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

No.: **1957** /DLTKV-VP

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, 17 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 supplements, updates and corrects the meeting materials for the 2026 Extraordinary General Meeting of Shareholders (the "Meeting") as follows:

2.1. Supplementation of the materials for the 2026 Extraordinary General Meeting of Shareholders to clarify Proposal No. 773/TTr-ĐLTKV dated 30 October 2026:

- Notice No. 702/TB-CT dated 5 November 2026 issued by the National Competition Commission regarding economic concentration.

- The 12th amended Enterprise Registration Certificate of NONG SON COAL - POWER ONE MEMBER LIMITED LIABILITY COMPANY - TKV, issued by the Department of Finance of Da Nang City on 13 November 2026.

2.2. Update of the Enterprise Registration Certificate information specified in Section 2.1 above and amendment to the legal grounds in the Draft Resolution No. 19-ĐHĐCĐ-2026 of the Meeting (replacing the reference to Meeting Minutes No. 19/BB-ĐHĐCĐ-2026 with Meeting Minutes No. 18/BB-ĐHĐCĐ-2026).

2.3 Correction of the deadline for submitting the Power of Attorney for attendance at the Meeting to the Meeting Organizing Committee: In the Vietnamese version of the "Power Of Attorney For Attendance At The 2026 Extraordinary General Meeting Of Shareholders Vinacomin Power Holding Corporation" enclosed with Official Letter No. 1850/ĐLTKV-VP dated 30 October 2026 and previously published on the Corporation's website, the deadline for submitting the Power of Attorney was stated as *"...before 16:30 on*

Signature Not Verified
Ký bởi: TỔNG CÔNG TY ĐIỆN LỰC TKV - CTCP
Ký ngày: 17/11/2026 10:10:31

***28** November 2026 (Friday)"*, which is hereby corrected to *"...before 16:30 on **20** November 2026 (Friday)"*.

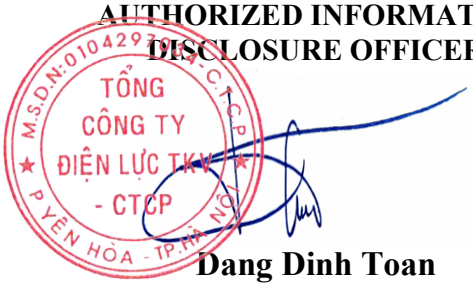
3. This information has been disclosed on the Company's website on the same date at: www.dienluctkv.vn

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, BOD Secretary (02).

PP. GENERAL DIRECTOR
AUTHORIZED INFORMATION DISCLOSURE OFFICER



Dang Dinh Toan

Attachments:
– Notice No. 702/TB-CT dated 5 November 2026;
– Enterprise Registration Certificate of the one-member limited liability company;
– Draft Resolution No. 19-ĐHĐCĐ-2026 of the Meeting, as updated and amended;

MINISTRY OF INDUSTRY AND TRADE
VIET NAM COMPETITION COMMISSION

No. 702/TB-CT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, 5 November 2026

NOTICE
Regarding Economic Concentration
Case File No.: TTKT-20260180

To:

– VINACOMIN- POWER HOLDING CORPORATION;
– VINACOMIN - NONG SON COAL & POWER JOINT STOCK COMPANY.
("the enterprises participating in the economic concentration")

Pursuant to the Law on Competition No. 23/2018/QH14;

Pursuant to Decree No. 35/2020/ND-CP detailing a number of articles of the Law on Competition;

Pursuant to Resolution No. 66.18/2026/NQ-CP on decentralization of authority, reduction and simplification of administrative procedures and business conditions;

Pursuant to the notification dossier for the economic concentration (the "Dossier") submitted by the enterprises participating in the economic concentration, which has been duly and validly received by the National Competition Commission;

The Viet Nam Competition Commission provides its opinions as follows:

1. The enterprises participating in the economic concentration shall be responsible for the truthfulness and accuracy of the Dossier and the information provided to the Viet Nam Competition Commission.

2. Based on the Dossier and the information provided by the enterprises, the economic concentration between the participating enterprises is determined to take the form of a merger of enterprises and shall be carried out in accordance with Point a, Clause 2, Article 36 of the Law on Competition No. 23/2018/QH14.

3. The enterprises participating in the economic concentration shall carry out the economic concentration procedures in accordance with Clause 1, Article 43 of the Law on Competition No. 23/2018/QH14.

4. This document of the Viet Nam Competition Commission expresses opinions only on matters relating to the Law on Competition No. 23/2018/QH14 in respect of the economic concentration. The enterprises participating in the economic concentration must fully comply with other applicable laws and relevant international trade commitments.

The Viet Nam Competition Commission hereby notifies the enterprises participating in the economic concentration for their information and implementation./.

Recipients:
– As above;
– Chairperson of the VCC (for reporting);
– Filed: Archives, Competition Supervision Division.

FOR AND ON BEHALF OF THE CHAIRPERSON
VICE CHAIRPERSON

(Signed and sealed)

Nguyen Thi Quynh Nga

DA NANG DEPARTMENT OF FINANCE
BUSINESS AND ENTERPRISE REGISTRATION DIVISION

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

ENTERPRISE REGISTRATION CERTIFICATE
ONE-MEMBER LIMITED LIABILITY COMPANY

Enterprise ID No.: 4000463735

First registered: 23 May 2007

12th amendment registration: 13 November 2026

1. Company name

Company name in Vietnamese: CÔNG TY TRÁCH NHIỆM HỮU HẠN MỘT THÀNH VIÊN THAN - ĐIỆN NÔNG SƠN - TKV

Company name in a foreign language: NONG SON COAL - POWER ONE MEMBER LIMITED LIABILITY COMPANY - TKV

Abbreviated name: V.NSCP

2. Head office address

Trung Thuong Hamlet, Nong Son Commune, Da Nang City, Vietnam

Telephone: 02363 656 900 Fax: 02363 656 901

Email: nongson@vinacominpower.vn

Website:

3. Charter capital

VND 140,000,000,000

In words: One hundred and forty billion Vietnamese dong

4. Owner information

Organization name: VINACOMIN-POWER HOLDING CORPORATION

Enterprise ID No./Establishment Decision No.: 0104297034

Date of issue: 10 October 2025 Place of issue: Hanoi

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

5. Legal representative of the company

Full name: TRAN HUU THANG Gender: Male

Date of birth:

Nationality: Vietnamese

Personal identification number:

Position: Director

Contact address: Thai Nguyen Province, Vietnam

FOR AND ON BEHALF OF
THE HEAD OF DIVISION
DEPUTY HEAD OF DIVISION

(Signed and sealed)
Tran Anh Dung

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

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, 23 November 2026

No.: 19/NQ-DHDCD-2026

RESOLUTION
2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

GENERAL MEETING OF SHAREHOLDERS VINACOMIN-POWER HOLDING CORPORATION

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020, as amended and supplemented; and Law No. 76/2025/QH15 amending and supplementing a number of articles of the Law on Enterprises, effective from 1 July 2025;

Pursuant to the Law on Competition No. 23/2018/QH14 dated 12 June 2018;

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

Pursuant to the Minutes of Meeting No. 18/BB-DHDCD-2026 dated 23 November 2026 of the 2026 Extraordinary General Meeting of Shareholders of Vinacomin-Power Holding Corporation;

RESOLVES:

Article 1. Merger of Nong Son Coal - Power One Member Limited Liability Company - TKV into Vinacomin-Power Holding Corporation pursuant to Submission No. 773/TTr-DLTKV dated 30/10/2026:

1.1. Merger plan for Nong Son Coal Power One-Member Limited Liability Company – TKV into Vinacomin-Power Holding Corporation

The General Meeting of Shareholders approves the merger of Nong Son Coal - Power One Member Limited Liability Company - TKV into Vinacomin-Power Holding Corporation, as follows:

1.1.1. Merged company

Company name before conversion: Vinacomin - Nong Son Coal & Power Joint Stock Company.

Company name after conversion: Nong Son Coal - Power One Member Limited Liability Company - TKV.

Address: Trung Thuong Hamlet, Nong Son Commune, Da Nang City, Vietnam.

Business Registration Certificate No. 4000463735, first issued by the Department of Planning and Investment of Quang Nam Province on 23 May 2007,

amended for the 12th time by the Department of Finance of Da Nang City on 13/11/2026.

Charter capital: VND 140,000,000,000 (one hundred forty billion Vietnamese dong).

Vinacomin - Nong Son Coal & Power Joint Stock Company was established under Decision No. 154/QD-HDQT dated 20 January 2007 of the Board of Directors of Vietnam National Coal and Mineral Industries Holding Corporation Limited. On 26 February 2010, Vietnam National Coal and Mineral Industries Holding Corporation Limited issued Decision No. 419/QD-HDQT on converting the Company into a subsidiary of Vinacomin-Power Holding Corporation with effect from 1 January 2010.

Principal business lines:

- Coal mining, processing and trading.
- Electricity generation.

1.1.2. Merger method

Following the acquisition of all shares for the purpose of the merger, Vinacomin-Power Holding Corporation will own 100% of the charter capital and become the owner of Nong Son Coal - Power One Member Limited Liability Company - TKV (converted from Vinacomin - Nong Son Coal & Power Joint Stock Company). Vinacomin-Power Holding Corporation (DTK) will merge Nong Son Coal - Power One Member Limited Liability Company - TKV (V.NSCP) by transferring all assets, rights, obligations and lawful interests of V.NSCP to DTK, while V.NSCP will cease to exist.

1.2. Production and business plan after the merger

The General Meeting of Shareholders approves the production and business plan of Vinacomin-Power Holding Corporation after the merger as follows:

No.	**Indicator**	**2025**	**2026 (estimated)**	2027 plan (*)	**% change vs. 2026**
1	Revenue (VND billion)	12,964	14,057	14,117.8	100.43%
2	Profit before tax (VND billion)	712.91	726.90	717.16	98.66%
3	Profit before tax / revenue	5.5%	5.17%	5.08%	98.26%
4	Profit before tax / equity	10.4%	10.7%	10.5%	98.66%
5	Dividend rate on par value	6%	≥ 3.5%	≥ 3.5%	0%

(*) The 2027 production and business plan figures will be finalized at the 2027 Annual General Meeting of Shareholders.

(**) The actual dividend rates from the 2026 and 2027 business results (excluding the 8.8371% dividend paid at the 2026 Extraordinary General Meeting of Shareholders) shall be considered and decided by the 2027 and 2028 Annual General Meetings of Shareholders, respectively, based on the business results for 2026 and 2027.

1.3. Labor utilization plan

Vinacomin-Power Holding Corporation shall take over all employees and all rights and obligations arising from the employment relationships of Nong Son Coal - Power One Member Limited Liability Company - TKV. The Corporation may reorganize its workforce, if necessary, and shall carry out all matters relating to employees in accordance with law.

1.4. Amendments and supplements to the Corporation's Charter following the merger of V.NSCP into DTK

1.4.1. Amend the Appendix to the Charter by transferring Vinacomin - Nong Son Coal & Power Joint Stock Company (converted into Nong Son Coal Power One-Member Limited Liability Company – TKV) from the list of subsidiaries to the list of directly affiliated units.

1.4.2. Update the Corporation's address to reflect the new administrative boundaries:

- Former head office address: 16th Floor, Vinacomin Building, No. 3 Duong Dinh Nghe Street, Yen Hoa Ward, Cau Giay District, Hanoi, Vietnam.

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

1.4.3. Update the names and signatures of the current members of the Board of Directors; Update the information on the General Meeting of Shareholders' Resolution approving the amendments to the Charter and the date of issuance of the amended Charter.

1.4.4. Authorize the Board of Directors to update the corresponding amendments and supplements to the Charter of Vinacomin-Power Holding Corporation and issue the updated Charter.

1.5. Merger agreement between Vinacomin-Power Holding Corporation and Nong Son Coal Power One-Member Limited Liability Company – TKV

The General Meeting of Shareholders approves the contents of the merger agreement between the two companies (as set out in the attached documents) and authorizes the Board of Directors to negotiate, supplement and finalize the merger agreement to suit actual circumstances and relevant laws, and to implement the provisions of the merger agreement.

1.6. Implementation arrangements

The General Meeting of Shareholders authorizes the Board of Directors of the Corporation to carry out, including but not limited to, the following tasks:

+ Decide on related matters and issue the documents and materials necessary to complete the matters stated above.

+ Establish Nong Son Coal - Power Company - TKV Company as a branch of Vinacomin-Power Holding Corporation following the merger in accordance with applicable regulations.

+ Negotiate, supplement and finalize the merger agreement between Vinacomin-Power Holding Corporation and Nong Son Coal Power One-Member Limited Liability Company – TKV to suit actual circumstances and relevant laws;

direct implementation of the merger agreement; and authorize the General Director to sign and implement the merger agreement.

+ Review and amend the Charter in accordance with the matters approved by the General Meeting of Shareholders, including the appendices to the Charter (transferring Vinacomin - Nong Son Coal & Power Joint Stock Company, converted into Nong Son Coal - Power One Member Limited Liability Company - TKV, from the list of subsidiaries to the list of directly affiliated units), and issue the amended Charter.

Article 2. Implementation

This Resolution was approved by the 2026 Extraordinary General Meeting of Shareholders of Vinacomin-Power Holding Corporation on 23 November 2026 and takes effect from the date of approval.

Recipients:
- Corporation's shareholders (e-copy);
- Board of Directors; Supervisory Board (e-copy);
- Board of General Directors (e-copy);
- Board Secretary (for information disclosure);
- Filed: Administration, GMS records.

FOR THE GENERAL MEETING OF SHAREHOLDERS
CHAIRPERSON OF THE MEETING

Pham Tuan Ngoc