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

No.: 2050 /DLTKV-VP

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, 28 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 information regarding the Certificate On The Change Of Enterprise Registration Information issued by the Business Registration and Finance Division on 27 November 2026 *(attached)*.

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, Supervisory Board (e-copy, for reporting);
- General Director Bui Minh Tan (e-copy, for reporting);
- Deputy General Directors, Chief Accountant (e-copy);
- Departments (e-copy);
- Units (e-copy)
- Office Division (for posting on DTK website);
- Filed: Office Division, BOD Secretary (02).

PP. GENERAL DIRECTOR
AUTHORIZED INFORMATION DISCLOSURE OFFICER

M.S.D.N: 0104277034 - C.T.C.P
TỔNG CÔNG TY ĐIỆN LỰC TKV - CTCP
P. YÊN HÒA - TP. HÀ NỘI

Dang Dinh Toan