

Hanoi, 30 September 2026

INFORMATION DISCLOSURE

Regarding the organization of the 2026 Extraordinary General Meeting of Shareholders

To:

- The State Securities Commission;
- Hanoi Stock Exchange.

1. Name of the organization: Vinacomin - Power Holding Corporation (The Corporation / Vinacomin Power)

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

2. The content of information disclosure:

On September 30, 2026, the Board of Directors of Vinacomin - Power Holding Corporation issued Resolution No. 53/NQ-ĐLTKV on the organization of the 2026 Extraordinary General Meeting of Shareholders.

3. This information has been published on the Corporation's website according to the regulations at the link: www.dienluctkv.vn

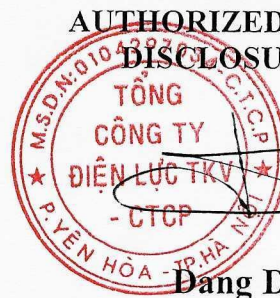
We hereby certify that the above information is accurate and we are fully responsible before the law regarding the information disclosed.

Sincerely./.

Recipients:

- As per the addressees above;
- BOD, PC, BOS (e-copy, report);
- Mr. Bui Minh Tan – General Director (e-copy, report);
- Deputy General Directors, Chief Accountant (e-copy, report);
- Departments of Vinacomin Power (e-copy);
- Office (posted on the Corporation's Website);
- Filed: Archivist, FA, DDT(05).

**PP. GENERAL DIRECTOR
AUTHORIZED INFORMATION
DISCLOSURE OFFICER**



Dang Dinh Toan

Attached documents:

- Resolution No. 53/NQ-ĐLTKV dated 30 September 2026;

VIETNAM NATIONAL COAL AND MINERAL
INDUSTRIES HOLDING CORPORATION LIMITED
**VINACOMIN POWER HOLDING
CORPORATION**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 53/NQ-ĐLTKV

Hanoi, 30 September 2026

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

Pursuant to the Law on Enterprises No. 59/2020/QH14 adopted by the National Assembly of the socialist republic of Vietnam on 17 June 2026, and the documents amending, supplementing, and guiding its implementation;

Pursuant to the Charter on Organization and Operation of Vinacomin - Power Holding Corporation ("Vinacomin Power" or "the Corporation") dated 26 December 2024;

Pursuant to the Minutes of the consolidated Opinions of the Members of the Board of Directors (BOD) of Vinacomin - Power Holding Corporation, No.53/BB-DLTKV dated 30 September 2026.

RESOLUTION:

Article 1. Approval for Convening the 2026 Extraordinary General Meeting of Shareholders of the Corporation:

The Board of Directors approved the convening of the 2026 Extraordinary General Meeting of Shareholders of the Corporation and assigned the General Director to organise and implement the meeting in accordance with applicable 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: 23 October 2026 (Friday).
- Exercise ratio: 1:1 (1 share - 1 voting right)
- Meeting date: Expected in November 2026 (the specific date will be announced later by the Corporation in the meeting invitation notice).

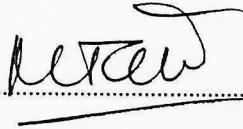


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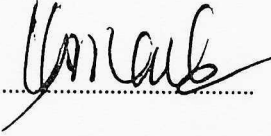
- Venue: To be announced later by the Corporation in the meeting invitation notice.
- Meeting agenda:
 - Approve the restructuring plan of the Corporation for the 2026–2030 period;
 - Matters related to the restructuring of Nong Son-TKV Coal-Power Joint Stock Company (V.NSCP) into a branch of the Corporation;
 - 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 implementing this Resolution./.

MEMBER OF THE BOARD OF DIRECTORS

Bui Minh Tan 

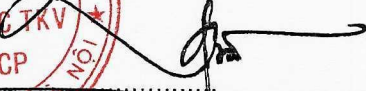
Nghiem Xuan Chien 

Nguyen Duc Manh 

Nguyen Duc Thao 

CHAIRMAN OF THE BOARD OF DIRECTORS




Phạm Tuan Ngoc


SECRETARY
Dang Dinh Toan

Recipients:

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

Hanoi, 30 September 2026

ANNOUNCEMENT

Re: Record Date for the Right to Attend the 2026 Extraordinary General Meeting of Shareholders

To: Vietnam Securities Depository and Clearing Corporation

Name of issuer: Vinacomin - Power Holding Corporation

Trading name: Vinacomin - Power Holding Corporation

Head office address: 16th Floor, Vinacomin Building, No. 3 Duong Dinh
Nghe Street, Yen Hoa Ward, Hanoi City, Vietnam.

Tel: (024) 3516 1605

We hereby respectfully notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for preparing the list of shareholders entitled to attend the 2026 Extraordinary General Meeting of Shareholders of DTK securities, 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

Trading exchange: HNX

Record date: 23 October 2026 (Friday).

1. Reason and purpose:

- To attend the session of the 2026 Extraordinary General Meeting of Shareholders.

2. Specific contents:

Exercise ratio: 1:1 (1 share - 1 voting right)

Meeting date: Expected in November 2026 (the specific date will be announced later by the Corporation in the meeting invitation notice).

Venue: To be announced later by the Corporation in the meeting invitation notice.

Expected meeting agenda:

- Approve the restructuring plan of the Corporation for the 2026–2030 period;
- Matters related to the restructuring of Nong Son-TKV Coal-Power Joint Stock Company (V.NSCP) into a branch of the Corporation;
- Other matters within 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 (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 of the above-mentioned record date via VSDC's electronic communication system.

Recipients:

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

**LEGAL REPRESENTATIVE
GENERAL DIRECTORE**
(Duly signed and sealed)

Bui Minh Tan

