

**DISCLOSURE OF INFORMATION
ON THE ELECTRONIC INFORMATION PORTAL OF THE STATE
SECURITIES COMMISSION AND HANOI STOCK EXCHANGE**

To: - *State Securities Commission;*
 - *Hanoi Stock Exchange*

1. Issuer: Que Phong Hydropower Joint Stock Company
2. Stock code: QPH
3. Head office: Don Con Village, Muong Noc Commune, Que Phong Commune, Nghe An Province
4. Tel: +84 238 3885 709 Fax: +84 238 3885 215
5. Type of disclosed information: ☐ 24h ☐ 72h ☐ Upon request ☒ Unusual
☐ Periodic
6. Website for information disclosure: <http://thuydienquephong.com.vn>
7. Contents of disclosure:

Based on the consolidated list of securities holders as of January 05, 2026 prepared by the Vietnam Securities Depository and Clearing Corporation dated January 13, 2026, the shareholder structure of the Company is as follows:

- Major shareholders: 02 shareholders holding 92.52% of the total voting shares.
- Non-major shareholders: 471 shareholders holding 7.48% of the total voting shares.

Accordingly, Quang Phong Hydropower Joint Stock Company does not meet the conditions to be a public company as prescribed in the Law on Securities No. 54/2019/QH14 since less than 10% of the total voting shares are held by non-major shareholders.

We hereby certify that the above disclosed information is true and take full responsibility before the law for the contents disclosed.

Sincerely!

Recipients:
- As above;
- Archives

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR
LE THAI HUNG**

