

**NOTIFICATION**

**Changing time of the 2025 Annual General Shareholders' Meeting**

To: Esteemed Shareholders of Hai Phong Thermal Power JSC.

The Board of Directors of Hai Phong Thermal Power Joint Stock Company respectfully notifies to you the change of time of organizing the 2025 Annual General Shareholders' Meeting. Details as follows:

- 1. Scheduled time:** 08:30 AM, Tuesday, June 24<sup>th</sup>, 2025.
- 2. Location:** Hai Phong Thermal Power Joint Stock Company's Conference Room (5th Floor).
- 3. Attendees:** Shareholders on the shareholder list as of April 1, 2025, provided by the Vietnam Securities Depository and Clearing Corporation.
- 4. Agenda of the Meeting:** matters within the authority of the General Meeting of Shareholders.
- 5. Shareholders' Meeting Materials:** Shareholders can access the materials on the company's website <http://ndhp.com.vn/QuanHeCoDong>.
- 6. Registration to Attend:** To facilitate the organization of the meeting, shareholders are kindly requested to register their attendance or authorize a representative to attend by completing the attached form and sending it to the Company before 3:00 PM on June 23<sup>rd</sup> 2025, at the following address:

Organization Committee of the 2025 Annual General Shareholders' Meeting,  
Hai Phong Thermal Power Joint Stock Company Tam Hung Ward, Thủy  
Nguyên District, Hai Phong City. Phone: 0225.3775.161, Fax: 0225.3775.162.  
Contact person: Ms. Nguyen Thi Tuyet Mai –Phone: 0225.3775.159.

**Note:** *Shareholders/Representatives attending the meeting should bring the meeting invitation, ID card (original) and an authorization letter (if applicable) with ID card (original).*

Sincerely./.

**ON BEHALF OF BOARD OF DIRECTORS  
CHAIRMAN**

***Recipients:***

- As above;
- State Securities Commission;
- Hanoi Stock Exchange;
- EVNGENCO2;
- Board of Directors;
- Supervisory Board;
- Units within the Company;
- File: VT, HCLĐ.



**Ta Cong Hoan**

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....., *date*.....*month*.....*year* 2025

**CONFIRMATION OF ATTENDANCE**  
**2025 Annual General Meeting of Shareholders**  
**Hai Phong Thermal Power Joint Stock Company**

Name of Participant:.....

Number of Shares Owned (as of Record Date: April 1, 2025):.....

ID Card/Passport/Business Registration Certificate No.:.....

Place of Issue: ..... Date of Issue: .....

Phone:..... Fax: ..... Email: .....

Total Voting Shares:.....

Confirmation of attendance at the 2025 Annual General Meeting of Shareholders of Hai Phong Thermal Power Joint Stock Company, scheduled on June 24<sup>th</sup> 2025, at Hai Phong Thermal Power Joint Stock Company.

Issues to Speak on (if any):

.....  
 .....  
 .....

**CONFIRMED BY**  
 (Signature and Full Name)

**Notes:**

- *The Confirmation of Attendance must be accompanied by the Authorization Letter and submitted to the AGM Organizing Committee by 3:00 PM on June 23<sup>rd</sup> 2025, via the address below or faxed to 0225.3775.162.*
- *For more details, please contact Ms. Nguyen Thi Tuyet Mai, Administrative and Labor Specialist.*

*Phone: 0225.3775.159*

*Fax: 0225.3775.162*

**Hai Phong Thermal Power Joint Stock Company**  
**Residential Group 6, Tam Hung Ward, Thuy Nguyen City, Hai Phong**

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....., *date*.....*month*.....*year* 2025

**AUTHORIZATION LETTER**

**Regarding Attendance at the 2025 General Meeting of Shareholders**  
**Hai Phong Thermal Power Joint Stock Company**

**I. AUTHORIZING PARTY**

Name of Shareholder: .....  
 ID Card/Passport/Business Registration Certificate No.: .....  
 Date of Issue:..... Place of Issue .....  
 Address:.....  
 Phone:.....Fax:.....Email:.....  
 Number of Shares Owned (as of Record Date: April 1, 2025): .....  
 (In Words:..... )

**II. AUTHORIZED PARTY.**

Name: .....  
 Date of Birth:.....  
 Address:.....  
 ID Card/Passport No.:ID Card/Passport No.: .....  
 Date of Issue:.....Place of issue: .....  
 Phone:.....Fax:.....Email:.....  
 Number of Shares Authorized:.....  
 Total Voting Shares:.....  
 (In Words:..... )

**III. AUTHORIZATION DETAILS**

The Authorized Party is authorized to represent the Authorizing Party to attend and vote at the 2025 General Meeting of Shareholders of Hai Phong Thermal Power Joint Stock Company.

The Authorized Party must comply with the meeting regulations, may not delegate this authority to another person, and is responsible for reporting the meeting results to the Authorizing Party.

We take full responsibility for this authorization and commit to strictly complying with current legal and company regulations.

**AUTHORIZED PARTY**

*(Sign, full name)*

**AUTHORIZING PARTY**

*(Sign, full name)*