

No: ~~422~~22/NBTPC-CBTT

Ninh Binh, July 04 2025

Re: Correction of the content of Section 2,
Appendix I attached to the Report on
Corporate Governance in 2024

EXTRAORDINARY INFORMATION DISCLOSURE

To: The State Securities Commission
Hanoi Stock Exchange

1. Company Name: Ninh Binh Thermal Power Joint Stock Company

Stock Code: NBP

Address: No. 1A - Hoang Dieu Road - Hoa Lu Ward - Ninh Binh Province.

Phone: 0229 2210 537 Fax: 0229 3873 762

Email: nbtpc@nbtpc.genco3.vn

2. Information Disclosure Content:

Correction of the content in Section 2, Appendix I attached to the Report on Corporate Governance in 2024 No. 57/BC-NBTPC dated January 24, 2025 of Ninh Binh Thermal Power Joint Stock Company: Content, Quantity, Total Value of Transaction.

** Contents prior to the correction:*

| No. | Name of Organization/ Individual | Relationship with the Company | Owner's Registered ID* Date of Issue, Place of Issue | Address | Time of Transactions with the Company | Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue) | Content, Quantity, Total Value of Transaction | Note |
|-----|--|---|--|--|---------------------------------------|---|---|----------|
| 1 | Vietnam Electricity | The Ultimate Parent Company | Business Registration Certificate No. 0100100079 | No. 11, Cua Bac, Truc Bach, Ba Dinh, Hanoi | 2024 | | 642,380,345 | Purchase |
| ... | ... | ... | ... | ... | ... | ... | ... | ... |
| 4 | Electric Power Trading Company – Vietnam Electricity | Subsidiary under the same ultimate parent company | Business Registration Certificate No. 0100100079073 | No. 11, Cua Bac, Truc Bach, Ba Dinh, Hanoi | 2024 | | 1,153,089,881,108 | Sales |
| ... | ... | ... | ... | ... | ... | ... | ... | ... |
| 8 | Ho Chi Minh Electric Power College | Other Related Parties | Business Registration Certificate No. 0300942001043 | 554 Ha Huy Giap, Thanh Loc Ward, District 12, Ho Chi Minh City | 2024 | | 54,808,322 | Purchase |
| 9 | Le Duc Chan | Member of the Board of Directors | 027056000197 dated April 29, 2021, at the Police Department | 12 BT2 Phap Van, Tu Hiep, Hoang Liet, Hoang Mai, Hanoi | 2024 | | 64,584,000 | Income |
| 10 | Nguyen Phong Danh | Member of the Board of Directors | 082095012558 dated October 15, 2022 at the Police Department | D09.03 Jamila Khang Dien Apartment, Phu Huu Ward, Thu Duc City | 2024 | | 64,584,000 | Income |

| No. | Name of Organization/ Individual | Relationship with the Company | Owner's Reigistered ID* Date of Issue, Place of Issue | Address | Time of Transactions with the Company | Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue) | Content, Total Quantity, Total Value of Transaction | Note |
|-----|-------------------------------------|---|---|--|---------------------------------------|---|---|-------------------------------------|
| 11 | Nguyen Thanh Trung Duong | Chairman of the Board of Directors | 048070002953 dated August 25, 2022, at the Police Department | Feliz en Vista Apartment, 01 Phan Van Dang Street, Thu Duc City, HCMC | 2024 | | 75,816,000 | Income |
| 12 | Mai Dinh Nhat | Member of the Board of Directors | 052086007135 dated August 25, 2022, at the Police Department | 3rd floor, Etown 5 building, 364 Cong Hoa, Ward 13, Tan Binh District, HCMC | 2024 | | 64,584,000 | Income |
| 13 | Trinh Van Doan | Member of the Board of Directors/ General Director | 038063003031 dated April 21, 2021 by The Police Department of Administrative Management on Social Order | Ngoc Xuan Street, Van Giang Ward, Hoa Lu City, Ninh Binh. | 2024 | | 277,453,200 | Income (Retirement from 01/11/2024) |
| 14 | Duong Xuan Hong | Deputy General Director | 042065002780 dated April 29, 2021 by The Police Department of Administrative Management on Social Order | No. 01A, Hoang Dieu Street, Van Giang Ward, Hoa Lu City, Ninh Binh Province. | 2024 | | 294,969,600 | Income |
| 15 | Vu Quoc Trung | General Director | 037073003665 August 11, 2020 by The Police Department of | No. 42- Ly Nhan Tong Street - Ngoc My Street - Van Giang | 2024 | | 300,942,400 | Income |

| No. | Name of Organization/ Individual | Relationship with the Company | Owner's Registered ID* Date of Issue, Place of Issue | Address | Time of Transactions with the Company | Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue) | Content, Total Quantity, Total Value of Transaction | Note |
|-----|-------------------------------------|---|--|---|---------------------------------------|---|---|--------|
| | | | Administrative Management on Social Order | Ward - Hoa Lu City - Ninh Binh Province | | | | |
| 16 | Do Viet Hoa | Deputy General Director | 026070001009 dated April 13, 2021 by Police Department on Residence Management and National Data on Population | Tan Khang Ward, Tan Thanh Ward, Hoa Lu City | 2024 | | 294,969,600 | Income |
| 17 | Pham Thi Thanh Binh | Chairperson of the Board of Supervisors | 037175002523 dated January 16, 2022 by The Police Department of Administrative Management on Social Order | No. 70 Le Thai To Street, Tan Thanh Ward, Hoa Lu City, Ninh Binh Province | 2024 | | 306,850,400 | Income |
| 18 | Vu Thi Thanh Hai | Member of the Board of Supervisors | 037193003749 dated September 27, 2019 by The Police Department of Administrative Management on Social Order | No. 01A, Hoang Dieu Street, Van Giang Ward, Hoa Lu City, Ninh Binh Province | 2024 | | 64,584,000 | Income |

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|-----|-------------------------------------|------------------------------------|--|---|---------------------------------------|---|---|--------|
| 19 | Nguyen Truong Tien Dat | Member of the Board of Supervisors | 072092003340 dated March 7, 2018, by Police Department on Residence Management and National Data on Population | 37/23 Nhat Chi Mai, Ward 13, Tan Binh District, HCMC | 2024 | | 64,584,000 | Income |
| 20 | Luong Thi Thuy | Chief Accountant | 024170002004 dated April 29, 2021 by The Police Department of Administrative Management on Social Order | No. 01A, Hoang Dieu Street, Van Giang Ward, Hoa Lu City, Ninh Binh Province | 2024 | | 270,366,400 | Income |

** Contents after the correction:*

| No. | Name of Organization/ Individual | Relationship with the Company | Owner's Reigistered ID* Date of Issue, Place of Issue | Address | Time of Transactions with the Company | Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue) | Content, Total Value of Transaction | Note |
|-----|--|---|--|--|---------------------------------------|---|-------------------------------------|----------|
| 1 | Vietnam Electricity | The Ultimate Parent Company | Business Registration Certificate No. 0100100079 | No. 11, Cua Bac, Truc Bach, Ba Dinh, Hanoi | 2024 | | 815,915,091 | Purchase |
| ... | ... | ... | ... | ... | ... | ... | ... | ... |
| 4 | Electric Power Trading Company – Vietnam Electricity | Subsidiary under the same ultimate parent company | Business Registration Certificate No. 0100100079073 | No. 11, Cua Bac, Truc Bach, Ba Dinh, Hanoi | 2024 | | 1,153,089,811,108 | Sales |
| ... | ... | ... | ... | ... | ... | ... | ... | ... |
| 8 | Ho Chi Minh Electric Power College | Other Related Parties | Business Registration Certificate No. 0300942001043 | 554 Ha Huy Giap, Thanh Loc Ward, District 12, Ho Chi Minh City | 2024 | | 54,808,332 | Purchase |
| 9 | Le Duc Chan | Member of the Board of Directors | 027056000197 dated April 29, 2021, at the Police Department | 12 BT2 Phap Van, Tu Hiep, Hoang Liet, Hoang Mai, Hanoi | 2024 | | 47,434,000 | Income |
| 10 | Nguyen Phong Danh | Member of the Board of Directors | 082095012558 dated October 15, 2022 at the Police Department | D09.03 Jamila Khang Dien Apartment, Phu Huu Ward, Thu Duc City | 2024 | | 47,434,000 | Income |

| No. | Name of Organization/ Individual | Relationship with the Company | Owner's Reigistered ID* Date of Issue, Place of Issue | Address | Time of Transactions with the Company | Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue) | Content, Quantity, Total Value of Transaction | Note |
|-----|-------------------------------------|---|---|--|---------------------------------------|---|---|-------------------------------------|
| 11 | Nguyen Thanh Trung Duong | Chairman of the Board of Directors | 048070002953 dated August 25, 2022, at the Police Department | Feliz en Vista Apartment, 01 Phan Van Dang Street, Thu Duc City, HCMC | 2024 | | 56,183,000 | Income |
| 12 | Mai Dinh Nhat | Member of the Board of Directors | 052086007135 dated August 25, 2022, at the Police Department | 3rd floor, Etown 5 building, 364 Cong Hoa, Ward 13, Tan Binh District, HCMC | 2024 | | 47,434,000 | Income |
| 13 | Trinh Van Doan | Member of the Board of Directors/ General Director | 038063003031 dated April 21, 2021 by The Police Department of Administrative Management on Social Order | Ngoc Xuan Street, Van Giang Ward, Hoa Lu City, Ninh Binh. | 2024 | | 272,104,000 | Income (Retirement from 01/11/2024) |
| 14 | Duong Xuan Hong | Deputy General Director | 042065002780 dated April 29, 2021 by The Police Department of Administrative Management on Social Order | No. 01A, Hoang Dieu Street, Van Giang Ward, Hoa Lu City, Ninh Binh Province. | 2024 | | 291,165,000 | Income |
| 15 | Vu Quoc Trung | General Director | 037073003665 August 11, 2020 by The Police Department of | No. 42- Ly Nhan Tong Street - Ngoc My Street - Van Giang | 2024 | | 294,290,000 | Income |

| No. | Name of Organization/ Individual | Relationship with the Company | Owner's Reigistered ID* Date of Issue, Place of Issue | Address | Time of Transactions with the Company | Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue) | Content, Total Quantity, Total Value of Transaction | Note |
|-----|-------------------------------------|---|--|---|---------------------------------------|---|---|--------|
| | | | Administrative Management on Social Order | Ward - Hoa Lu City - Ninh Binh Province | | | | |
| 16 | Do Viet Hoa | Deputy General Director | 026070001009 dated April 13, 2021 by Police Department on Residence Management and National Data on Population | Tan Khang Ward, Tan Thanh Ward, Hoa Lu City | 2024 | | 291,165,000 | Income |
| 17 | Pham Thi Thanh Binh | Chairperson of the Board of Supervisors | 037175002523 dated January 16, 2022 by The Police Department of Administrative Management on Social Order | No. 70 Le Thai To Street, Tan Thanh Ward, Hoa Lu City, Ninh Binh Province | 2024 | | 303,153,000 | Income |
| 18 | Vu Thi Thanh Hai | Member of the Board of Supervisors | 037193003749 dated September 27, 2019 by The Police Department of Administrative Management on Social Order | No. 01A, Hoang Dieu Street, Van Giang Ward, Hoa Lu City, Ninh Binh Province | 2024 | | 47,434,000 | Income |

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|-----|-------------------------------------|------------------------------------|--|---|---------------------------------------|---|---|--------|
| 19 | Nguyen Truong Tien Dat | Member of the Board of Supervisors | 072092003340 dated March 7, 2018, by Police Department on Residence Management and National Data on Population | 37/23 Nhat Chi Mai, Ward 13, Tan Binh District, HCMC | 2024 | | 47,434,000 | Income |
| 20 | Luong Thi Thuy | Chief Accountant | 024170002004 dated April 29, 2021 by The Police Department of Administrative Management on Social Order | No. 01A, Hoang Dieu Street, Van Giang Ward, Hoa Lu City, Ninh Binh Province | 2024 | | 271,476,000 | Income |

*** Reason:** Discrepancy in figures due to changes after the audit of the 2024 Financial Statements.

3. Person Responsible for Information Disclosure: Luong Thi Thuy – Party authorized to disclose information.

This information was published on the company's website on July 04, 2025 at the link: <https://www.nbtpc.com.vn>

We hereby commit that the information published above is accurate and are fully legally responsible for the content of the published information./.

Attached documents:

- Section 2, Appendix I
issued and attached to the
2024 Management Report
No. 57/BC-NBTPC dated
January 24, 2025.

Recipients:

- As stated above;
- BOD, BOM, BOS;
- Archive at: FAD, AO.

**Organization Representative
PARTY AUTHORIZED TO DISCLOSE
INFORMATION**

(Signature, full name, position, and seal)



Luong Thi Thuy