

No. 01/2026/NQ-HDQT

Hanoi, January 28, 2026

RESOLUTION

Subject: Cancellation of the Extraordinary General Meeting of Shareholders in 2025

BOARD OF DIRECTORS OF XUAN MINH HYDROPOWER JOINT STOCK COMPANYPursuant to:

- Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, of the National Assembly of the Socialist Republic of Vietnam;
- Law on Securities No. 54/2019/QH14 dated November 26, 2019;
- The current Charter of Xuan Minh Hydropower Joint Stock Company;
- Minutes of the Board of Directors meeting No. 01/2026/XM-HDQT dated January 28, 2026.

RESOLUTION:

Article 1: The Extraordinary General Meeting of Shareholders of Xuan Minh Hydropower Joint Stock Company, convened in accordance with Board of Directors Resolution No. 06/2025/NQ-HDQT dated November 11, 2025, is hereby cancelled, specifically:

1. Previous announcement time: **09:30 A.M. on January 28, 2026** (Wednesday)
2. Reason for change: As the proposed agenda will be reviewed and approved at the 2026 Annual General Meeting of Shareholders, in order to optimize organizational efficiency.

Article 2: The General Director is tasked with directing the disclosure of information and implementing procedures related to the cancellation of the 2025 Extraordinary General Meeting of Shareholders, ensuring compliance with the Law on Enterprises and relevant regulations.

Article 3: This Resolution shall take effect from the date of signing.

The following individuals are responsible for implementing this Resolution: Members of the Board of Directors, the General Management Board, departments, and relevant individuals.

Recipient:

- As per Article 3(implementation);
- Supervisory Board;
- Filed for record.

**Trinh Nguyen Khanh**