

No: **671** /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@vinacominpower.vn

2. Contents of information disclosure:

Vinacomin - Power Holding Corporation hereby discloses the Minutes of the meeting approving the election results of the Head of the Supervisory Board of Vinacomin - Power Holding Corporation for the 2026–2031 term.

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

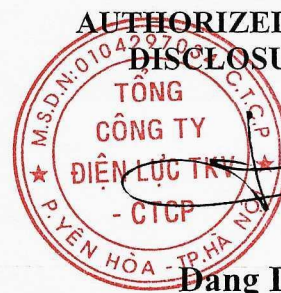
We hereby certify that the above information is accurate and we are fully responsible before the law regarding the information disclosed.

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 DLTKV (e-copy);
- Office (post Website DTK);
- Archive: Office, PO, Secretary to the BOD (02)

PP. GENERAL DIRECTOR
AUTHORIZED INFORMATION
DISCLOSURE OFFICER
TỔNG
CÔNG TY
ĐIỆN LỰC THỦY
- CTCP
P. YÊN HÒA - TP. HÀ NỘI



Dang Dinh Toan

Hanoi, 28 April 2026

**MINUTES OF THE BOARD OF SUPERVISORS
OF VINACOMIN – POWER HOLDING CORPORATION**

Today, at 11:45 am on April 28, 2026, 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 Board of Supervisors convened a meeting.

• Participants:

1. Mr. Le Ngoc Nam – Member of the Board of Supervisors
2. Ms. Dao Thi Hoang Yen – Member of the Board of Supervisors
3. Mr. Bui Manh Tuan – Member of the Board of Supervisors

Minutes recorded by: Ms. Dao Thi Hoang Yen – Secretary

CONTENT:

Based on the Minutes of Vote Counting for the Election of the Head of the Board of Supervisors of Vinacomin – Power Holding Corporation for the 2026–2031 term, the Board of Supervisors reviewed and approved the election results.

Accordingly, Mr. Le Ngoc Nam was officially elected as the Head of the Board of Supervisors of Vinacomin – Power Holding Corporation for the 2026–2031 term.

Vote counting result: Mr. Le Ngoc Nam received 03 out of 03 votes in favor (100%).

These minutes were reviewed and unanimously approved by all members of the Board of Supervisors present at the meeting and signed below.

(These minutes were prepared in two copies: one copy for the Board of Supervisors and one copy for the documents of the 2026 Annual General Meeting.)

**MEMBERS OF THE BOARD OF
SUPERVISORS**

Bui Manh Tuan

CHAIRMAN

.....
Le Ngoc Nam

Secretary

Dao Thi Hoang Yen

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

INFORMATION DISCLOSURE (PUBLISHED VERSION)

To:

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

1. *Full name:* **LE NGOC NAM**
2. *Gender:* Male
3. *Date of birth:* 1971
4. *Place of birth:* Minh Tan Commune, Ninh Binh Province
5. *ID card no.:* ; *Place of issue:* ; *Date of issue:*
6. *Nationality:* Vietnamese
7. *Ethnicity:* Kinh
8. *Permanent residence:* Thu Lam Commune, 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 Corporation (listed organisation):* Full-time Head of the Supervisory Board, Term III (2026–2031).
13. *Current positions at other organisations:* Representative of Vietnam National Coal and Mineral Industries Holding Corporation Limited (Vinacomin) at Vinacomin Power Holding Corporation – JSC
14. *Share ownership of the individual and related persons in the listed organisation:* 12,300 shares, representing 0.00180% of charter capital, of which:
 - Personal ownership: 12,300 shares, representing 0.00180% of charter capital
 - Ownership as representative of Vinacomin: 0 shares
 - Ownership of related persons: As detailed in the Appendix
15. *Holding commitments:* No change.
16. *Related persons and organisations:* 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)

Le Ngoc Nam

APPENDIX: Related persons attached to the Information disclosure of Head of the Supervisory Board – Le Ngoc Nam

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	Le Ngoc Nam		Head of the Supervisory Board, Term III (2026–2031)	Insider	ID Card					12,300	0.00180	28/4/2021			
1.01	DTK	Nguyen Thi Bich Van			Wife	ID Card					0	0				
1.02	DTK	Le Kieu Linh			Daughter	ID Card					0	0				
1.03	DTK	Le Anh Thai			Son	ID Card					0	0				
1.04	DTK	Nguyen Thi Ngoan			Mother	ID Card					0	0				
1.05	DTK	Nguyen Dinh Cuong			Father-in-law	ID Card					0	0				
1.06	DTK	Pham Thi Thuy			Mother-in-law	ID Card					0	0				
1.07	DTK	Le Thi Hanh			Younger sister	ID Card					0	0				
1.08	DTK	Nguyen Phi Son			Brother-in-law	ID Card					0	0				
1.09	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						Representative of Vietnam National Coal & Mineral Industries Holding

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																Corporation Limited at Vinacomin – Power Holding Corporation