26/11/2025			Member of the BOD
1.02	DTK	Vinacomin Southern Coal Joint Stock Company			Related organisation	Business Registration Certificate					0	0	26/11/2025			Member of the BOD
1.03	DTK	Vinacomin - Machinery Joint Stock Company			Related organisation	Certificate of Operation Registration					0	0	26/11/2025			Chairman of the BOD
1.04	DTK	Pham Ngoc Quy			Father	ID Card					0	0				
1.05	DTK	Tran Thi Bao			Mother-in-law						0	0				Not provided at the request of the relevant individual.

No.	Stock Code	Full name	Securities trading account (if any)	Position at the Company (if any)	Relationship with the Company /insider	Type of legal document (*) (ID Card/ Passport /Business Registration Certificate)	Document No. (*)	Date of issue (d/m/y)	Place of issue	Registered address / Contact address	Number of shares held at period end	Ownership ratio at period end (%)	Date becoming related person of the Company /insider (d/m/y)	Date ceasing to be related person of the Company / insider	Reason (for changes related to Items 13 and 14)	Notes (regarding absence of document number and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1.06	DTK	Phan Nhu Hoa			Wife	ID Card					0	0				
1.07	DTK	Pham Ngoc Hoa Linh			Child	ID Card					0	0				
1.08	DTK	Pham Phan Ngoc Khanh			Child	ID Card					0	0				
1.09	DTK	Nguyen Hoang Trung Dung			Son-in-law											Not provided at the request of the relevant individual.
1.10	DTK	Pham Tuan Dung			Younger brother	ID Card					0	0				
1.11	DTK	Pham Thu Huong			Younger sister	ID Card					0	0				
1.12	DTK	Vietnam National Coal and Mineral Industries Holding Corporation Limited (VINACOMIN)			Related organisation	Business Registration Certificate				Vinacomin Building, No. 3 Duong Dinh Nghe Street, Yen Hoa Ward, Hanoi	677,808,500	99.27				Representative of Vietnam National Coal & Mineral Industries Holding Corporation Limited's capital at Vinacomin Power Holding Corporation – JSC