

Ha Noi, 30 October 2026

No: **1850** /DLTKV-VP

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:

On 30 October 2026, Vinacomin-Power Holding Corporation issued Notice No. 766/TB-ĐLTKV regarding the invitation to attend the 2026 Extraordinary General Meeting of Shareholders (attached).

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**



Dang Dinh Toan

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

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, 30 October 2026

No: **766** /TB-DLTKV

NOTICE

Invitation to Attend the 2026 Extraordinary General Meeting of Shareholders Vinacomin – Power Holding Corporation

To: Valued Shareholder
Shareholder
Code:
Total Number of
Shares:
Address:

Telephone:

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

Pursuant to Resolution No. 53/NQ-ĐLTKV dated 30 September 2026, and Resolution No. 29/NQ-ĐLTKV dated 29 October 2026 of the Corporation’s Board of Directors (the “BOD”);

The Board of Directors hereby respectfully announces and invites the shareholders of the Corporation to attend the 2026 General Meeting of Shareholders (the “GMS” or the “Meeting”) as follows:

- 1. Time:** From 8:00 AM, 23 November 2026 (Monday).
- 2. Venue:** 5th Floor Hall, Vinacomin Power Holding Corporation Office, Vinacomin Building, No. 3 Duong Dinh Nghe Street, Yen Hoa Ward, Hanoi.
- 3. Attendees:** All shareholders holding shares of the Corporation as per the shareholder list finalized on 23 October 2026, or their duly authorized representatives.

4. Agenda

4.1 Approval of the Proposal on the restructuring of the Corporation for the 2026–2030 period.

4.2. Approval of the Proposal on approval of the merger plan of Nong Son Coal-Power One Member Limited Liability Company – TKV (V.NSCP) into Vinacomin – Power Holding Corporation – Joint Stock Company (DTK), including:

- Merger plan, business and production plan of the Corporation following the merger;
- Charter of the Corporation following the merger of V.NSCP into DTK;
- Merger agreement between DTK and V.NSCP.



4.3. Approval of the Proposal on reversing to retained earnings after tax the amount of the Development Investment Fund over-appropriated during the 2020–2024 period and making an additional dividend payment.

5. Meeting Documents: The meeting documents will be published and updated on the Corporation's website (www.dienluctkv.vn) in accordance with regulations.

6. Registration for Attendance: To facilitate proper organization of the Meeting, shareholders are kindly requested to send the Confirmation of Attendance to the Organizing Committee at the address specified in Section 7 of this Invitation via post, email, or in person, so that it is received preferably before 16:30 on 20 November 2026 (Friday).

7. Shareholders or their authorized representatives attending the General Meeting of Shareholders are requested to present the following documents for registration procedures:

- Identity Card or Passport (original);
- Power of Attorney for attending the meeting (original, in case of authorized attendance).

8. For any information relating to the General Meeting of Shareholders, shareholders are kindly requested to contact Vinacomin Power Holding Corporation.

Address: 16th Floor, Vinacomin Building, No. 3 Duong Dinh Nghe Street, Yen Hoa Ward, Hanoi

Telephone: (84.24) 3516 1605

Email: vp@vinacominpower.vn

This Notice serves in lieu of a formal invitation letter. All expenses for accommodation, travel, and other costs related to attending the General Meeting of Shareholders shall be borne by the shareholders.

Respectfully./.

Recipients:

- As stated above;
- Board of Directors, Party Committee, Board of Supervisors (e-copy);
- Executive Management (e-copy);
- Trade Union, Youth Union (e-copy);
- Departments of the Corporation (e-copy);
- Subsidiaries and affiliated companies (e-copy);
- Filed: Administration, Secretary to the Board of Directors.

ON BEHALF OF THE BOD
CHAIRMAN



Phạm Tuan Ngoc

Attachments:

- Template of Confirmation of Attendance;
- Template of Power of Attorney;
- Template of list attached to the Power of Attorney.

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CONFIRMATION OF ATTENDANCE
AT THE 2026 EXTRAORDINARY ANNUAL GENERAL MEETING OF
SHAREHOLDERS VINACOMIN POWER HOLDING CORPORATION

To: Organizing Committee of the 2026 Extraordinary General Meeting of
Shareholders Vinacomin Power Holding Corporation

Name of Shareholder / Authorized Representative of the Shareholder:

ID Card No. / Passport No.: date of issue: place of issue: ...

.....

Address:.....

.....

Telephone: Fax: Email:

Total number of voting shares currently held: ordinary shares

Of which:

- Number of shares owned: ordinary shares

- Number of shares authorized (if any):..... ordinary shares

(Attached is the Power of Attorney corresponding to the number of authorized shares; the original Power of Attorney shall be presented upon registration for attendance at the Meeting.)

Confirmation of attendance at the 2026 Extraordinary General Meeting of Shareholders of Vinacomin Power Holding Corporation.

Kindly request the Organizing Committee to include and confirm the Shareholder/Authorized Representative of the Shareholder (“AR”) in the list of attendees of the Meeting..

....., day month 2026

SHAREHOLDER / AR

(Signature and full name)

Notes:

- In case the shareholder is a legal entity, a written confirmation of attendance is required.

- To facilitate proper organization of the Meeting, shareholders are kindly requested to send this Confirmation of Attendance to the Organizing Committee at the address stated in Section 8 of the Invitation Letter by post, email, or in person, in a timely manner so that it is received preferably before 16:30 on 20 November 2026 (Friday).

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POWER OF ATTORNEY

**FOR ATTENDANCE AT THE 2026 EXTRAORDINARY GENERAL MEETING
OF SHAREHOLDERS VINACOMIN POWER HOLDING CORPORATION**

1. Authorizing Party:

Name of Shareholder ¹ :
Currently holding::shares of Vinacomin Power Holding Corporation
(In words:)

2. Authorized Party:

Mr./Ms. :
ID Card/Passport No.: Date of issue: Place of issue:
.....
Address:
Telephone:
Number of shares authorized:.....

3. Scope of Authorization:

- The Authorized Party shall represent the Authorizing Party to attend the 2026 Extraordinary General Meeting of Shareholders of Vinacomin Power Holding Corporation (the “Corporation”);
- The Authorized Party is entitled to exercise all rights and obligations at the 2026 Extraordinary General Meeting of Shareholders of Vinacomin Power Holding Corporation (the “Meeting”), including voting corresponding to the number of authorized shares, in accordance with the Meeting’s Rules and Regulations and applicable laws.

4. Term of Authorization:

This Power of Attorney shall be valid only for the duration of the 2026 Extraordinary General Meeting of Shareholders of Vinacomin Power Holding Corporation.

5. Responsibilities of the Parties:

- The Authorized Party may not re-authorize any third party to perform the tasks specified in this Power of Attorney.
- The Parties undertake full responsibility for this authorization and commit to strictly comply with applicable laws./.

Authorized Party ²
((Signature and full name))

....., day month 2026
Authorizing Party
*(In case multiple shareholders authorize one representative, a list of
authorizing shareholders shall be prepared in accordance with the
template attached to the Invitation Letter, and the phrase “Attached
list” may be stated here)*

¹ Name of Shareholder: In case multiple shareholders authorize one representative, state: “**Group of shareholders or employees of Company ... with attached list**” (the template of the attached list is provided with the Invitation Letter).

² A corporate shareholder must provide a written authorization or a document appointing a representative to exercise shareholder rights and obligations at the Meeting. An institutional shareholder holding at least 10% of the total ordinary shares may authorize up to three (03) representatives. In case of multiple representatives, the specific ownership portion or number of shares for each representative must be clearly determined. The authorized person attending the Meeting must present their ID Card/Passport and the original Power of Attorney. To facilitate proper organization of the Meeting, shareholders are kindly requested to send this Power of Attorney to the Organizing Committee at the address stated in Section 8 of the Invitation Letter by post, email, or in person, in a timely manner so that it is received preferably before 16:30 on 20 November 2026 (Friday).

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LIST ATTACHED TO THE POWER OF ATTORNEY
FOR ATTENDANCE AT THE 2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
VINACOMIN POWER HOLDING CORPORATION

No.	Full Name of Shareholder	ID Card / Passport			Address	Number of Shares Held	Signature and Full Name
		No.	Date of Issue	Place of Issue			
A	Authorized Parties:						
	Mr./Ms						
B	Authorizing Parties:	Total:					
1	Mr./Ms						
2	Mr./Ms						
...							