KHANH HOA POWER JOINT STOCK COMPANY	THE SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness

MEETING AGENDA
THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF KHANH HOA POWER JOINT STOCK COMPANY

- **Time**: From 7:00 am June 11, 2026.
- **Location:** Hall of Khanh Hoa Power Joint Stock Company – No. 11 Ly Thanh Ton street - Nha Trang ward - Khanh Hoa province.

No.	Contents	Performance	Duration
I. Opening procedure		Organizing Committee	
1	From 7:00-8:00, welcome delegates, settle and arrange seats for delegates so that the General Meeting can open at 8:00.	Organizing Committee	60'
2	Statement of reasons, introduction of participants	Organizing Committee	5'
3	Report on the results of checking the qualifications of shareholders attending the General Meeting	Organizing Committee	5'
4	Approval of the Regulations on organization and operation of the General Meeting.	Organizing Committee	10'
5	Introduce and vote to pass: - Introducing the Chairman and Secretary of the General Meeting. - Voting through the Vote Counting Committee.	- Organizing Committee - Chairman of the General Meeting	5'
II. Contents of the General Meeting			
1	Approval the General Meeting agenda	Chairman of the General Meeting	5’
2	Report of the Board of Directors and General Director on business results in 2025 and plan for 2026; Report of the Independent Member of the Board of Directors	General Director Independent Board Member	20' 5’
3	Report of the Company's Board of Supervisors on the implementation of the Company's operational control function in 2025	Board of Supervisors	15'
4	The Chairman of the General Meeting read the proposal on the contents: 1) The report of the Board of Directors and General Director of the Company; Report of the Independent Member of the Board of Directors. 2) The Board of Supervisors' report. 3) The audited 2025 financial report and distribution of profits, dividends for 2025. 4) Resignation letter of member of the Company’s Board of Directors and Supervisory Board. 5) Execution of a renewed Power Purchase Agreement between the Company and Central Power	Chairman of the General Meeting	20'

No.	Contents	Performance	Duration
	Corporation. 6) Amendments to the Company's Charter, the Internal Regulations on Corporate Governance, and the Operational Regulations of the Board of Directors and the Supervisory Board. 7) Business targets and profit plan for 2026. 8) Report on salary, remuneration of the Board of Directors, Board of Supervisors, salary of the Board of General Directors, Chief Accountant in 2025 and salary of full-time Chairman of the Board of Directors, remuneration of members of the Board of Directors, Board of Supervisors in 2026. 9) Selecting an auditing company for the 2026 financial statements.		
5	Implementation of procedures for the election of additional members to the Company's Board of Directors and Supervisory Board for a 5-year term (2026-2031) a. Approval of Regulations on nomination, candidacy and election. b. Proposal on electing members of the company's Board of Directors and Supervisory Board for a 5-year term (2026-2031). Approval of the list of nominees and candidates. c. Approval of election principles, ballot distribution and election instructions. d. Conduct elections and count votes.	- Chairman of the General Meeting - Vote Counting Committee	20’
6	The General Meeting discussed and voted on contents 2,3,4	Chairman of the General Meeting	60’
III. The General Meeting break			10’
IV. Summary of the General Meeting			
1	Approving the voting results of the contents presented to the Congress	Chairman of the General Meeting	5’
2	Report on the results of the election of additional members of the Board of Directors and Supervisory Board for the 5-year term (2026-2031)	Vote Counting Committee	5’
3	Report on the Results of the Election of the Head of the Supervisory Board	Secretariat	5’
4	Farewell to the resigning members and introduction of new members of the Board of Directors and the Supervisory Board	Board of Directors	5’
5	Approval of minutes and resolutions of the General Meeting	Secretariat	10'
6	Closing of the General Meeting	Chairman of the General Meeting	5'

ORGANIZING COMMITTEE OF THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF KHANH HOA POWER JOINT STOCK COMPANY