

Hanoi, 12 February 2026

INFORMATION DISCLOSURE

Regarding the proposed organization of the 2026 Annual General Meeting of Shareholders

To:

- The State Securities Commission;
- Hanoi Stock Exchange.

1. Name of the organization: Vinacomin - Power Holding Corporation (The Corporation / Vinacomin Power)

- Stock code/ Member code: DTK
- Address: 16th Floor, Vinacomin Building, No. 3 Duong Dinh Nghe, Yen Hoa Ward, Hanoi City, Vietnam.
- Tel: 024 3516 1605 Fax:
- Email: vp@vinacominpower.vn

2. The content of information disclosure:

On 12 February, 2026, the Board of Directors of Vinacomin – Power Holding Corporation issued Resolution No. 05/NQ-ĐLTKV regarding the proposed organization of the 2026 Annual General Meeting of Shareholders.

3. This information has been published on the Corporation's website according to the regulations at the link: www.dienluctkv.vn

We hereby certify that the above information is accurate and we are fully responsible before the law regarding the information disclosed.

Sincerely./.

Recipients:

- As per the addressees above;
- BOD, PC, BOS (e-copy, report);
- Mr. Bui Minh Tan – General Director (e-copy, report);
- Deputy General Directors, Chief Accountant (e-copy, report);
- Departments: Vinacomin Power (e-copy);
- Officee (posted on the Corporation's Website);
- Filed: Archivist, FA, DDT(05).

**FOR THE GENERAL DIRECTOR
AUTHORIZED PERSON FOR
INFORMATION DISCLOSURE**



Dang Dinh Toan

Attached documents:

- Resolution No 05/NQ-DLTKV dated 12 February, 2026;
- Announcement No. 69/TB-DLTKV dated 12 February, 2026.

No. **69** /TB-ĐLTKV

Hanoi, 12 February 2026

ANNOUNCEMENT

**Re: Record Date for Exercising the Right to Attend
the 2026 Annual General Meeting of Shareholders**

To: Vietnam Securities Depository and Clearing Corporation

Name of the issuer: Vinacomin - Power Holding Corporation
Tên giao dịch: Vinacomin - Power Holding Corporation
Head office address: 16th Floor, Vinacomin Building, No. 3 Duong
Dinh Nghe Street, Yen Hoa Ward, Hanoi City, Vietnam
Tel: (04) 3516 1605

We hereby respectfully notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for preparing the list of shareholders of DTK securities entitled to exercise the right to attend the 2026 Annual General Meeting of Shareholders, as follows:

Name of security: Shares of Vinacomin-Power Holding Corporation
Stock code: DTK
Type of security: Common shares
Par value: VND 10,000 per share
Trading exchange: HNX
Record date: 27 March 2026 (Friday)

1. Reason and purpose::

- To attend the session of the 2026 Annual General Meeting of Shareholders (the "Meeting").

2. Specific contents:

Exercise ratio: 1:1 (01 share – 01 voting right)

Time of exercise: 28 April 2026

Venue: To be notified by the Corporation in the meeting invitation notice.

Expected meeting agenda:

- Report on the implementation of the 2025 business and production plan and the business and production plan for 2026;
- Report on the activities of the Board of Directors in 2025 and the activity plan for 2026;



- Audited financial statements for the year 2025;
- Report of the Board of Supervisors on the Corporation's business performance and the management performance of the Board of Directors and the General Director in 2025;
- Report on the self-assessment of the performance of the Board of Supervisors and each Supervisor in 2025; and the activity plan for 2026;
- Report on the payment of salaries and remuneration to members of the Board of Directors, the Board of Supervisors, the General Director and other managers of the Corporation in 2025 and the payment plan for 2026;
- Election of members of the Board of Directors for Term III (2026–2031) and members of the Board of Supervisors for Term III (2026–2031);
- Voting on other matters falling under the authority of the General Meeting of Shareholders.

Meeting documents will be published, updated and supplemented on the Vinacomin - Power Holding Corporation's website in accordance with regulations at: www.dienluctkv.vn.

The Corporation respectfully requests the Vietnam Securities Depository and Clearing Corporation (VSDC) to prepare and send to the Corporation the list of securities holders as at the above-mentioned record date via VSDC's electronic communication system.



Recipients:

- As per the addressees above;
- State Securities Commission;
- Hanoi Stock Exchange;
- Website DLTKV;
- Filed: VT, NttP (03).

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**



Bui Minh Tan

No: 05 /NQ-DLTKV

Hanoi, 12 February 2025

RESOLUTION
OF THE MEETING OF THE BOARD OF DIRECTORS
VINACOMIN – POWER HOLDING CORPORATION

Pursuant to the Charter on Organization and Operation of Vinacomin Power Holding Corporation (“Vinacomin Power” or “the Corporation”) dated December 26, 2024;

Pursuant to the Minutes of the Meeting of the Board of Directors of Vinacomin - Power Holding Corporation, No. 05/BB-DLTKV dated February 12, 2026.



RESOLUTION:

Article 1. Approval of the organisation of the 2026 Annual General Meeting of Shareholders of the Corporation:

The Board of Directors approved the organisation of the 2026 Annual General Meeting of Shareholders of the Corporation and assigned the General Director to organise and implement it in accordance with regulations, with the principal details as follows:

- Name of security: Shares of Vinacomin – Power Holding Corporation
- Stock code: DTK
- Type of security: Ordinary shares
- Par value: VND 10,000 per share
- Stock exchange: HNX
- Record date: 27 March 2026 (Friday).
- Exercise Ratio: 1:1 (01 share – 01 voting right)
- Meeting date: 28 April 2026.
- Venue: To be announced by the Corporation in the meeting invitation notice.
- Proposed meeting agenda:
 - Report on the implementation of the 2025 business and production plan and the business and production plan for 2026;
 - Report on the activities of the Board of Directors in 2025 and the activity plan for 2026;
 - Audited financial statements for the year 2025;
 - Report of the Board of Supervisors on the Corporation’s results and on the management and operation of the Board of Directors and the General Director in 2025;

- Self-assessment report on the performance of the Board of Supervisors and each Supervisor in 2025, and the activity plan for 2026;
- Report on the payment of salaries and remuneration to members of the Board of Directors, the Board of Supervisors, the General Director and other key management personnel of the Corporation in 2025, and the payment plan for 2026;
- Election of members of the Board of Directors for Term III (2026–2031) and members of the Board of Supervisors for Term III (2026–2031).
- Voting on other matters within the authority of the General Meeting of Shareholders.

Article 2. Members of the Board of Directors, the General Director, Deputy General Directors, the Chief Accountant, the Chief of Office, and Heads of relevant departments of the Corporation shall be responsible for the implementation of this Resolution./.

MEMBER OF THE BOARD OF DIRECTORS

Bui Minh Tan

Ngo Tri Thinh

Nguyen Trung Thuc

Nguyen Duc Thao

CHAIRMAN OF THE BOARD OF DIRECTORS

Pham Tuan Ngoc

SECRETARY

Dang Dinh Toan

Recipients:

- As stated in Article 2 (e-copy);
- Filed: Admin., BOD Sec.

No: 05 /BB-DLTKV

Hanoi, 12 February 2025

MINUTES OF THE BOARD OF DIRECTORS' MEETING
VINACOMIN – POWER HOLDING CORPORATION

• **Time & Venue:** 12 February 2025 (Thursday), at the Head Office of Vinacomin – Power Holding Corporation, 16th Floor, Vinacomin Building, No. 3 Duong Dinh Nghe Street, Yen Hoa Ward, Hanoi City, Vietnam (“the Corporation” or “Vinacomin Power”).

• **Form of meeting:** In-person discussion meeting.

• **Participants:**

1. Mr. Pham Tuan Ngoc - Chairman of the Board of Directors: Chairperson;
2. Mr. Bui Minh Tan - Member of the Board of Directors, General Director;
3. Mr. Ngo Tri Thinh - Member of the Board of Directors;
4. Mr. Nguyen Trung Thuc - Member of the Board of Directors, Deputy General Director;

5. Mr. Nguyen Duc Thao - Independent Member of the Board of Directors;
Invited attendee: Mr. Le Ngoc Nam - Head of the Supervisory Board of the Corporation;

Minutes recorded by: Mr. Dang Dinh Toan - Secretary of the Board of Directors.

The meeting of the Corporation’s Board of Directors was duly convened with the attendance of 5/5 members of the Board of Directors (100%).

AGENDA:

Approval of the organisation of the 2026 Annual General Meeting of Shareholders of the Corporation:

The members of the Board of Directors discussed and approved the following matters:

Discussion:

The Board of Directors approved the organisation of the 2026 Annual General Meeting of Shareholders of the Corporation and assigned the General Director to organise and implement it in accordance with regulations, with the principal details as follows:

- Name of security: Shares of Vinacomin – Power Holding Corporation
- Stock code: DTK
- Type of security: Ordinary shares
- Par value: VND 10,000 per share
- Stock exchange: HNX



- Record date: 27 March 2026 (Friday).
- Exercise Ratio: 1:1 (01 share – 01 voting right)
- Meeting date: 28 April 2026.
- Venue: To be announced by the Corporation in the meeting invitation notice.
- Meeting agenda:
 - Report on the implementation of the 2025 business and production plan and the business and production plan for 2026;
 - Report on the activities of the Board of Directors in 2025 and the activity plan for 2026;
 - Audited financial statements for the year 2025;
 - Report of the Supervisory Board on the Corporation's results and on the management and operation of the Board of Directors and the General Director in 2025;
 - Self-assessment report on the performance of the Supervisory Board and each Supervisor in 2025, and the activity plan for 2026;
 - Report on the payment of salaries and remuneration to members of the Board of Directors, the Supervisory Board, the General Director and other key management personnel of the Corporation in 2025, and the payment plan for 2026;
 - Election of members of the Board of Directors for Term III (2026–2031) and members of the Supervisory Board for Term III (2026–2031).
 - Voting on other matters within the authority of the General Meeting of Shareholders.

Voting results: 5/5 members (100%) of the Board of Directors present at the meeting voted in favour.

Other opinions: None.

This Minutes was approved by all members of the Board of Directors present at the meeting./.

**MEMBER OF THE BOARD OF
DIRECTORS**

Bui Minh Tan

Ngo Tri Thinh

Nguyen Trung Thuc

Nguyen Duc Thao

**CHAIRMAN OF THE BOARD OF
DIRECTORS**



Pham Tuan Ngoc

SECRETARY

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Dang Dinh Toan