

**HAI PHONG THERMAL POWER
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 2864/NDHP-HCLD

Hai Phong, May 22, 2026

NOTICE OF CHANGES TO THE BUSINESS REGISTRATION CERTIFICATE

To:

- State Securities Commission of Vietnam
- Hanoi Stock Exchange.

Pursuant to the Business Registration Certificate of Joint Stock Company No. 0200493225 dated May 21, 2026, issued by the Business Registration and Enterprise Management Division under the Department of Finance of Hai Phong City, we hereby respectfully announce the changes to our Business Registration Certificate as follows:

- Organization name: Hai Phong Thermal Power Joint Stock Company
- Stock code: HND
- Address: Residential Group 6, Nam Trieu Ward, Hai Phong City, Vietnam.
- Contact phone: 0225.3775161 Fax: 0225.3775162
- Website: <http://ndhp.com.vn/>

1. Information prior to the change: The legal representative of the Company was Mr. Duong Son Ba (*Date of birth: January 20, 1968; Personal ID No.: 040068000049*)

2. Information after the change: The legal representative of the Company is Mr. Ta Cong Hoan (*Date of birth: November 3, 1969; Personal ID No.: 022069004164*).

3. Reason for the change (if any): Change of the Company's legal representative.

4. Effective date: May 21, 2026

5. This information was published on the Company's official website on May 22, 2026, at ndhp.com.vn

We hereby certify that the information provided above is true and accurate, and we take full legal responsibility for the content hereof.

Sincerely./.

Attachments: Business Registration Certificate No. 0200493225 dated May 21, 2026, issued by the Business Registration and Enterprise Management Division under the Department of Finance of Hai Phong City

Recipients:

- As stated above;
- General Director, Deputy General Directors of the Company;
- For publication on the Company's website;
- Filed: Clerical Office, Administration & Human Resources Department.

**CHAIRMAN OF THE BOARD OF
DIRECTORS
LEGAL REPRESENTATIVE**



TA CONG HOAN

THE SOCIALIST REPUBLIC OF VIET NAM
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Doan Van Sang