

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@vinacominpower.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](http://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:

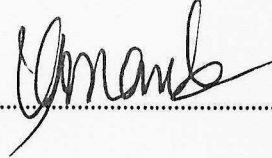
Mr Pham Tuan Ngoc – Representative of TKV’s capital at Vinacomin – Power Holding Corporation and Member of the Board of Directors – is elected as Chairman of the Board of Directors of Vinacomin – Power Holding Corporation for the term 2026–2031.

**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.