



VIETNAM ELECTRICITY  
POWER ENGINEERING CONSULTING  
JOINT STOCK COMPANY 3

SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness

No. 147/NQ-ĐHĐCĐ-TVĐ3

Ho Chi Minh City, August 07, 2025

**RESOLUTION**  
**THE GENERAL MEETING OF SHAREHOLDERS**  
**POWER ENGINEERING CONSULTING JOINT STOCK COMPANY 3**  
**(By way of collecting shareholders' written opinions)**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and Law No. 76/2025/QH15 dated June 17, 2025, amending and supplementing several articles of the Law on Enterprises No. 59/2020/QH14;
- Pursuant to the Charter of Power Engineering Consulting Joint Stock Company 3, as approved by the GMS on September 19, 2007, and as amended for the 13th time on June 27, 2024;
- Pursuant to the Minutes of Vote Counting for the Collection of shareholders' written opinions No. 146/BB-ĐHĐCĐ-TVĐ3 dated August 07, 2025.

**RESOLUTION**

**Article 1:** Approve the contracts between the Company and its Related Persons, including Vietnam Electricity and its member entities, as specified in the attached Appendix, which outlines the project portfolio, scope of work, and key contractual terms, and ensure compliance with the following principles:

- The projects fall under the National Power Development Plan for the period 2021-2030 with a vision to 2050 (PDP VIII), and the Adjusted National Power Development Plan for the period 2021-2030 with a vision to 2050, as approved by the Prime Minister.
- Scope of work: Provision of consulting services such as survey, design, supervision, verification, preparation of bidding documents, etc., in line with the Company's registered business activities.
- The value of each individual contract shall be determined based on bidding results but must not exceed 35% of the total assets recorded in the Company's latest financial statements.
- Basic contractual terms shall be applied in accordance with the standard construction consulting contract form issued under Circular No. 02/2023/TT-BXD dated March 03, 2023, and the standard consulting service contract form issued under Circular No. 22/2024/TT-BKHDT dated November 17, 2024, or other applicable contract forms as prescribed by law.

- Specific contractual terms may be adjusted flexibly based on market conditions, prevailing regulations, and mutual agreements between the Company and its partners, provided that such adjustments ensure the Company's and shareholders' best interests, efficiency, and compliance with the law, the Company's Charter, and its internal regulations.

**Article 2:** Authorize the General Director to organize, negotiate, sign, and execute the contracts with the Related Persons as mentioned above; to report to the Board of Directors for submission of the implementation results at the nearest General Meeting of Shareholders, and to ensure full compliance with information disclosure obligations as prescribed by law.

**Article 3:** The General Meeting of Shareholders of Power Engineering Consulting Joint Stock Company 3 unanimously approved this Resolution with 03 Articles and assigned the Board of Directors to implement it./.

***Recipients:***

- BOD, BOS;
- Archives: Office.

***Attached:***

- Appendix: Portfolio of proposed contracts between the Company and its Related Persons (Vietnam Electricity and its member entities) for the second half of 2025.

**ON BEHALF OF THE GMS  
CHAIRMAN OF THE BOD**

*(Signed and sealed)*

**Nguyen Nhu Hoang Tuan**





**Appendix. Portfolio of proposed contracts between the Company and its Related Persons (Vietnam Electricity and its member entities) for the second half of 2025.**

No.	Project name	Contract value	Scope of work	Expected contract signing date	Expected implementation duration	Contract type	Investor/ Client	Other relevant information (if any)
1	Projects on 220-500kV Transmission Lines and Substations	75,000,000,000	Site survey, Technical design, Detail design, Bidding documents, specialized Report, or Verification report	Q3-Q4	60-1000 days	Fixed price and package	Northern Power Projects Management Board	8 projects
2	Projects on 220-500kV Transmission Lines and Substations	20,000,000,000	Site survey, Technical design, Detail design, Bidding documents, specialized Report, or Verification report	Q3-Q4	60-1000 days	Fixed price and package	Central Power Projects Management Board	5 projects
3	Projects on 220-500kV Transmission Lines and Substations	100,000,000,000	Site survey, Technical design, Detail design, Bidding documents, specialized Report, or Verification report	Q3-Q4	60-1000 days	Fixed price and package	Southern Power Projects Management Board	15 projects
4	Projects on 220-500kV Transmission Lines and Substations	5,000,000,000	Site survey, Technical design, Detail design, Bidding documents, specialized Report, or Verification report	Q3-Q4	60-500 days	Fixed price and package	Power Transmission Company No.1	3 projects
5	Projects on 220-500kV Transmission Lines and Substations	10,000,000,000	Site survey, Technical design, Detail design, Bidding documents, specialized Report, or Verification report	Q3-Q4	60-500 days	Fixed price and package	Power Transmission Company No.2	2 projects
6	Projects on 220-500kV Transmission Lines and Substations	10,000,000,000	Site survey, Technical design, Detail design, Bidding documents, specialized Report, or Verification report	Q3-Q4	60-500 days	Fixed price and package	Power Transmission Company No.3	5 projects



No.	Project name	Contract value	Scope of work	Expected contract signing date	Expected implementation duration	Contract type	Investor/ Client	Other relevant information (if any)
7	Projects on 220-500kV Transmission Lines and Substations	20,000,000,000	Site survey, Technical design, Detail design, Bidding documents, specialized Report, or Verification report	Q3-Q4	60-500 days	Fixed price and package	Power Transmission Company No.4	10 projects
8	Projects on 220-500kV Transmission Lines and Substations	5,000,000,000	Site survey, Technical design, Detail design, Bidding documents, specialized Report, or Verification report	Q3-Q4	60-100 days	Fixed price and package	Southern Power Project Management Board	10 projects
9	Projects on 220-500kV Transmission Lines and Substations	5,000,000,000	Site survey, Technical design, Detail design, Bidding documents, specialized Report, or Verification report	Q3-Q4	60-100 days	Fixed price and package	Southern Power Grid Project Management Board	10 projects
10	Power generation projects	20,000,000,000	Major repair, Monitoring, Sedimentation, Evaluation, or Site survey, FSR, Technical design, Detail design, Site supervision	Q3-Q4	30-500 days	Fixed price and package	Power Generation Corporation 1	10 projects
11	Power generation projects	30,000,000,000	Major repair, Monitoring, Sedimentation, Evaluation, or Site survey, FSR, Technical design, Detail design, Site supervision	Q3-Q4	30-1500 days	Fixed price and package	Power Generation Joint Stock Corporation 2	15 projects
12	Power generation projects	10,000,000,000	Major repair, Monitoring, Sedimentation, Evaluation, or Site survey, FSR, Technical design, Detail design, Site supervision	Q3-Q4	30-500 days	Fixed price and package	Power Generation Joint Stock Corporation 3	10 projects



No.	Project name	Contract value	Scope of work	Expected contract signing date	Expected implementation duration	Contract type	Investor/ Client	Other relevant information (if any)
13	Power generation and grid projects	15,000,000,000	<i>Site survey, FSR, Technical design, Detail design, Site supervision</i>	Q3-Q4	30-1500 days	Fixed price and package	Vietnam Electricity Power Projects Management Board No.1	5 projects
14	Power generation projects	15,000,000,000	<i>Site survey, FSR, Technical design, Detail design, Site supervision</i>	Q3-Q4	30-1500 days	Fixed price and package	Vietnam Electricity Power Projects Management Board No.2	5 projects
15	Power generation projects	10,000,000,000	<i>Site survey, FSR, Technical design, Detail design, Site supervision</i>	Q3-Q4	30-1500 days	Fixed price and package	Vietnam Electricity Power Projects Management Board No.3	5 projects
<b>Total value</b>		<b><u>350,000,000,000</u></b>	-	-	-	-	-	



**VIETNAM ELECTRICITY  
POWER ENGINEERING CONSULTING  
JOINT STOCK COMPANY 3**

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

No.: 146/BB-ĐHĐCĐ-TVĐ3

## **MINUTES OF VOTE COUNTING**

**(by way of Collecting shareholders' written opinions)**

### **Power Engineering Consulting Joint Stock Company 3**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and Law No. 76/2025/QH15 dated June 17, 2025, amending and supplementing several articles of the Law on Enterprises No. 59/2020/QH14;
- Pursuant to the Charter of Power Engineering Consulting Joint Stock Company 3, as approved by the GMS on September 19, 2007, and as amended for the 13th time on June 27, 2024;
- Pursuant to Resolution No. 117/NQ-HĐQT-TVĐ3 dated July 04, 2025 of the Board of Directors of the Company;
- Pursuant to Announcement No. 137/TB-HĐQT-TVĐ3 dated July 24, 2025 of the Board of Directors of the Company regarding the collection of shareholders' written opinions and based on the completed written opinion Forms submitted by the shareholders to the Company.

Today, at 09:00 AM on August 07, 2025, at the Head office of Power Engineering Consulting Joint Stock Company 3 (address: No. 32 Ngo Thoi Nhiem Street, Xuan Hoa Ward, Ho Chi Minh City), the vote counting of shareholders' written opinions of Power Engineering Consulting Joint Stock Company 3 was conducted as follows:

#### **A. COMPANY INFORMATION**

- **Company name:** Power Engineering Consulting Joint Stock Company 3
- **Head office address:** 32 Ngo Thoi Nhiem, Xuan Hoa Ward, Ho Chi Minh City
- **Business registration certificate No.:** 0301475102

#### **B. PARTICIPANTS**

##### **1. Vote Counting Committee: The Board of Directors**

- Mr. Nguyen Nhu Hoang Tuan                      Chairman of the Board
- Mr. Lac Thai Phuoc                                  Member of the Board, General Director
- Mr. Tran Le Minh                                    Member of the Board
- Mr. Vo Van Phuong                                  Independent member of the Board

Absent:

- Mr. Tran Quoc Dien                                  Member of the Board

##### **2. Vote counting supervisors: Representative of the Board of Supervisors**

- Ms. Truong Thi Anh Dao                              Head of the Board
- Mr. Nguyen Van Thien                                  Member of the Board



- Mr. Pham Tran Quoc Viet                      Company's secretary

### C. PURPOSE AND CONTENT OF SHAREHOLDER OPINION COLLECTION

**1. Purpose:** To collect of Shareholdres' oppinions regarrding:

- Approve the contracts between the Company and its Related Persons, including Vietnam Electricity and its member entities, which fall under the authority of the General Meeting of Shareholders.

## 2. Voting matters

- **Matter 1:** Approve the contracts between the Company and its Related Persons, including Vietnam Electricity and its member entities, as specified in the attached Appendix, which outlines the project portfolio, scope of work, and key contractual terms, and ensure compliance with the following principles:
  - The projects fall under the National Power Development Plan for the period 2021-2030 with a vision to 2050 (PDP VIII), and the Adjusted National Power Development Plan for the period 2021-2030 with a vision to 2050, as approved by the Prime Minister.
  - Scope of work: Provision of consulting services such as survey, design, supervision, verification, preparation of bidding documents, etc., in line with the Company's registered business activities.
  - The value of each individual contract shall be determined based on bidding results but must not exceed 35% of the total assets recorded in the Company's latest financial statements.
  - Basic contractual terms shall be applied in accordance with the standard construction consulting contract form issued under Circular No. 02/2023/TT-BXD dated March 03, 2023, and the standard consulting service contract form issued under Circular No. 22/2024/TT-BKHDT dated November 17, 2024, or other applicable contract forms as prescribed by law.
  - Specific contractual terms may be adjusted flexibly based on market conditions, prevailing regulations, and mutual agreements between the Company and its partners, provided that such adjustments ensure the Company's and shareholders' best interests, efficiency, and compliance with the law, the Company's Charter, and its internal regulations.
- **Matter 2:** Authorize the General Director to organize, negotiate, sign, and execute the contracts with the Related Persons as mentioned above; to report to the Board of Directors for submission of the implementation results at the nearest General Meeting of Shareholders, and to ensure full compliance with information disclosure obligations as prescribed by law.
- **Matter 3:** Approve the draft Resolution of the General Meeting of Shareholders *(by way of collecting shareholders' written opinions)*.

#### D. STATISTICS ON WRITTEN OPINION BALLOTS

Total number of shares of the Company: 9,517,303 shares

Of which, Treasury shares: 14 shares

Number of shares held by shareholders with related interests to the matter of voting: 4,642,704 shares

Total number of ballots: 578 ballots, equivalent to 578 shareholders  
representing: 4,874,585 voting shares, accounting for 100%

Total number of ballots returned: 106 ballots, equivalent to 109 shareholders  
representing: 3,220,441 voting shares, accounting for 66.07%

Details:

+ Valid ballots: 104 ballots, equivalent to 107 shareholders  
representing: 3,212,416 voting shares, accounting for 65.90%

+ Invalid ballots: 02 ballots, equivalent to 02 shareholders  
representing: 8,025 voting shares, accounting for 0.17%

By method of submission:

+ Sent by post or submitted directly to the Company:  
95 ballots, equivalent to 98 shareholders  
representing: 3,203,116 voting shares, accounting for 65.71%

+ Sent via fax or email: 11 ballots, equivalent to 11 shareholders  
representing: 17,325 voting shares, accounting for 0.36%

*The Appendix listing the shareholders participating in the voting is attached to the Vote Counting Minutes.*

## E. VOTE COUNTING RESULTS

**1. Matter 1:** Approve the contracts between the Company and its Related Persons, including Vietnam Electricity and its member entities, as specified in the attached Appendix, which outlines the project portfolio, scope of work, and key contractual terms, and ensure compliance with the following principles:

- The projects fall under the National Power Development Plan for the period 2021-2030 with a vision to 2050 (PDP VIII), and the Adjusted National Power Development Plan for the period 2021-2030 with a vision to 2050, as approved by the Prime Minister.
- Scope of work: Provision of consulting services such as survey, design, supervision, verification, preparation of bidding documents, etc., in line with the Company's registered business activities.
- The value of each individual contract shall be determined based on bidding results but must not exceed 35% of the total assets recorded in the Company's latest financial statements.
- Basic contractual terms shall be applied in accordance with the standard construction consulting contract form issued under Circular No. 02/2023/TT-BXD dated March 03, 2023, and the standard consulting service contract form issued under Circular No. 22/2024/TT-BKHDT dated November 17, 2024, or other applicable contract forms as prescribed by law.



- Specific contractual terms may be adjusted flexibly based on market conditions, prevailing regulations, and mutual agreements between the Company and its partners, provided that such adjustments ensure the Company's and shareholders' best interests, efficiency, and compliance with the law, the Company's Charter, and its internal regulations.

- Approval: 3,199,580 shares; accounting for 65.64%
- Disapproval: 0 shares; accounting for 0%
- Abstention: 12,836 shares; accounting for 0.26%

**2. Matter 2:** Authorize the General Director to organize, negotiate, sign, and execute the contracts with the Related Persons as mentioned above; to report to the Board of Directors for submission of the implementation results at the nearest General Meeting of Shareholders, and to ensure full compliance with information disclosure obligations as prescribed by law.

- Approval: 3,200,226 shares; accounting for 65.65%
- Disapproval: 0 shares; accounting for 0%
- Abstention: 12,190 shares; accounting for 0.25%

**3. Matter 3:** Approve the draft Resolution of the General Meeting of Shareholders *(by way of collecting shareholders' written opinions)*.

- Approval: 3,200,226 shares; accounting for 65.65%
- Disapproval: 0 shares; accounting for 0%
- Abstention: 12,190 shares; accounting for 0.25%

## F. CONCLUSION

Pursuant to Clause 4, Article 148 of the Law on Enterprises 2020 and Clause 3, Article 20 of the Charter of Power Engineering Consulting Joint Stock Company 3;

Pursuant to the vote counting results in Section E of the Vote Counting Minutes.

The General Meeting of Shareholders of Power Engineering Consulting Joint Stock Company 3 hereby resolves to approve the following matters:

- **Matter 1:** Approve the contracts between the Company and its Related Persons, including Vietnam Electricity and its member entities, as specified in the attached Appendix, which outlines the project portfolio, scope of work, and key contractual terms, and ensure compliance with the following principles:
  - The projects fall under the National Power Development Plan for the period 2021-2030 with a vision to 2050 (PDP VIII), and the Adjusted National Power Development Plan for the period 2021-2030 with a vision to 2050, as approved by the Prime Minister.
  - Scope of work: Provision of consulting services such as survey, design, supervision, verification, preparation of bidding documents, etc., in line with the Company's registered business activities.
  - The value of each individual contract shall be determined based on bidding results but must not exceed 35% of the total assets recorded in the Company's latest financial statements.

- Basic contractual terms shall be applied in accordance with the standard construction consulting contract form issued under Circular No. 02/2023/TT-BXD dated March 03, 2023, and the standard consulting service contract form issued under Circular No. 22/2024/TT-BKHDT dated November 17, 2024, or other applicable contract forms as prescribed by law.

- Specific contractual terms may be adjusted flexibly based on market conditions, prevailing regulations, and mutual agreements between the Company and its partners, provided that such adjustments ensure the Company's and shareholders' best interests, efficiency, and compliance with the law, the Company's Charter, and its internal regulations.

Approval voting ratio: 65.64%, exceeding 50% of the total voting rights.

- **Matter 2:** Authorize the General Director to organize, negotiate, sign, and execute the contracts with the Related Persons as mentioned above; to report to the Board of Directors for submission of the implementation results at the nearest General Meeting of Shareholders, and to ensure full compliance with information disclosure obligations as prescribed by law.

Approval voting ratio: 65.65%, exceeding 50% of the total voting rights.

- **Matter 3:** Approve the draft Resolution of the General Meeting of Shareholders *(by way of collecting shareholders' written opinions)*.

Approval voting ratio: 65.65%, exceeding 50% of the total voting rights.

The Vote Counting Minutes was made at 09:45 AM on August 07, 2025, consisting of 05 pages and 02 attached appendices: (i) the Portfolio of proposed contracts between the Company and its Related Persons (Vietnam Electricity and its member entities) for the second half of 2025; and (ii) the List of shareholders participating in the voting.

The members of the Board of Directors, the vote counters, and the vote counting supervisors hereby commit to the honesty and accuracy of the Vote Counting Minutes and agree to sign below:

#### **VOTE COUNTING COMMITTEE**

1. Mr. Nguyen Nhu Hoang Tuan  
*Chairman of the Board of Directors* (Signed)
2. Mr. Lac Thai Phuoc  
*Member of the Board of Directors, General Director* (Signed)
3. Mr. Tran Le Minh  
*Member of the Board of Directors* (Signed)
4. Mr. Vo Van Phuong  
*Independent member of the Board* (Signed)

#### **VOTE COUNTING SUPERVISORS**

1. Ms. Truong Thi Anh Dao  
*Head of the Board of Supervisors* (Signed)
2. Mr. Nguyen Van Thien  
*Member of the Board of Supervisors* (Signed)

#### **VOTE COUNTING SECRETARY**

Mr. Pham Tran Quoc Viet  
*Company's secretary* (Signed)



**Appendix 1. List of shareholders participating in the voting****Total number of voting shares: 4,874,585**

No.	Shareholder/Shareholder Representative	Number of shares		Total Voting Shares	Percentage (%)
		Owned	Represented		
1	Bui Quang Bao	69		69	0.001
2	Bui Thi Kim Yen	966,600		966,600	19.83
3	Bui Thi Hoang Yen	2,846		2,846	0.06
4	Bui Van Niem	1,293		1,293	0.03
5	Cao Thi Phuong Anh	1,876		1,876	0.04
6	Cao Thanh Quang	646		646	0.01
7	Cao Thi Anh	1,293		1,293	0.03
8	Duong Thi Phuong Van	969		969	0.02
9	Huynh Quang Danh	2,912		2,912	0.06
10	Huynh Cong Anh	1,941		1,941	0.04
11	Huynh Thi Ngoc Anh	3,559		3,559	0.07
12	Huynh Thi Thanh Van	969		969	0.02
13	Huynh Van Thuong	400		400	0.01
14	Ho Anh Tung	11,220		11,220	0.23
15	Ho Thi Phuong Trang	334,300		334,300	6.86
16	Khuat Kim Chi	646		646	0.01
17	Kieu Quang Dang	1,618		1,618	0.03
18	Le Thi Bich Nga	11,330		11,330	0.23
19	Le Van Khanh	646		646	0.01
20	Lam Du Tan	579		579	0.01
21	Lam Thi Bao Kieu	646		646	0.01
22	Le Quoc Te	727		727	0.01
23	Le Thi Ngoc Huyen Linh	197,236		197,236	4.05
24	Le Thi Diem	646		646	0.01
25	Le Trung Tan	646		646	0.01
26	Ly Tuan Huy	8,740		8,740	0.18
27	Luong Cong Nhan	5,178		5,178	0.11
28	Mai Huu Hao	2,912		2,912	0.06
29	Mai Thuy Thanh Hang	17,251		17,251	0.35

No.	Shareholder/Shareholder Representative	Number of shares		Total Voting Shares	Percentage (%)
		Owned	Represented		
30	Nguyen Cong Thang	40		40	0.001
31	Nguyen Hoang Dung	955		955	0.02
32	Nguyen Hoang Long	2,300		2,300	0.05
33	Nguyen Huu Thong	34		34	0.001
34	Nguyen Ly Kim Quy	9,102		9,102	0.19
35	Nguyen Minh Quy	73		73	0.001
36	Nguyen Minh Tam	646		646	0.01
37	Nguyen Ngoc Anh Thu	646		646	0.01
38	Nguyen Ngoc Son	1,618		1,618	0.03
39	Nguyen Quang Minh	1,551		1,551	0.03
40	Nguyen Thi Dieu Thanh	15,171		15,171	0.31
41	Nguyen Tran Phuong Thuy	21,371		21,371	0.44
42	Nguyen Tuong Tuan	151	11,211	11,362	0.23
43	Nguyen Van Cuong	1,293		1,293	0.03
44	Nguyen Van Thien	5,865		5,865	0.12
45	Ngo Thi Loan	2,282		2,282	0.05
46	Nguyen Duy Hung	210		210	0.004
47	Nguyen Hoang Lan	646		646	0.01
48	Nguyen Minh Truong	646		646	0.01
49	Nguyen Manh Tien	1,941		1,941	0.04
50	Nguyen Ngoc Khanh	40,000		40,000	0.82
51	Nguyen Ngoc Phuong	1,293		1,293	0.03
52	Nguyen Ngoc Thiet	646		646	0.01
53	Nguyen Ngoc Trung	3,559		3,559	0.07
54	Nguyen Phuong Khanh	4,531		4,531	0.09
55	Nguyen Thanh Yen	110		110	0.002
56	Nguyen Thi Hien	71		71	0.001
57	Nguyen Thi Nga	1,293		1,293	0.03
58	Nguyen Thi Thanh Huyen	12,816		12,816	0.26
59	Nguyen Thi Thien Trang	4,789		4,789	0.10
60	Nguyen Thi Uyen	6,374		6,374	0.13



No.	Shareholder/Shareholder Representative	Number of shares		Total Voting Shares	Percentage (%)
		Owned	Represented		
61	Nguyen Tan Lai	322		322	0.01
62	Nguyen Viet Anh	3,489		3,489	0.07
63	Nguyen Van Ngo	83		83	0.002
64	Nguyen Xuan Hoang	646		646	0.01
65	Nguyen Xuan Thuong	4,368		4,368	0.09
66	Phan Minh Hung	3,237		3,237	0.07
67	Phan Ngo Minh Truc	83		83	0.002
68	Phan Thu Hong	6,150		6,150	0.13
69	Phan Thi Thu Van	28,164		28,164	0.58
70	Pham Thi Minh Phuong	20,000		20,000	0.41
71	Phan Quang Nham	1,941		1,941	0.04
72	Phan Van Ba	4,855		4,855	0.10
73	Pham Duy Hai	9,711		9,711	0.20
74	Pham Hoang Vinh	23,631		23,631	0.48
75	Truong Thi Anh Dao	3,170		3,170	0.07
76	Tran Thien Thu	3,688		3,688	0.08
77	Tran Trong Phong	120		120	0.002
78	Tran Van Sanh	5,520		5,520	0.11
79	Thai Tuan Tai	90,000		90,000	1.85
80	Trang Cao Tuyen	1,618	4,352	5,970	0.12
81	Truong Song Hieu	1,196		1,196	0.02
82	Tran Cong Thanh	1,941		1,941	0.04
83	Tran Diem Khanh	10,085		10,085	0.21
84	Tran Duy Don	2,587		2,587	0.05
85	Tran Huynh Hue	646		646	0.01
86	Tran Le Minh	6,796		6,796	0.14
87	Tran Nguyen Thanh Tung	1,293		1,293	0.03
88	Tran Thanh Luong	646		646	0.01
89	Tran Thanh Minh	1,293		1,293	0.03
90	Tran Duc Manh	646		646	0.01
91	Tran Duc Tan	1,153		1,153	0.02

No.	Shareholder/Shareholder Representative	Number of shares		Total Voting Shares	Percentage (%)
		Owned	Represented		
92	Ton That Hung	24,808		24,808	0.51
93	Vo Thanh Hai	2,912		2,912	0.06
94	Vo Thi Bich Ngoc	1,293		1,293	0.03
95	Van Cong Duc	1,512		1,512	0.03
96	Doan Thi Kim Anh	969		969	0.02
97	Dang Ngoc Phuong Thao	13,981		13,981	0.29
98	Dang Thi Y Nhi	230		230	0.005
99	Dang Ngoc Son	646		646	0.01
100	Do Hoang Truong	387		387	0.01
101	Do Phan Vinh Chuong	1,227		1,227	0.03
102	Do Quang Trung	4,855		4,855	0.10
103	Do Van Canh	48,000		48,000	0.98
104	VP Invest Company Limited	1,135,238		1,135,238	23.29
105	Le Hong Son	2,523		2,523	0.05
106	Do Tien Hung	5,502		5,502	0.11
	<b>Total:</b>			<b>3,220,441</b>	<b>66.07</b>



**Appendix 2. Portfolio of proposed contracts between the Company and its Related Persons (Vietnam Electricity and its member entities) for the second half of 2025.**

No.	Project name	Contract value	Scope of work	Expected contract signing date	Expected implementation duration	Contract type	Investor/ Client	Other relevant information (if any)
1	Projects on 220-500kV Transmission Lines and Substations	75,000,000,000	Site survey, Technical design, Detail design, Bidding documents, specialized Report, or Verification report	Q3-Q4	60-1000 days	Fixed price and package	Northern Power Projects Management Board	8 projects
2	Projects on 220-500kV Transmission Lines and Substations	20,000,000,000	Site survey, Technical design, Detail design, Bidding documents, specialized Report, or Verification report	Q3-Q4	60-1000 days	Fixed price and package	Central Power Projects Management Board	5 projects
3	Projects on 220-500kV Transmission Lines and Substations	100,000,000,000	Site survey, Technical design, Detail design, Bidding documents, specialized Report, or Verification report	Q3-Q4	60-1000 days	Fixed price and package	Southern Power Projects Management Board	15 projects
4	Projects on 220-500kV Transmission Lines and Substations	5,000,000,000	Site survey, Technical design, Detail design, Bidding documents, specialized Report, or Verification report	Q3-Q4	60-500 days	Fixed price and package	Power Transmission Company No.1	3 projects
5	Projects on 220-500kV Transmission Lines and Substations	10,000,000,000	Site survey, Technical design, Detail design, Bidding documents, specialized Report, or Verification report	Q3-Q4	60-500 days	Fixed price and package	Power Transmission Company No.2	2 projects
6	Projects on 220-500kV Transmission Lines and Substations	10,000,000,000	Site survey, Technical design, Detail design, Bidding documents, specialized Report, or Verification report	Q3-Q4	60-500 days	Fixed price and package	Power Transmission Company No.3	5 projects

No.	Project name	Contract value	Scope of work	Expected contract signing date	Expected implementation duration	Contract type	Investor/ Client	Other relevant information (if any)
7	Projects on 220-500kV Transmission Lines and Substations	20,000,000,000	Site survey, Technical design, Detail design, Bidding documents, specialized Report, or Verification report	Q3-Q4	60-500 days	Fixed price and package	Power Transmission Company No.4	10 projects
8	Projects on 220-500kV Transmission Lines and Substations	5,000,000,000	Site survey, Technical design, Detail design, Bidding documents, specialized Report, or Verification report	Q3-Q4	60-100 days	Fixed price and package	Southern Power Project Management Board	10 projects
9	Projects on 220-500kV Transmission Lines and Substations	5,000,000,000	Site survey, Technical design, Detail design, Bidding documents, specialized Report, or Verification report	Q3-Q4	60-100 days	Fixed price and package	Southern Power Grid Project Management Board	10 projects
10	Power generation projects	20,000,000,000	Major repair, Monitoring, Sedimentation, Evaluation, or Site survey, FSR, Technical design, Detail design, Site supervision	Q3-Q4	30-500 days	Fixed price and package	Power Generation Corporation 1	10 projects
11	Power generation projects	30,000,000,000	Major repair, Monitoring, Sedimentation, Evaluation, or Site survey, FSR, Technical design, Detail design, Site supervision	Q3-Q4	30-1500 days	Fixed price and package	Power Generation Joint Stock Corporation 2	15 projects
12	Power generation projects	10,000,000,000	Major repair, Monitoring, Sedimentation, Evaluation, or Site survey, FSR, Technical design, Detail design, Site supervision	Q3-Q4	30-500 days	Fixed price and package	Power Generation Joint Stock Corporation 3	10 projects



No.	Project name	Contract value	Scope of work	Expected contract signing date	Expected implementation duration	Contract type	Investor/ Client	Other relevant information (if any)
13	Power generation and grid projects	15,000,000,000	<i>Site survey, FSR, Technical design, Detail design, Site supervision</i>	Q3-Q4	30-1500 days	Fixed price and package	Vietnam Electricity Power Projects Management Board No.1	5 projects
14	Power generation projects	15,000,000,000	<i>Site survey, FSR, Technical design, Detail design, Site supervision</i>	Q3-Q4	30-1500 days	Fixed price and package	Vietnam Electricity Power Projects Management Board No.2	5 projects
15	Power generation projects	10,000,000,000	<i>Site survey, FSR, Technical design, Detail design, Site supervision</i>	Q3-Q4	30-1500 days	Fixed price and package	Vietnam Electricity Power Projects Management Board No.3	5 projects
<b>Total value</b>		<b><u>350,000,000,000</u></b>	-	-	-	-	-	

