

**MIEN TRUNG POWER INVESTMENT
AND DEVELOPMENT JSC**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No: **28** /CT

Nha Trang, February 4, 2026

*Re: Finalizing the list of shareholders
attending the 2026 Annual General Meeting*

NOTICE

(Regarding the record date for exercising the right to attend
the 2026 Annual General Meeting of Shareholders)

**To: - Vietnam Securities Depository and Clearing
Corporation (VSDC) – Ho Chi Minh City Branch
- Hanoi Stock Exchange**



**Issuer name: Mien Trung Power Investment and Development Joint Stock
Company**

**Trading name: Mien Trung Power Investment and Development Joint Stock
Company**

Head office: 10 Lam Son Street, Nha Trang Ward, Khanh Hoa Province.

Telephone: 0258.3878092

Fax: 0258.3878093

**We hereby notify the Vietnam Securities Depository and Clearing
Corporation (VSDC) of the record date for preparing the list of securities
holders with the following details:**

- Name of security: Shares of Mien Trung Power Investment and Development Joint Stock Company.
- Securities code: **SEB**
- Type of security: **Common shares.**
- Par value: **VND 10,000**
- Stock exchange: **HNX**
- Record date: **March 10, 2026**

1. **Purpose:** To organize the 2026 Annual General Meeting of Shareholders in accordance with Resolution No. 71/CT-HĐQT dated January 20, 2026 (attached).
2. **Detailed contents:** Organization of the 2026 Annual General Meeting of Shareholders:
 - Entitlement ratio:
 - + For common shares: 01 share – 01 voting right.
 - Time of implementation: Expected in April 2026. The specific date and time will be notified to shareholders in the AGM invitation letter.
 - Venue: Company's office, No. 10 Lam Son Street, Nha Trang Ward, Khanh Hoa Province, Vietnam.
 - Meeting agenda: Matters falling within the authority of the General Meeting of Shareholders in accordance with the provisions of applicable laws and the Company's Charter. Details will be announced later.

We respectfully request VSDC to prepare and send to our Company the list of securities holders as of the above-mentioned record date via the electronic communication portal.

Recipients:

- As above;
- BOD, BOS of the Company;
- Finance and Accounting Department;
- Archives: Administration Department.

LEGAL REPRESENTATIVE
TỔNG GIÁM ĐỐC


Nguyễn Hoài Nam

***Attachments:**

- Resolution No. 71/CT-HĐQT dated January 20, 2026 of the Board of Directors of Mien Trung Power Investment and Development Joint Stock Company.