

No.: 87 CT/HĐQT

Nha Trang, April 08, 2026

**RESOLUTION
14TH SESSION, TERM V (2023-2028) OF THE BOARD OF DIRECTORS
MIEN TRUNG POWER INVESTMENT AND DEVELOPMENT JOINT
STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Charter of Organization and Operation of Mien Trung Power Investment and Development Joint Stock Company;
- Pursuant to the Regulations on Operation of the Board of Directors of the Company issued together with Decision No. 86 CT/HĐQT dated April 22, 2021;
- Pursuant to the Resolution of the 2025 Annual General Meeting of Shareholders of Mien Trung Power Investment and Development Joint Stock Company dated April 22, 2025;
- Pursuant to the Minutes of the Board of Directors meeting of Mien Trung Power Investment and Development Joint Stock Company dated April 08, 2026

**BOARD OF DIRECTORS
RESOLVES**

Article 1. The Board of Directors approves the production and business results for Q1/2026 and the production and business plan for Q2/2026 with the following key indicators:

1. Production and business results for Q1/2026 (parent):

No.	Content	Q1/2026 Actual	2026 Plan	Percentage of annual plan
1	Commercial electricity output (million kWh)	44.97	110.00	40.88
2	Revenue (billion VND)	60.55	189.16	32.01
a	Electricity sales revenue (billion VND)	59.75	151.58	39.42
b	Financial activities (billion VND)	0.80	3.55	22.54
c	Tra Xom dividends (billion VND)	-	34.03	-
d	Other income (billion VND)	-	-	-

No.	Content	Q1/2026 Actual	2026 Plan	Percentage of annual plan
3	Profit before tax (billion VND)	45.61	139.58	32.68
a	Parent (billion VND)	45.61	105.55	43.21
b	Tra Xom dividends (billion VND)	-	34.03	-
4	Profit after tax (billion VND)	36.30	117.89	30.79
a	Parent (billion VND)	36.30	83.86	43.29
b	Tra Xom dividends (billion VND)	-	34.03	-

2. Production and business plan for Q2/2026 (Parent):

No.	Content	Q2/2026 Forecast	2026 Plan	Percentage of annual plan
1	Commercial electricity output (million kWh)	24.30	110.00	22.09
2	Revenue (billion VND)	74.82	189.16	39.55
a	Electricity sales revenue (billion VND)	40.15	151.58	26.49
b	Financial activities (billion VND)	0.64	3.55	18.03
c	Tra Xom dividends (billion VND)	34.03	34.03	100
d	Other income (billion VND)	-	-	-
3	Profit before tax (billion VND)	62.37	139.58	44.68
a	Parent (billion VND)	28.34	105.55	26.85
b	Tra Xom dividends (billion VND)	34.03	34.03	100
4	Profit after tax (billion VND)	56.47	117.89	47.90
a	Parent (billion VND)	22.07	83.86	26.32
b	Tra Xom dividends (billion VND)	34.03	34.03	100

Article 2. Approve the list and profiles of candidates to be submitted to the 2026 Annual General Meeting of Shareholders as follows:

Expected list for the additional election of Board of Directors' members for the 2026 - 2031 term:

1. Mr. Pham Dang Thanh.

Article 3. Approve the nomination of personnel to participate in the Board of Directors and Board of Supervisors for the 2026 - 2031 term at the 2026 Annual General Meeting of Shareholders of Tra Xom Hydropower Joint Stock Company, specifically as follows:

No.	Name	Nominated for Board of Directors/Board of Supervisors at Tra Xom Hydropower JSC
1	Dinh Quang Chien	Board of Directors
2	Nguyen Hoai Nam	Board of Directors
3	Le Quang Dao	Board of Supervisors
4	Bach Duc Huyen	Board of Supervisors

Article 4. Approve the construction costs for the disc valve headworks cluster at Ea Krong Rou Hydropower Plant. Specifically as follows:

- Total cost before VAT: **VND 902,761,769** (In words: Nine hundred and two million. seven hundred and sixty-one thousand. seven hundred and sixty-nine VND)

No.	Content	Realised value (VND)	Implementation location
1	Valve house construction	581,936,931	Disc valve headworks cluster - Ea Krong Rou Hydropower Plant
2	Diesel house and transformer station construction (excluding transformer station equipment)	151,884,994	
3	Cable trench construction	112,022,947	
4	Auxiliary camp costs	56,916,897	
Total:		902,761,769	

- Implementing unit: **Tan Dinh Construction Trading Service Co., Ltd.**
Address: Ngu My Village, Tan Dinh Commune. Khanh Hoa Province.

Article 5. The Board of Directors assigns the Board of Management to urgently carry out procedures to apply for investment in the Ea Krong Rou solar power plant project. Draft a document to be sent to the People's Committee of Khanh Hoa Province: Present the steps already taken for the project and request the People's Committee of Khanh Hoa Province to consider and approve the inclusion of the Ea Krong Rou solar power plant project in the planning. and provide guidance on investment development.

Article 6. The Board of Directors assigns the General Director, as the legal representative of the Company, to be responsible for implementing the above contents in accordance with current regulations.

Article 7. This Resolution takes effect from the date of signing.

The General Director, Deputy General Director, Chief Accountant, and relevant functional departments of the Company shall be responsible for implementing this Resolution.

Recipients:

- As per Article 7;
- BOD, BOS;
- Administrative Department (Archive).

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



DINH QUANG CHIEN

