

PROPOSAL

Regarding the approval of the Report of the Board of Directors, the Board of Supervisors of the Company and the Audited Financial Statements for 2024 of Khanh Hoa Power Joint Stock Company

To: The 2025 Annual General Meeting of Shareholders

The Board of Directors of Khanh Hoa Power Joint Stock Company (BOD) respectfully submits to the 2025 Annual General Meeting of Shareholders for approval of the Report of the BOD, the Board of Supervisors of the Company and the Audited Financial Statements for 2024 as follows:

- 1. Approval of the Report of the BOD and the Board of General Directors of the Company on the results of production and business activities in 2024 and the production and business plan in 2025, including some main indicators as follows:**

Business performance results in 2024:

No.	Indicator	Implementation results in 2024 (billion VND)
1	Total Revenue	7,165.21
2	Total Expenses	7,093.89
3	Total profit before tax	71.32
4	Corporate income tax	13.56
5	Profit after tax	57.76

- 2. Approval of the Board of Supervisors' report on the implementation of the Company's operational supervision function in 2024**

Respectfully submit to the General Meeting of Shareholders for approval of Report No. 09/BC-BKS dated April 01, 2025 of the Board of Supervisors on the implementation of the function of supervising the Company's operations in 2024.

- 3. Approval of the Audited Financial Statements for 2024**

Respectfully submit to the General Meeting of Shareholders for approval of the Company's 2024 Financial Statements audited by ECOVIS AFA Vietnam Auditing - Appraisal and Consulting Company Limited on March 12, 2025.

Above are the Report of the BOD, the Board of Supervisors of the Company and the Company's Audited Financial Statements for 2024. The BOD respectfully submits them to the 2025 Annual General Meeting of Shareholders for approval.

Best regards./.

Recipients:

- As above;
- BOD, BOS;
- Executive Board;
- File: Doc. Control, Gen. Affairs.

**ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN**



Nguyen Cao Ky