

*Quang Nam, June 26, 2025*

**MEETING MINUTES  
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025  
A VUONG HYDROPOWER JOINT STOCK COMPANY**

Name of company: A Vuong Hydropower Joint Stock Company.

Address of head office: Dung Village, Thanh My Town, Nam Giang District, Quang Nam Province.

Business Registration Certificate No. 4000478435 issued by the Department of Planning and Investment of Quang Nam Province on May 14, 2024 (5th amendment).

Meeting time: at 8:30 AM, June 26, 2025.

Meeting venue: At EVNGENCO2 Office in Da Nang - No. 143 Xo Viet Nghe Tinh Street, Khue Trung Ward, Cam Le District, Da Nang City.

Agenda and content of the meeting: As per the 2025 Annual General Meeting of Shareholders' agenda approved by the General Meeting of Shareholders.

Meeting format: In-person meeting.

Voting method: Show of voting cards/ ballot.

**The Company organized the Annual General Meeting of Shareholders 2025, and the proceedings of the Meeting are as follows:**

**PART I. INTRODUCTION AND OPENING OF THE MEETING**

**I. INTRODUCTION OF ATTENDEES**

Mr. Nguyen Van Hoai – On behalf of the Organizing Committee, introduced the Delegates, guests, and Shareholders attending the Meeting, including:

**1. Parent Company - Power Generation Corporation 2:** Mr. Tran Phu Thai – Chairman of the Board of Directors, Mr. Tran Ly – Board of Directors' member, along with the Head of the Board of Supervisors, Chief of Office, and Heads/Deputy Heads of functional departments of Power Generation Corporation 2.

**2. A Vuong Hydropower Joint Stock Company:** Mr. Luu Ngoc Mai Phi - Chairman of the Board of Directors; Mr. Cao Huy Bao – Board of Directors' member, General Director, along with other Board of Directors' members, Deputy General Directors, Head of the Board of Supervisors, and Members of the Board of Supervisors of the Company attended.

**3.** Shareholders and authorized representatives of shareholders as per the shareholder list on March 31, 2025.

**II. REPORT ON SHAREHOLDER ELIGIBILITY VERIFICATION:**

Mr. Tran Muoi Mot - Representative of the Shareholder Eligibility Verification Committee, read the Report on the results of verifying the eligibility of shareholders attending the Annual General Meeting of Shareholders 2025 of A Vuong Hydropower Joint Stock Company:

- As of the opening time of the Meeting at 8:30 AM on June 26, 2025, the number of shareholders attending the meeting: 30 shareholders; including the number of authorized shareholders: 07 shareholders.

- Representing: 74,156,767 shares, equivalent to 74,156,767 voting rights, accounting for 98.8% of the total voting rights of all shareholders with voting rights.

- Based on the provisions of current Law and the Charter on organization and operation of A Vuong Hydropower Joint Stock Company, the Annual General Meeting of Shareholders 2025 of A Vuong Hydropower Joint Stock Company, with the attendees as above, is valid and eligible to proceed with the Meeting.

### **III. MEETING OPENING PROCEDURES:**

1. Mr. Nguyen Van Hoai - On behalf of the Organizing Committee, declared the Meeting open.

Mr. Nguyen Van Hoai introduced the Presidium, consisting of:

- Mr. Luu Ngoc Mai Phi – Chairman of the Board of Directors: Chairperson

- Mr. Cao Huy Bao – Board of Directors’ member, General Director: Member

2. Mr. Luu Ngoc Mai Phi - Chairperson of the Meeting, nominated the members of the Secretariat, including:

- Mr. Ngo Dinh Tan, Head of Corporate Governance and Company Secretary - Head of the Committee

- Mr. Doan Ngoc Vui, Deputy Head of Administration and Labor Department – Member.

3. Mr. Luu Ngoc Mai Phi - Chairman of the Meeting, nominated the members of the Vote Counting and Election Committee to serve the Meeting, including:

- Mr. Nguyen Chi Hau, Head of Operations Workshop - Head

- Mr. Le Van Lam, Deputy Head of Administration and Labor Department - Member.

4. The Meeting heard Mr. Nguyen Van Hoai, on behalf of the Organizing Committee, read the Agenda of the 2025 Annual General Meeting of Shareholders of A Vuong Hydropower Joint Stock Company.

5. The Meeting heard Mr. Nguyen Van Hoai, on behalf of the Organizing Committee, read the Organizational Regulations and Voting Rules at the 2025 Annual General Meeting of Shareholders of A Vuong Hydropower Joint Stock Company.

6. The Meeting heard Mr. Nguyen Van Hoai, on behalf of the Organizing Committee, read the Election Regulations at the 2025 Annual General Meeting of Shareholders of A Vuong Hydropower Joint Stock Company.

7. The Meeting proceeded to vote on the approval of the List of the Presidium, the List of the Secretariat, the List of the Vote Counting and Election Committee, the Meeting Agenda, the Organizational Regulations, the Voting Rules, and the Election Regulations by raising voting cards, with the following results:

**The specific voting results are as follows:**

#### **Content 01: Approval of the Presidium with a Percentage**

*Total approve votes cards: 74,156,767 shares representing 74,156,767 votes, accounting for 100% of the total votes cast by attending shareholders.*

**Conclusion: The List of the Presidium has been approved with a Percentage of 100%.**

**Content 02: Approval of the Secretariat**

*Total approve votes cards: 74,156,767 shares representing 74,156,767 votes, accounting for 100% of the total votes cast by attending shareholders.*

**Conclusion: The List of the Secretariat has been approved with a Percentage of 100%.**

**Content 03: Approval of the Vote Counting Committee**

*Total approve votes cards: 74,156,767 shares representing 74,156,767 votes, accounting for 100% of the total votes cast by attending shareholders.*

**Conclusion: The List of the Vote Counting and Election Committee has been approved with a Percentage of 100%.**

**Content 04: Approval of the Meeting Agenda**

*Total approve votes cards: 74,156,767 shares representing 74,156,767 votes, accounting for 100% of the total votes cast by attending shareholders.*

**Conclusion: The Meeting Agenda has been approved with a Percentage of 100%.**

**Content 05: Approval of the Meeting Organizational Regulations**

*Total approve votes cards: 74,156,767 shares representing 74,156,767 votes, accounting for 100% of the total votes cast by attending shareholders.*

**Conclusion: The Meeting Organizational Regulations has been approved with a Percentage of 100%.**

**Content 06: Approval of the Voting Rules**

*Total approve votes cards: 74,156,767 shares representing 74,156,767 votes, accounting for 100% of the total votes cast by attending shareholders.*

**Conclusion: The Voting Rules has been approved with a Percentage of 100%.**

**Content 07: Approval of the Election Regulations**

*Total approve votes cards: 74,156,767 shares representing 74,156,767 votes, accounting for 100% of the total votes cast by attending shareholders.*

**Conclusion: The Election Regulations has been approved with a Percentage of 100%.**

8. Upon completion of the opening procedures, the General Meeting of Shareholders commenced the agenda according to the Program and Content approved by the Meeting.

**PART II. MEETING CONTENT PROCEEDINGS**

**I. CONTENT OF REPORTS AND PROPOSALS**

**Content 01:** Report on production and business results and investment in 2024

**Content 02:** production and business and investment plan in 2025

**Content 03:** Audited 2024 Financial Statement

**Content 04:** Board of Directors' Activity Report

**Content 05:** Supervisory Boards' Activities report

**Content 06:** Selection of and audit unit for the 2025 financial statements

**Content 07:** Profit Distribution and Dividend Payment Plament in 2024

**Content 08:** Salaries/Remuneration of the Board of Directors, Member of the Board of Supervisors in 2024

**Content 09:** Salaries/Remuneration Plan for the Board of Directors, Member of the Board of Supervisors in 2025

**Content 10:** Amendment to the Company Charter and internal management regulations under the authority of the General Meeting of Shareholders

**Content 11:** Proposal for the Dismissal of a Member of the Board of Supervisors

**Content 12:** Proposal to approve the election content and the list of candidates for additional election to the Company's Board of Supervisors.

**II. THE GENERAL MEETING DISCUSSION: No discussion**

**III. THE GENERAL MEETING VOTING:**

- Mr. Nguyen Chi Hau - Head of the Vote Counting and Election Committee, presided over the voting session on the contents submitted for the General Meeting's approval.
- The General Meeting conducted voting by means of voting ballot and raising voting cards to approve all presented contents.
- Shareholders cast their votes on the General Meeting's contents into the ballot box.
- The Vote Counting Committee received the ballot box to proceed with vote counting.
- The General Meeting recessed.
- The Vote Counting Committee announced the results of the vote count as follows:

**1. Content 01: Report on production and business and investment results 2024**

*Total valid votes: 74,156,767 shares representing 74,156,767 votes, accounting for 100% of the total votes of shareholders present at the meeting, of which:*

- *Total votes approve: 74,156,767 shares representing 74,156,767 votes, accounting for 100% of the total votes of shareholders present and voting.*
- *Total votes disapprove: 0 shares representing 0 votes, accounting for 0% of the total votes of shareholders present and voting.*
- *Total votes no opinion: 0 shares representing 0 votes, accounting for 0% of the total votes of shareholders present and voting.*

*Total invalid votes: 0 shares representing 0 votes, accounting for 0% of the total votes of shareholders present and voting.*

**Conclusion: Content 01 was approved with a Percentage: 100%**

**2. Content 02: production, business and investment plan 2025**

*Total valid votes: 74,156,767 shares representing 74,156,767 votes, accounting for 100% of the total votes of shareholders present at the meeting, of which:*

- *Total votes approve: 74,156,767 shares representing 74,156,767 votes, accounting for 100% of the total votes of shareholders present and voting.*
- *Total votes disapprove: 0 shares representing 0 votes, accounting for 0% of the total votes of shareholders present and voting.*
- *Total votes no opinion: 0 shares representing 0 votes, accounting for 0% of the total votes of shareholders present and voting.*

*Total invalid votes: 0 shares representing 0 votes, accounting for 0% of the total votes of shareholders present and voting.*

**Conclusion: Content 02 has been approved with a Percentage: 100%.**

**3. Content 03: Audited financial Statements for 2024**

*Total valid votes: 74,156,767 shares representing 74,156,767 votes, accounting for 100% of the total votes of shareholders present at the meeting, of which:*

- *Total votes approve: 74,156,767 shares representing 74,156,767 votes, accounting for 100% of the total votes of shareholders present and voting.*
- *Total votes disapprove: 0 shares representing 0 votes, accounting for 0% of the total votes of shareholders present and voting.*
- *Total votes no opinion: 0 shares representing 0 votes, accounting for 0% of the total votes of shareholders present and voting.*

*Total invalid votes: 0 shares representing 0 votes, accounting for 0% of the total votes of shareholders present and voting.*

**Conclusion: Content 03 has been approved with a Percentage: 100%.**

**4. Content 04: Report on the activities of the Board of Directors.**

*Total valid votes: 74,156,767 shares representing 74,156,767 votes, accounting for 100% of the total votes of shareholders present at the meeting, of which:*

- *Total votes approve: 74,156,767 shares representing 74,156,767 votes, accounting for 100% of the total votes of shareholders present and voting.*
- *Total votes disapprove: 0 shares representing 0 votes, accounting for 0% of the total votes of shareholders present and voting.*
- *Total votes no opinion: 0 shares representing 0 votes, accounting for 0% of the total votes of shareholders present and voting.*

*Total invalid votes: 0 shares representing 0 votes, accounting for 0% of the total votes of shareholders present and voting.*

**Conclusion: Content 04 has been approved with a Percentage: 100%.**

**5. Content 05: Report on the activities of the Member of the Board of Supervisors.**

*Total valid votes: 74,156,767 shares representing 74,156,767 votes, accounting for 100% of the total votes of shareholders present at the meeting, of which:*

- *Total votes approve: 74,156,767 shares representing 74,156,767 votes, accounting for 100% of the total votes of shareholders present and voting.*
- *Total votes disapprove: 0 shares representing 0 votes, accounting for 0% of the total votes of shareholders present and voting.*
- *Total votes no opinion: 0 shares representing 0 votes, accounting for 0% of the total votes of shareholders present and voting.*

*Total invalid votes: 0 shares representing 0 votes, accounting for 0% of the total votes of shareholders present and voting.*

**Conclusion: Content 05 has been approved with a Percentage: 100%.**

**6. Content 06: Selection of the Audit Firm for 2025 Financial Statements**

*Total valid votes: 74,156,767 shares representing 74,156,767 votes, accounting for 100% of the total votes of shareholders present at the meeting, of which:*

- *Total votes approve: 74,156,767 shares representing 74,156,767 votes, accounting for 100% of the total votes of shareholders present and voting.*

- *Total votes disapprove: 0 shares representing 0 votes, accounting for 0% of the total votes of shareholders present and voting.*
- *Total votes no opinion: 0 shares representing 0 votes, accounting for 0% of the total votes of shareholders present and voting.*

*Total invalid votes: 0 shares representing 0 votes, accounting for 0% of the total votes of shareholders present and voting.*

**Conclusion: Content 06 has been approved with a Percentage: 100%.**

**7. Content 07: Profit Distribution and Dividend Payment for 2024**

*Total valid votes: 74,156,767 shares representing 74,156,767 votes, accounting for 100% of the total votes of shareholders present at the meeting, of which:*

- *Total votes approve: 74,156,767 shares representing 74,156,767 votes, accounting for 100% of the total votes of shareholders present and voting.*
- *Total votes disapprove: 0 shares representing 0 votes, accounting for 0% of the total votes of shareholders present and voting.*
- *Total votes no opinion: 0 shares representing 0 votes, accounting for 0% of the total votes of shareholders present and voting.*

*Total invalid votes: 0 shares representing 0 votes, accounting for 0% of the total votes of shareholders present and voting.*

**Conclusion: Content 07 has been approved with a Percentage: 100%.**

**8. Content 08: Salary/Remuneration of the Board of Directors, Member of the Board of Supervisors for 2024**

*Total valid votes: 74,156,767 shares representing 74,156,767 votes, accounting for 100% of the total votes of shareholders present at the meeting, of which:*

- *Total votes approve: 74,156,767 shares representing 74,156,767 votes, accounting for 100% of the total votes of shareholders present and voting.*
- *Total votes disapprove: 0 shares representing 0 votes, accounting for 0% of the total votes of shareholders present and voting.*
- *Total votes no opinion: 0 shares representing 0 votes, accounting for 0% of the total votes of shareholders present and voting.*

*Total invalid votes: 0 shares representing 0 votes, accounting for 0% of the total votes of shareholders present and voting.*

**Conclusion: Content 08 has been approved with a Percentage: 100%.**

**9. Content 09: Plan for Salary/Remuneration of the Board of Directors, Member of the Board of Supervisors for 2025**

*Total valid votes: 74,156,767 shares representing 74,156,767 votes, accounting for 100% of the total votes of shareholders present at the meeting, of which:*

- *Total votes approve: 74,156,767 shares representing 74,156,767 votes, accounting for 100% of the total votes of shareholders present and voting.*
- *Total votes disapprove: 0 shares representing 0 votes, accounting for 0% of the total votes of shareholders present and voting.*
- *Total votes no opinion: 0 shares representing 0 votes, accounting for 0% of the total votes of shareholders present and voting.*

*Total invalid votes: 0 shares representing 0 votes, accounting for 0% of the total votes of shareholders present and voting.*

**Conclusion: Content 09 has been approved with a Percentage: 100%.**

**10. Content 10: Amendment of the Company Charter and internal management regulations under the authority of the General Meeting of Shareholders.**

*Total valid votes: 74,156,767 shares representing 74,156,767 votes, accounting for 100% of the total votes of shareholders present at the meeting, of which:*

- *Total votes approve: 74,156,767 shares representing 74,156,767 votes, accounting for 100% of the total votes of shareholders present and voting.*
- *Total votes disapprove: 0 shares representing 0 votes, accounting for 0% of the total votes of shareholders present and voting.*
- *Total votes no opinion: 0 shares representing 0 votes, accounting for 0% of the total votes of shareholders present and voting.*

*Total invalid votes: 0 shares representing 0 votes, accounting for 0% of the total votes of shareholders present and voting.*

**Conclusion: Content 10 has been approved with a Percentage: 100%.**

**11. Content 11: Personnel matters - Dismissal of a Member of the Board of Supervisors.**

*Total approve votes cards: 74,156,767 shares representing 74,156,767 votes, accounting for 100% of the total votes of attending shareholders.*

**Conclusion: Content 11 has been approved with a Percentage: 100%.**

**12. Content 12: Personnel matters - Election of a Member of the Board of Supervisors.**

*Total approve votes cards: 74,156,767 shares representing 74,156,767 votes, accounting for 100% of the total votes of attending shareholders.*

**Conclusion: Content 12 has been approved with a Percentage: 100%.**

**PART IV: ELECTION MATTERS**

- Mr. Nguyen Chi Hau - Head of the Vote Counting and Election Committee, presided over the supplementary election voting session for a Member of the Board of Supervisors.
- Shareholders cast their votes.
- The Vote Counting and Election Committee received the ballot boxes to conduct the vote counting.
- The Vote Counting Committee announced the election vote counting results as follows:

Supplementary election results for a Member of the Board of Supervisors: 01 person was elected as a Member of the Board of Supervisors with the following Percentage:

No.	Name	Percentage of votes (%)
1	Le Trong Nghia	100

*(Attached is the vote counting record for the election of the Board of Supervisors)*

**PART V. MINUTES AND RESOLUTION OF THE GENERAL MEETING**

1. Mr. Ngo Dinh Tan - Secretary of the Meeting, presented the Draft Minutes of the Meeting for the Meeting to vote for approval.

2. Mr. Luu Ngoc Mai Phi - Chairman of the General Meeting, presented the Draft Resolution of the Meeting for the Meeting to vote for approval.

The Meeting proceeded to vote for approval of the Draft Minutes and the Draft Resolution of the 2025 Annual General Meeting of Shareholders of A Vuong Hydropower Joint Stock Company by means of raising voting cards with the following results:

**The specific voting results are as follows:**

**Content 01: Approval of the minutes of the 2025 Annual General Meeting of Shareholders**

*Total approve votes cards: 74,156,767 shares representing 74,156,767 votes, accounting for 100% of the total votes of shareholders attending the meeting.*

**Conclusion: The minutes of the 2025 Annual General Meeting of Shareholders were approved with a 100% percentage.**

**Content 02: Approval of the Resolution of the 2025 Annual General Meeting of Shareholders**

*Total approve votes cards: 74,156,767 shares representing 74,156,767 votes, accounting for 100% of the total votes of shareholders attending the meeting.*

**Conclusion: The Resolution of the 2025 Annual General Meeting of Shareholders was approved with a 100% percentage.**

3. The 2025 Annual General Meeting of Shareholders of A Vuong Hydropower Joint Stock Company was conducted in accordance with the procedures and legal regulations. The General Meeting voted on and approved the matters on the meeting agenda.
4. Mr. Luu Ngoc Mai Phi - Chairman of the General Meeting declared the General Meeting closed.
5. The meeting concluded at 10:45 AM on 26/6/2025.
6. Documents attached to the Meeting Minutes:
- The agenda of the 2025 Annual General Meeting of Shareholders was approved by the General Meeting;
  - The vote counting minutes of the Vote Counting Committee were announced at the General Meeting;
  - List of shareholders/shareholder representatives attending the General Meeting.

**ON BEHALF OF THE  
SECRETARIAT**

**Ngo Dinh Tan**

**CHAIRPERSON**

**Luu Ngoc Mai Phi**