

RESOLUTION OF THE GENERAL MEETING OF SHAREHOLDERS

*(Re: Approval of the adjustment of the deferred payment credit limit granted to
Thang Long Power Plant Joint Stock Company)*

**THE GENERAL MEETING OF SHAREHOLDERS OF
HA NOI INVESTMENT GENERAL CORPORATION**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated 26 November 2019;
- Pursuant to the Charter of Ha Noi Investment General Corporation (the “Company”);
- Pursuant to Proposal No. 07/2026/TTr-HĐQT dated 26 June 2026 submitted by the Board of Directors of the Company.

HEREBY RESOLVES:

Article 1. In order to meet operational and business requirements and ensure flexibility in the course of cooperation between the parties, the Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval the adjustment of the deferred payment credit limit applicable to Thang Long Thermal Power Joint Stock Company (“TLP”) in respect of payments for goods, service fees and late payment interest arising in transactions with the Corporation, as follows:

1. The maximum deferred payment credit limit after adjustment shall be VND 3.200.000.000.000 (In words: Three Trillion Two Hundred Billion Vietnamese Dong only).
2. Period during which the credit limit shall remain in effect: During 2026 and until the date immediately preceding the 2027 Annual General Meeting of Shareholders.
3. With respect to any overdue payment amounts, TLP shall be responsible for paying interest on such overdue amounts at an interest rate applicable from time to time in accordance with the agreement between the parties and applicable laws.

Article 2. The Board of Directors and the General Director are hereby assigned to organize the implementation of, and ensure compliance with, the matters approved by the General Meeting of Shareholders, and to decide on specific issues arising during the implementation process in accordance with the applicable laws and the Charter of the Company.

Article 3. This Resolution shall take effect from the date of its signing. Shareholders, members of the Board of Directors, the Supervisory Board, the Board of



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Management, and all relevant units and individuals shall be responsible for implementing this Resolution.

Recipients:

- As specified in Article 3;
- Archived at the Administration Office.

**ON BEHALF OF THE GENERAL
MEETING OF SHAREHOLDERS**



Hoàng Trọng Diem

