VIETNAM NATIONAL COAL AND MINERAL INDUSTRIES GROUP
VINACOMIN-POWER HOLDING CORPORATION

No.: **1924** /DLTKV-VP

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, 10 November 2026

DISCLOSURE OF INFORMATION

To:
- State Securities Commission of Vietnam;
- Hanoi Stock Exchange.

1. **Name of organization:** Vinacomin-Power Holding Corporation
   - Securities code/Member code: DTK
   - Address: 16th Floor, Vinacomin Building, No. 3 Duong Dinh Nghe Street, Yen Hoa Ward, Hanoi, Vietnam.
   - Contact telephone: 024 3516 1605
   - Email: vp@vinacominpower.vn
2. **Contents of disclosed information:**

Vinacomin-Power Holding Corporation hereby discloses Decision No. 690/QĐ-ĐLTKV dated 10 November 2026 of the Board of Directors on the conversion of Vinacomin - Nong Son Coal & Power Joint Stock Company into Nong Son Coal - Power One Member Limited Liability Company - TKV.

At the same time, the Corporation supplements the above-mentioned Decision to the materials for the 2026 Extraordinary General Meeting of Shareholders in order to clarify the conversion of Vinacomin - Nong Son Coal & Power Joint Stock Company into Nong Son Coal - Power One Member Limited Liability Company - TKV, as referred to in the Board of Directors' Proposal No. 773/TTr-DLTKV dated 30 October 2026.

The materials for the 2026 Extraordinary General Meeting of Shareholders will continue to be posted, updated and supplemented on the Corporation's website at the address specified in Section 3 below.

3. This information has been disclosed on the Company's website on the same date at: www.dienluctkv.vn

We hereby certify that the above information is true and accept full legal responsibility for the contents of the disclosed information.

Yours faithfully./.

Recipients:
- As addressed above;
- Board of Directors, Party Committee, Supervisory Board (e-copy, for reporting);
- General Director Bui Minh Tan (e-copy, for reporting);
- Deputy General Directors, Chief Accountant (e-copy);
- Office Division (for posting on DTK website);
- Filed: Office Division, HR and Administration Department, BOD Secretary (02).

PP. GENERAL DIRECTOR
AUTHORIZED INFORMATION DISCLOSURE OFFICER

TỔNG CÔNG TY ĐIỆN LỰC TKV - CTCP

Dang Dinh Toan

Signature Not Verified
Ký bởi: TỔNG CÔNG TY ĐIỆN LỰC TKV - CTCP
Ký ngày: 10/11/2026 16:51:11

VIETNAM NATIONAL COAL AND MINERAL INDUSTRIES GROUP
VINACOMIN-POWER HOLDING CORPORATION

No. 690/QĐ-ĐLTKV

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Hanoi, 10 November 2026

DECISION
On the conversion of Vinacomin - Nong Son Coal & Power Joint Stock Company into Nong Son Coal - Power One Member Limited Liability Company - TKV

THE BOARD OF DIRECTORS
VINACOMIN-POWER HOLDING CORPORATION

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020 and its amending and supplementing documents;

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

Pursuant to Resolution No. 58-NQ/ĐU dated 30 October 2026 of the Executive Committee of the Party Committee of Vinacomin-Power Holding Corporation for the 2025–2030 term;

Pursuant to Resolution No. 60/NQ-ĐLTKV dated 29 October 2026 of the Corporation's Board of Directors.

HEREBY DECIDES:

Article 1. Conversion of the enterprise form

1. To convert Vinacomin - Nong Son Coal & Power Joint Stock Company into Nong Son Coal - Power One Member Limited Liability Company - TKV in accordance with Article 203 of the Law on Enterprises.

2. Information of the enterprise after conversion:

- Enterprise name: **NONG SON COAL - POWER ONE MEMBER LIMITED LIABILITY COMPANY - TKV.**
- Enterprise registration number: 4000463735.
- Head office address: Trung Thuong Hamlet, Nong Son Commune, Da Nang City.
- Charter capital: VND 140,000,000,000 (One hundred and forty billion Vietnamese dong).
- Owner: **Vinacomin-Power Holding Corporation**, holding 100% of the charter capital.
- Business lines: The business lines of Vinacomin - Nong Son Coal & Power Joint Stock Company shall be inherited in accordance with law.

3. Nong Son Coal - Power One Member Limited Liability Company - TKV shall have legal personality, its own seal and bank accounts; inherit all rights, obligations and lawful interests of Vinacomin - Nong Son Coal & Power Joint Stock Company

in accordance with law; and organize and operate in accordance with the Company's Charter and relevant laws.

Article 2. Implementation and effectiveness

1. The General Director of the Corporation is assigned to direct and organize the implementation of this Decision in accordance with law and resolutions and decisions of the competent authorities.

2. The legal representative of Vinacomin - Nong Son Coal & Power Joint Stock Company is assigned to carry out the procedures for registration of the conversion of the enterprise form with the competent business registration authority and other related procedures, ensuring the continuous and stable operation of the Company's production and business activities.

3. This Decision shall take effect from the date of signing. Nong Son Coal - Power One Member Limited Liability Company - TKV shall operate under the new enterprise form from the date on which the Enterprise Registration Certificate reflecting the converted enterprise form is issued.

Article 3. The General Director, the Corporation's representative of contributed capital at Vinacomin - Nong Son Coal & Power Joint Stock Company, and relevant organizations and individuals shall be responsible for implementing this Decision./.

Recipients:
- As stated in Article 3 (for implementation);
- Party Committee of the Corporation (e-copy);
- Board of Directors and Supervisory Board of the Corporation (e-copy);
- Trade Union of Vinacomin-Power Holding Corporation (e-copy);
- Deputy General Directors and Chief Accountant of the Corporation (e-copy);
- Subsidiaries and affiliated units of the Corporation (e-copy);
- Departments of the Corporation (e-copy);
- Filed: Office, HR & Organization Department, PTT.

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS CHAIRMAN

(Duly signed and sealed)

Pham Tuan Ngoc