

No: **521** /DLTKV-VP

Ha Noi, April 06, 2026

INFORMATION DISCLOSURE

To:

- The State Securities Commission;
- Hanoi Stock Exchange.

1. Name of organisation: Vinacomin - Power Holding Corporation

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

2. Contents of information disclosure: On April 6, 2026, Vinacomin – Power Holding Corporation issued Announcement No. 180/TB-ĐLTKV regarding the amendment to the contents of the documents for the General Meeting of Shareholders previously disclosed.

3. This information was published on the Corporation's website on the same day at the following address: 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 regard;
- BOD, PC, BOS (e-copy, b/c);
- GD Bui Minh Tan (e-copy, b/c),
- DGDs, Chief accountants (e-copy, b/c);
- Department of DLTKV (e-copy);
- Office (post Website DTK);
- Archive: Office, PO, Secretary to the BOD (02)

**TL. GENERAL DIRECTOR
AUTHORIZED INFORMATION
DISCLOSURE OFFICER**



Dang Dinh Toan

Attached Document:

- Announcement No. 180 /TB-DLTKV dated April 6, 2026.

ANNOUNCEMENT

Regarding the Amendment to the Contents of Documents for the General Meeting of Shareholders Previously Disclosed

To: Valued Shareholders of Vinacomin – Power Holding Corporation

Vinacomin–Power Holding Corporation (“Corporation”) issued Announcement No. 173/TB-DLTKV dated April 2, 2026 regarding nomination and candidacy for the election of members of the Board of Directors and members of the Board of Supervisors for the third term (2026–2031). Corporation hereby announces an amendment and supplementation to the contents of Announcement No. 173/TB-DLTKV dated April 2, 2026 as follows:

1. Previously disclosed content:

“2.2 Independent members of the Board of Directors:

In accordance with Point b, Clause 1, Article 137 of the Law on Enterprises, the following standards and conditions must be satisfied: ...”.

2. Amended and supplemented content:

“2.2 Independent members of the Board of Directors:

In accordance with the Corporation’s Charter and Clause 2, Article 155 of the Law on Enterprises 2020, independent members of the Board of Directors as prescribed in Point b, Clause 1, Article 137 of the Law on Enterprises must satisfy the following standards and conditions: ...”

The above amendment is made to clarify technical presentation, distinguishing between the definition of independent members of the Board of Directors and the applicable standards and conditions under relevant laws, thereby avoiding misunderstanding.

This amendment does not change the substance or the content of the standards and conditions applicable to independent members of the Board of Directors as previously disclosed.

All other contents of the documents remain unchanged and in full force and effect.



Sincerely./.

Recipients:

- General Meeting of Shareholders;
- Board of Directors, Party Committee, Board of Supervisors (e-copy);
- Executive Management (e-copy);
- Trade Union, Youth Union (e-copy);
- Departments of ĐLTKV (e-copy);
- Subsidiaries and affiliated units (e-copy);
- Filed: Admin, HR, Secretary of the Board of Directors.

**FOR AND ON BEHALF OF THE
BOARD OF DIRECTORS
CHAIRMAN**



Pham Tuan Ngoc

