

CÔNG TY CỔ PHẦN
THỦY ĐIỆN MIỀN TRUNG

CENTRAL HYDROPOWER
JOINT STOCK COMPANY

Số/No.: 1261/EVNCHP-TCKT

CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Đà Nẵng, ngày 21 tháng 8 năm 2020

Da Nang, 21 August 2020

**CÔNG BỐ THÔNG TIN
TRÊN CỔNG THÔNG TIN ĐIỆN TỬ
CỦA ỦY BAN CHỨNG KHOÁN NHÀ
NƯỚC VÀ SGĐCK TP.HCM**

**DISCLOSURE OF INFORMATION ON
THE STATE SECURITIES
COMMISSION'S PORTAL AND
HOCHIMINH STOCK EXCHANGE'S
PORTAL**

Kính gửi/ To: - Ủy ban Chứng khoán Nhà nước/ *The State Securities
Commission*
- Sở Giao dịch chứng khoán TP.HCM/ *Hochiminh Stock
Exchange*

- Tên tổ chức /*Organization name*: Công ty Cổ phần Thủy điện miền Trung/ *Central Hydropower Joint Stock Company*.
- Mã chứng khoán/ *Securities Symbol*: CHP
- Địa chỉ trụ sở chính/ *Address*: Lô 57B, đường số 6, Khu công nghiệp Đà Nẵng, quận Sơn Trà, thành phố Đà Nẵng/ *Lot 57B, street No.6, Danang Industrial Zone, Son Tra district, Danang city*.
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- Người thực hiện công bố thông tin/ *Submitted by*: Ông Trương Công Giới/ *Mr. Truong Cong Gioi*

Chức vụ/ *Position*: Tổng Giám đốc / *General Director*

Loại thông tin công bố: định kỳ bất thường 24h theo yêu cầu

Information disclosure type: *Periodic* *Irregular* *24 hours* *On demand*

Nội dung thông tin công bố (*)/ Content of Information disclosure (*):

Báo cáo tình hình quản trị công ty của Công ty Cổ phần Thủy điện miền Trung (6 tháng)
-Bảng tiếng Anh / *Report on corporate governance of Central Hydropower Joint Stock
Company (6 months) -English version*.

Thông tin này đã được công bố trên trang thông tin điện tử của công ty/quỹ vào ngày
21/8/2020 tại đường dẫn: <http://www.chp.vn/CoDong.html>

*This information was disclosed on Company/Fund's Portal on date 21 August 2020.
Available at: <http://www.chp.vn/CoDong.html>*



Ref.: 39/EVNCHP-HDQT

Da Nang, July 23, 2020

REPORT ON CORPORATE GOVERNANCE OF LISTED COMPANY
(6 months)

To: - The State Securities Commission
- Ho Chi Minh Stock Exchange

- Name of listed company: Central Hydropower Joint Stock Company
- Address of head office: Lot 57B, street No. 6, Da Nang Industrial Zone, Son Tra district, Da Nang city.
- Telephone: +84 236 3959 110 Fax: +84 236 3935 960 Email: bttwebchp@gmail.com
- Charter capital: VND 1,385,985,050,000
- Securities code: CHP

I. Activities of the General Meeting of Shareholders:

Information on meetings and resolutions / decisions of the General Meeting of Shareholders (including the resolutions of the General Meeting of Shareholders adopted in the form of written comments):

The 2020 Annual General Meeting of Shareholders of Central Hydropower Joint Stock Company on June 16, 2020 adopted the following resolution.

No.	Resolution/Decision No.	Date	Content
1	01/2020/NQ-CHP-HDCD	June 16, 2020	<p>It was resolved:</p> <p>1. To approve the results of production, business and investment in 2019 as follows.</p> <p>To approve that the Company has completed the tasks in 2019 with the following targets.</p> <ul style="list-style-type: none">- Total generated power output: 555.592 million kWh.- Total commercial power output: 551.447 million kWh- Total revenue: VND 719.156 billion- Total cost: VND 492,442 billion- Total profit after tax: VND 216.055 billion <p>2. To approve the 2019 financial statements audited by AAC Auditing and Accounting Co., Ltd.</p> <p>3. To approve the report on activities of the Board of Directors in 2019.</p>

No.	Resolution/Decision No.	Date	Content
			<p>4. To approve the report of the Supervisory Board on the Company supervision in 2019.</p> <p>5. To approve the 2019 profit distribution plan as follows.</p> <p>* 2019 profit & remaining profit of previous years:</p> <ul style="list-style-type: none"> - Remaining profit at the end of 2018: VND 63,146,096,348 - Profit after corporate income tax in 2019 (audited): VND 216,054,818,493 - Investment and development fund (10%): VND 21,605,481,849 - Bonus and welfare fund (4.7%): VND 10,154,576,469 - Accumulated undistributed profit by the end of 2019: VND 247,440,856,523 <p>* Distribution plan for 2019 profit:</p> <ul style="list-style-type: none"> - Accumulated undistributed profit by the end of 2019: VND 247,440,856,523 - 2019 dividend payment (16%): VND 221,757,608,000 <p>In which:</p> <ul style="list-style-type: none"> + Dividend payment in shares to increase charter capital to supplement insufficient capital for the Cu Jut project (6%): VND 83,159,100,000 + Dividend payment in cash (10%): VND 138,598,505,000 - Remaining undistributed profit: VND 25,683,248,523 <p>6. To approve the plan to issue shares to pay 2019 dividends as follows:</p> <p>Detailed plan according to the Proposal No. 30/TTr-EVNCHP-HDQT dated June 6, 2020 of the Board of Directors of the Company.</p> <p>To authorize the Board of Directors:</p> <ul style="list-style-type: none"> - To choose an appropriate time for closing the list of shareholders and for distribution of stocks after obtaining an approval from the State Securities Commission of Vietnam.

No.	Resolution/Decision No.	Date	Content
			<p>- To implement necessary procedures to complete the issuance plan, depository registration and additional listing of all newly issued shares under the above plan at VSD and HOSE to ensure benefits of the Shareholders and the Company.</p> <p>- To carry out relevant legal procedures to increase the capital and amend the Company's Charter on charter capital based on the above issuance results.</p> <p>- To implement the procedures as prescribed by law to amend the Business Registration Certificate according to the result of the above issuance.</p> <p>- Other issues related to the issuance.</p> <p>7. To approve the production and business plan in 2020 as follows.</p> <p>- Revenue: VND 776 billion (In which the revenue of the A Luoi plant is VND 577 billion and the one of the Cu Jut plant is VND 199 billion).</p> <p>- Profit after tax: VND 221 billion (In which the profit after tax of the A Luoi plant is VND 183 billion and the one of the Cu Jut plant is VND 38 billion).</p> <p>- Completion of A-B final account for bidding packages of the Cu Jut solar power project (excluding service of the package No. 01/ EPC-CJ).</p> <p>8. To approve the 2020 dividend payment plan.</p> <p>- Profit after corporate income tax in 2020: VND 221,187,000,000 (Remaining profit after deduction of funds, equivalent to 14% of dividends)</p> <p>- Expected 2020 dividend payment: 14%</p> <p>- Advance payment of 2020 dividends:</p> <p>To authorize the Board of Directors based on the production and business situation of the Company and the State's regulations to decide the rate, time and method of advance payment of dividends and carry out procedures related to the advance payment of 2020 dividends.</p>

No.	Resolution/Decision No.	Date	Content
			<p>9) To approve the plan for selection of auditing company to review and audit the 2020 financial statements.</p> <p>a. List of suitable independent auditing companies meeting the requirements as follows.</p> <ul style="list-style-type: none"> - AAC Auditing and Accounting Co., Ltd. - RSM Vietnam Auditing & Consulting Limited. <p>b. The General Meeting of Shareholders authorized the Board of Directors to select one auditing company for the 2020 financial statements from the above list with the most suitable capacity and cost.</p> <p>c. In case of unsuccessful negotiation to sign a contract with the auditing companies in the above list, the Supervisory Board will submit a proposal to the General Meeting of Shareholders to authorize the Board of Directors to actively select another auditing company from the list of auditing companies announced by the State Securities Commission on the basis of meeting the requirements and ensuring benefits for the Company.</p> <p>10. To approve the remuneration and bonus fund of the Board of Directors and the Supervisory Board in 2020.</p> <ul style="list-style-type: none"> - Chairman of the Board: VND 10,800,000/person/month - Members of the Board: VND 9,200,000/person/month - Full-time Chief Supervisor: VND 48,000,000/person/month - Members of the Supervisory Board: VND 8,000,000/person/month <p>- Bonus fund of the Company's managers is determined according to Circular 28/2016/TT-BLDTBXH dated September 1, 2016. Authorize the Board of Directors to decide on bonus distribution for the managers.</p> <p>11. To adopt the EVNCHP development strategy from 2020 to 2025 with a vision to</p>

No.	Resolution/Decision No.	Date	Content
			<p>2030.</p> <p><i>Electricity generation:</i></p> <p>Smooth, continuous and safe operation of the A Luoi Hydropower Plant with an average power output to be generated in 5 years of over 615 million kWh per year</p> <p>Smooth, continuous and safe operation of the Cu Jut solar power plant with an average power output to be generated in 5 years of over 90 million kWh per year.</p> <p><i>Electricity market:</i></p> <p>Good preparation of resources to effectively participate in the wholesale and retail markets right from the first year according to the Government's electricity market roadmap.</p> <p><i>Project investment:</i></p> <p>+ Investment in at least one new power project.</p> <p>+ Investment in the Company's head office in Da Nang city.</p> <p><i>Revenue, profits and dividends</i></p> <p>Electricity generation and trading, financial investment and other business activities to achieve an average annual dividend of over 15%.</p> <p>12. To approve the amendment and supplement to the Charter of Central Hydropower Joint Stock Company.</p> <p>To approve the addition of business activities to Article 4. Operational objectives of the Company of the Charter of Central Hydropower Joint Stock Company according to the content of the Proposal No. 32/TTr-EVNCHP-HDQT dated June 6th, 2020 of the Board of Directors of the Company.</p> <p>13. To approve the result of election of members of the Board of Directors and the Supervisory Board for the term IV (2020 - 2025) as follows.</p> <p>a) List of members of the Board of Directors: (From high to low rate):</p>

No.	Resolution/Decision No.	Date	Content	
			1	Mr. Nguyen Van Danh Vice Head of Internal Audit and Financial Supervision Department of EVNSPC
			2	Mr. Truong Cong Gioi Member of the Board of Directors and General Director of EVNCHP
			3	Mr. Ho Quoc Viet Head of Investment Management Department of EVNSPC
			4	Mr. Nguyen Huu Phuong Independent member of the Board of Directors of EVNCHP
			5	Mr. Nguyen Quang Quyen Investment Director of Refrigeration Electrical Engineering Corporation (REE)
			6	Mr. Nguyen Viet Pa Sa Vice Head of Sales Department of EVNCPC
			7	Mr. Nguyen Huu Tam Independent member of the Board of Directors of EVNCHP
			b) List of members of the Supervisory Board: (From high to low rate):	
			1	Mrs. Vu Thi Luyen Vice Head of General Affair Department of Board of Directors of EVNSPC
			2	Mr. Tinh Quang Viet Full-time Supervisor Chief of EVNCHP
			3	Mr. Pham Viet Thien Specialist of Finance and Accounting Department of EVNCPC
			4	Mr. Tran Quoc Van Investment Analyst of Refrigeration Electrical

No.	Resolution/Decision No.	Date	Content	
			Chuong	Engineering Corporation (REE)

II. Board of Directors (6-month report):

1. Information about members of the Board of Directors:

No.	BOD's member	Position	Day becoming/no longer a member of the Board	Number of attendance of the Board's meeting	Attendance percentage	Reasons for absence
1	Mr. Ho Quoc Viet	Chairman	Appointed on May 16, 2018	3/3	100%	
2	Mr. Truong Cong Gioi	Member	Reappointed on June 16, 2020	3/3	100%	
3	Mr. Nguyen Quang Quyen	Member	Appointed on June 16, 2020	3/3	100%	
4	Mr. Nguyen Luong Minh	Member	Appointed on May 16, 2018	3/3	100%	Resigned on June 16, 2020
5	Mr. Nguyen Viet Pa Sa	Member	Appointed on June 16, 2020	0	0%	
6	Mr. Huynh Van Hung	Member	Appointed on May 16, 2018	3/3	100%	Resigned on June 16, 2020
7	Mr. Nguyen Van Danh	Member	Appointed on June 16, 2020	0	0%	
8	Mr. Nguyen Huu Tam	Independent member	Reappointed on June 16	3/3	100%	
9	Mr. Nguyen Huu Phuong	Independent member	Reappointed on June 16	3/3	100%	

2. Supervision by the Board of Directors over the Management Board:

Pursuant to the Company's charter and the Regulation on Corporate Governance, the Board of Directors has inspected and monitored activities of the Management Board in implementing the resolutions of the General Meeting of Shareholders and the Board of Directors in the first 6 months of 2020 as follows.

Through the Board's meetings and means of communication, the Board of Directors has regularly inspected and monitored the activities of the Management Board in implementing goals and business plan in the first 6 months of 2020 approved by the Annual General Meeting of Shareholders.

The Board of Directors has regularly directed and discussed with the Management Board to find solutions to reach production and business goals of the first 6 months of 2020.

3. Activities of subcommittees of the Board of Directors:

Currently, there are three subcommittees under the Board of Directors. In the first 6 months of 2020, the subcommittees operated in accordance with their responsibilities and obligations as stipulated in the Company's Charter and Corporate Governance Regulations as follows.

** Development Policy Subcommittee:*

- Review and verification of short-term and long-term plans for production and business development of the Company;
- Review, research and evaluation of factors and trends affecting the business activities of the Company;
- Defining annual goals and tasks based on strategic goals approved by the General Meeting of Shareholders;
- Verification of investment and construction plan of the Company.

** Finance and Risk Management Subcommittee:*

- Research on short-term and long-term financial strategies of the Company.
- Verification of budget and long-term plans of the Company;
- Verification and proposal on dividend rate.
- Monitoring the integrity of financial statements of the Company, competence and independence of independent auditors.

** Human Resources and Compensation Subcommittee:*

- Verifying and reporting to the Board of Directors the appointment and dismissal of the General Director and the Company's managers at the request of the General Director and making decisions on their salary. The dismissal mentioned above must not be contrary to the contractual rights of the dismissed persons (if any);
- Verification of regime and policy on salary and bonus of the Company.

4. Resolutions/decisions of the Board of Directors (6-month report):

No.	Resolution/ Decision No.	Date	Content
1	01/2020/NQ- CHP-HDQT	February 25, 2020	Regular meeting of the Board in the first quarter of 2020. Approved the agenda for the 2020 Annual General Meeting of Shareholders. Assigned the AGM Preparation Committee under the Board of Directors to review draft documents of the 2020 Annual General Meeting of Shareholders and submit to the Board for approval before submitting to the General Meeting of Shareholders.
2	02/2020/NQ- CHP-HDQT	April 8, 2020	Approved the nomination of candidates for independent members of Central Hydropower Joint Stock Company for the term 2020-2025 as follows. + Mr. Nguyen Huu Phuong - Independent Member of the Board of Directors for the term 2015-2020. + Mr. Nguyen Huu Tam - Independent Member of the Board of Directors for the term 2015-2020.

No.	Resolution/ Decision No.	Date	Content
3	587/QD- EVNCHP- HDQT	April 16, 2020	Decision on changing the time of the 2020 Annual General Meeting of Shareholders.
4	588/QD- EVNCHP- HDQT	May 6, 2020	Decision on holding the 2020 Annual General Meeting of Shareholders.
5	03/2020/NQ- CHP-HDQT	June 4, 2020	The Board of Directors discussed and agreed on the draft documents to submit to the 2020 Annual General Meeting of Shareholders.
6	04/2020/NQ- CHP-HDQT	June 16, 2020	Approved the scenario of holding the 2020 Annual General Meeting of Shareholders.
7	05/2020/NQ- CHP-HDQT	June 16, 2020	The first meeting of the Board of Directors of Central Hydropower Joint Stock Company after the General Meeting of Shareholders and elected Mr. Ho Quoc Viet as the Chairman of the Board of Directors for the term 2020-2025.
8	06/2020/NQ- CHP-HDQT	June 16, 2020	Reappointed Mr. Ho Hoan Kiem - Master in hydraulic construction engineering as the Person in charge of corporate governance and the Secretary of Central Hydropower Joint Stock Company for a period of 5 years (2020-2025) from May 1, 2020.
9	591/QD- EVNCHP- HDQT	June 25, 2020	Decision on the implementation of share issuance plan to pay the 2019 dividends.
10	592/QD- EVNCHP- HDQT	July 8, 2020	Decision on approval of selection result of the auditing company for the 2020 financial statements.

III. Supervisory Board (6-month report):

1. Information about members of Supervisory Board:

At the 2020 Annual General Meeting of Shareholders on June 16, 2020, the Supervisory Board was elected for the term 2020-2025 with the following members.

No.	Members of Supervisory Board	Position	Date becoming /no longer a member of Supervisory Board
1	Mr. Trinh Quang Viet	Chief supervisor	Elected on June 16, 2020
2	Mrs. Vu Thi Luyen	Member	Elected on June 16, 2020
3	Mr. Pham Viet Thien	Member	Elected on June 16, 2020
4	Mr. Tran Quoc Van Chuong	Member	Elected on June 16, 2020

The members of the Supervisory Board who do not join the Supervisory Board for the term 2020-2025 are as follows.

- Mr. Nguyen Van Danh.
- Mr. Le Van Dien.

2. Meetings of Supervisory Board in the first 6 months of 2020:

2.1. Meetings of Supervisory Board:

In the first 6 months of 2020, the Supervisory Board held two meetings with the participation of all members. The content of the meetings was to review and evaluate the following.

- Results of implementing the Resolution of the 2019 General Meeting of Shareholders.
- Verification of the 2019 financial statements' data of the Company.
- Checking the production and business situation at the A Luoi Hydropower Plant and Cu Jut Solar Power Plant.
- Election of the full-time Chief Supervisor.

In addition to the official meeting, the Supervisory Board also regularly communicated with each other so that the members can supervise over the Company's operation.

2.2. Participation in meetings of Board of Directors:

In the first 6 months of 2020, the Supervisory Board was invited to attend all the regular meetings and a number of extraordinary meetings of the Board to grasp the guidelines of the Board of Directors, to ensure that the Board's policies were issued in accordance with regulations, in accordance with the resolutions of the General Meeting of Shareholders, through which benefits and rights of the shareholders and the investors are always guaranteed.

2.3. Participation in meetings of Management Board:

Every week, the Chief Supervisor takes part in regular meetings at the Company to grasp management solutions, participate in discussion and recommend related issues related to the implementation of management of the Management Board.

3. Supervision by Supervisory Board over Board of Directors, Management Board and Shareholders:

In the first 6 months of 2020, the Supervisory Board has supervised over the activities of the Board of Directors and the Management Board in the performance of their duties and powers in accordance with the Company's Charter and internal regulations of the Company as follows.

- Supervising the implementation of production and business activities and the Company's governance in the first 6 months of 2020.
 - Verification of the 2019 financial statements and the financial statements of the first quarter of 2020 to assess the truthfulness and reasonableness of the financial situation and business results of the Company. Supervising the compliance with current accounting standards and financial regimes in accounting.
 - Supervising investment, use and management of capital.
 - Supervising the Company's disclosure of information on completeness, accuracy and timeliness as prescribed for the information must be disclosed.
- Supervisory Board has reported on comments and evaluation of management and operation of the BOD and the Management Board in the 2020 Annual General Meetings of Shareholders.

4. Coordination between Supervisory Board and Board of Directors, Management

Board and other managers:

- The coordination between the Supervisory Board, the Board of Directors, the Management Board and other managers always ensures the principles of complying with the provisions of the law, of the Company and for the common benefits of the Company and of the shareholders.

- The Supervisory Board is always provided with full information and documents on the governance, administration and decisions of the Board of Directors and the Management Board during its operation.

- The Board of Directors and the Board of Management have created favorable conditions for the Supervisory Board to perform its functions as prescribed. Board meetings and other meetings at the Company are attended by the Supervisory Board. Recommendations and proposals of the Supervisory Board have been reviewed by the Board of Directors and the Management Board and studied and implemented by the relevant departments.

- Members of the Supervisory Board perform their duties carefully and do not obstruct the activities of the Board of Directors and the the Management Board.

5. Other activities of Supervisory Board (if any): None

IV. Training on corporate governance:

Training courses on corporate governance which members of Board of Directors, the Supervisory Board, the Director (General Director), other managers and company secretary were involved in accordance with regulations on corporate governance:

Members of the Board of Directors, members of the Supervisory Board, the General Director, other managers and the Company secretary attended corporate governance training courses in previous years.

V. List of affiliated persons of listed company as specified in clause 34, Article 6 of the Securities Law (6 months report) and transactions of affiliated persons of the company with the company):

1. List of affiliated persons of the company:

No.	Name of organization /individual	Securities trading account (if any)	Position at company (if any)	NSH* number date of issue, place of issue	Address of head office/ Contact address	Starting time of being an affiliated person (dd/mm/yyyy)	Time of no longer an affiliated person (dd/mm/yyyy)	Reason
I Board of Directors								
1	Ho Quoc Viet		Chairman			23/4/2015		
2	Truong Cong Gioi		Member, General Director			23/4/2015		
3	Nguyen Quang Quyen		Member			20/4/2017		
4	Nguyen Luong Minh		Member			16/5/2018	16/6/2020	No longer a member of the Board
5	Nguyen Viet Pa Sa		Member			16/6/2020		Start being a member of the Board
6	Huynh Van Hung		Member			16/5/2018	16/6/2020	No longer a member of the Board
7	Nguyen Van Danh		Member			16/6/2020		Start being a member of

No.	Name of organization /individual	Securities trading account (if any)	Position at company (if any)	NSH* number date of issue, place of issue	Address of head office/ Contact address	Starting time of being an affiliated person (dd/mm/yyyy)	Time of no longer an affiliated person (dd/mm/yyyy)	Reason
								the Board
9	Nguyen Huu Phuong		Independent Member			23/4/2015		
9	Nguyen Huu Tam		Independent Member			23/4/2015		
II Supervisory Board								
1	Trinh Quang Viet		Chief supervisor			31/3/2016		
2	Nguyen Van Danh		Member			31/3/2016	16/6/2020	No longer a member of the Supervisory Board
3	Vu Thi Luyen		Member			16/6/2020		Start being a member of the Supervisory Board
4	Pham Viet Thien		Member			31/3/2016		
5	Le Van Dien		Member			25/4/2019	16/6/2020	No longer a member of the Supervisory Board
6	Tran Quoc Van Chuong		Member			16/6/2020		Start being a member of the Supervisory Board
III Management Board								
1	Truong Cong Gioi		Board's member, General Director			23/4/2015		
2	Lam Uyen		Deputy General Director			1/12/2014		
3	Le Quy Anh Tuan		Deputy General Director			1/6/2013		
IV Chief accountant								
1	Huynh Mai		Chief accountant			1/12/2014		
V Major shareholders								
1	Southern Power Corporation			0300942001 07/4/2010 Department of Planning and Investment of HCM city	72 Hai Ba Trung street, Dist. 1, Ho Chi Minh city	30/11/2004		
2	Central Power Corporation			0400101394 07/12/2015 Department of Planning	78A Duy Tan street, Hoa	30/11/2004		

No.	Name of organization /individual	Securities trading account (if any)	Position at company (if any)	NSH* number date of issue, place of issue	Address of head office/ Contact address	Starting time of being an affiliated person (dd/mm/yyyy)	Time of no longer an affiliated person (dd/mm/yyyy)	Reason
				and Investment of Da Nang city	Thuan Dong ward, Hai Chau Dist., Da Nang city			
3	Refrigeration Electrical Engineering Corporation			0300741143 29/12/1993 Department of Planning and Investment of HCM city	364 Cong Hoa street, ward 13, Tan Binh Dist., Ho Chi Minh city	08/12/2016		

2. Transactions between the company and the affiliated persons or between the company and leading shareholders, internal persons and related persons of internal persons: No transaction.

3. Transactions between internal person of listed company, related persons of internal persons and company's subsidiaries, companies controlled over by the listed company: No transaction.

4. Transactions between the company and other objects:

4.1. Transactions between the company and companies that members of the Board of Directors, members of the Supervisory Board, the Director (General Director) have been founding members or members of Board of Directors, Director (General Director) in three (03) recent years (calculated at the time of reporting): No transaction.

4.2. Transactions between the company and companies that related persons of members of the Board of Directors, members of the Supervisory Board, the Director (General Director) are members of Board of Directors, Director (General Director): No transaction.

4.3. Other transactions of the company (if any) that may bring material or nonmaterial benefits to members of the Board of Directors, members of the Supervisory Board, the Director (General Director): No transaction.

VI. Transactions of internal persons and related persons of internal person (6-month report):

1. List of internal persons and their related persons:

No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID card /Pass port No., date of issue, place of issue	Add	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
I	Ho Quoc Viet		Chairman			14,326,132	10.34%	Representative for contributed capital of Southern Power Corporation
						201,300	0.15%	Personal ownership
<i>Related person of Mr. Ho Quoc Viet</i>								
1	Ho Van Mien					0	0%	Father
2	Vo Thi Huu					0	0%	Mother
3	Ho Dang Khanh Ngan					0	0%	Daughter
4	Ho Quoc Dang Hung					0	0%	Son
5	Ho Phong Son					0	0%	Younger brother
6	Ho Thi Tuyen					0	0%	Younger sister
<i>Related entity of Mr. Ho Quoc Viet</i>								
	Southern Power Corporation					31,835,848	22.97%	Head of Investment Management Dept.
II	Nguyen Van Danh		Member			17,509,716	12.63%	Representative for contributed capital of Southern Power Corporation
						6,424	0.0004%	Personal ownership
<i>Related persons of Mr. Nguyen Van Danh</i>								

No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID card /Pass port No., date of issue, place of issue	Add	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
1	Nguyen Buong					0	0%	Father
2	Ly Thi Bach					0	0%	Mother
3	Nguyen Thi Trang					0	0%	Wife
4	Nguyen Van Tam					0	0%	Elder brother
5	Nguyen Thi Thanh					0	0%	Elder sister
6	Nguyen Van Len					0	0%	Younger brother
	Related entity of Mr. Nguyen Van Danh							Position
1	Southern Power Corporation. Ltd					31,835,848	22.97%	Vice Head of Internal Audit and Financial Supervision Department
III	Truong Cong Gioi		Member of the Board, General Director			22,285,093	16.08%	Representative for contributed capital of Central Power Corporation
						62,139	0.04%	Personal ownership
	Related persons of Mr. Truong Cong Gioi							
1	Dang Thi Cuc					132,825	0.095%	Wife
2	Truong Cong Nhan					0	0%	Son
3	Truong Cong Dao					0	0%	Son
4	Truong Cong Doi					0	0%	Younger brother
5	Truong Cong					0	0%	Younger

No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID card /Pass port No., date of issue, place of issue	Add	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
	Lap							brother
<i>Related entity of Mr. Truong Cong Gtoi</i>								
6	Central Power Corporation					31,835,847	22.97%	Representative for contributed capital
IV	Nguyen Viet Pa Sa		Member			9,550,754	6.89%	Representative for contributed capital of Central Power Corporation
						577	0.0004%	Personal ownership
<i>Related persons of Mr. Nguyen Viet Pa Sa</i>								
1							
<i>Related entity of Mr. Nguyen Viet Pa Sa</i>								
	Central Power Corporation					31,835,847	22.97%	Representative for contributed capital
V	Nguyen Quang Quyen		Member			31,438,493	22.68%	Representative for contributed capital of Refrigeration Electrical Engineering Corporation
						0	0%	Personal ownership
<i>Related persons of Mr. Nguyen Quang Quyen</i>								
1	Pham Thi Hai Binh					0	0%	Wife
2	Nguyen Quang					0	0%	Son
3	Pham Quoc Binh					0	0%	Son
<i>Related entities of Mr. Nguyen Quang Quyen</i>								
4	Refrigeration Electrical Engineering Corporation					31,438,493	22.68%	Investment Director
5	Thac Ba Hydropower Joint Stock Company				Thac Ba town, Yen Binh district, Yen Bai province	0	0%	Member of the Board
6	Thac Mo Hydropower Joint Stock Company				Long Thuy ward, Phuoc Long city, Binh Phuoc province	0	0%	Member of the Board
7	Ba Ha River Hydropower Joint Stock Company				02C Tran Hung Dao street, Hoa Tay city, Phu Yen	0	0%	Member of the Board

No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID card /Pass port No., date of issue, place of issue	Add	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
					province			
8	Pha Lai Thermal Power Joint Stock Company				Pha Lai ward, Chi Linh city, Hai Duong province	0	0%	Member of the Board
VI	Nguyen Huu Phuong		Independent member			125,950	0.09%	
	<i>Related persons of Mr. Nguyen Huu Phuong</i>							
1	Nguyen Hoang Vu					0	0%	Son
2	Nguyen Thuy Hoang Dung					0	0%	Daughter
3	Nguyen Thi Ngoc Ha					0	0%	Daughter
5	Nguyen Huu Phuc					0	0%	Son
6	Nguyen Thi My					0	0%	Younger sister
VII	Nguyen Huu Tam		Independent member			103,950	0.08%	
	<i>Related persons of Mr. Nguyen Huu Tam</i>							
1	Tran Thi Chau					103,950	0.08%	Wife
2	Nguyen Thi Tran Thao					17,325	0.012%	Daughter
3	Nguyen Huu Hieu					0	0%	Son
VIII	Trinh Quang Viet		Chief supervisor			11,550	0.008%	
	<i>Related persons of Mr. Trinh Quang Viet</i>							
1	Le Thi Tam					0	0%	Mother
2	Dang Thi Diem My					0	0%	Wife
3	Trinh Quang Khang					0	0%	Son
4	Trinh Quang Nhat					0	0%	Son
5	Trinh Quang Vu					0	0%	Elder brother
6	Trinh Thi Thuy Van					0	0%	Elder sister
IX	Vu Thi Luyen		Member			0	0%	
	<i>Related persons of Mrs. Vu Thi Luyen</i>							
1							
	<i>Related entities of Mrs. Vu Thi Luyen</i>							
7	Southern Power Corporation. Ltd					31,835,848	22.97%	
X	Pham Viet Thien		Member			0	0%	
	<i>Related persons of Mr. Pham Viet Thien</i>							
1	Pham Viet Vu					0	0%	Father
2	Tran Thi Luan					0	0%	Mother

No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID card /Pass port No., date of issue, place of issue	Add	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
3	Tran Thi Thu Suong					0	0%	Wife
4	Pham Ngoc Diep					0	0%	Daughter
5	Pham Viet Thanh Tri					0	0%	Son
6	Pham Ngoc Khanh Chi					0	0%	Daughter
7	Pham Viet Vuong					0	0%	Younger brother
<i>Related entity of Mr. Pham Viet Thien</i>								
7	Central Power Corporation					31,835,847	22.97%	
XI	Tran Quoc Van Chuong		Member			0	0%	
<i>Related persons of Mr. Tran Quoc Van Chuong</i>								
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<i>Related entity of Mr. Tran Quoc Van Chuong</i>								
	Refrigeration Electrical Engineering Corporation					31.438.493	22,68%	
XII	Lam Uyen		Deputy General Director			75,075	0.05%	
<i>Related persons of Mr. Lam Uyen</i>								
1	Nguyen Ba Quynh Anh					0	0%	Wife
2	Lam Vi Quan					0	0%	Daughter
3	Lam Nhat Huy					0	0%	Son
4	Lam Tuya					0	0%	Elder brother
5	Lam Thi Uong					0	0%	Younger sister
6	Lam Uong					0	0%	Younger brother
XIII	Le Quy Anh Tuan		Deputy General Director			40,425	0.029%	
<i>Related persons of Mr. Le Quy Anh Tuan</i>								
1	Le Quy Hoa					0	0%	Father
2	Hoang Thi Thu					28,688	0.02%	Wife
3	Le Hoang Minh Thu					0	0%	Daughter
4	Le Quy Hoang Thuc					0	0%	Son
5	Le Thi Thanh Thuy					0	0%	Elder sister
6	Le Thi Song Huong					0	0%	Younger sister
7	Le Quy Anh Hung					0	0%	Younger brother
XIV	Huynh Mai		Chief accountant			46,200	0.033%	
<i>Related persons of Mr. Huynh Mai</i>								

No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID card /Pass port No., date of issue, place of issue	Add	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
1	Huynh Thi Kim Uyen					60,922	0.044%	Wife
2	Huynh Bao Thoa					0	0%	Daughter
3	Huynh Tuan Khai					0	0%	Son
4	Huynh Binh					0	0%	Younger brother

Note: The above-mentioned securities data is based on the list of shareholders on May 26, 2020 and the reports on transaction of internal persons and affiliated persons.

2. Transactions of internal persons and affiliated persons on shares of the listed company:
None

VII. Other significant issues: None.

CHAIRMAN OF THE BOARD

(Signed and sealed)

Ho Quoc Viet