KHANH HOA POWER
JOINT STOCK COMPANY

No.: 104 /TTr-HDQT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Khanh Hoa, May 21, 2026

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 2025 of Khanh Hoa Power Joint Stock Company

To: The 2026 Annual General Meeting of Shareholders

The Board of Directors of Khanh Hoa Power Joint Stock Company (BOD) respectfully submits to the 2026 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 2025 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 2025 and the production and business plan in 2025, including some main indicators as follows:**

Business performance results in 2025:

No.	Indicator	Implementation results in 2025 (billion VND)
1	Total Revenue	7,793.977
2	Total Expenses	7,722.955
3	Total profit before tax	71.022
4	Corporate income tax	14.310
5	Profit after tax	56.712

2. **Approval of the Report of the Independent Member of the Board of Directors**

We respectfully submit to the General Meeting of Shareholders for approval the report of the Independent Member of the Board of Directors dated May 21, 2026 on the activities of the Independent Member of the Board of Directors and the evaluation of the performance of the Board of Directors and the General Management Board in 2025."

3. **Approval of the Board of Supervisors' report on the implementation of the Company's operational supervision function in 2025**

Respectfully submit to the General Meeting of Shareholders for approval of Report No.12/BC-BKS dated May 20, 2026 of the Board of Supervisors on the implementation of the function of supervising the Company's operations in 2025.

4. **Approval of the Audited Financial Statements for 2025**

Respectfully submit to the General Meeting of Shareholders for approval of the Company's 2025 Financial Statements audited by ECOVIS AFA Vietnam Auditing - Appraisal and Consulting Company Limited on March 27, 2026.

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;
- AGM Organizing Committee;
- File: Doc. Control, Corporate Governance Officer, Gen. Affairs.

ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN
(Signed, sealed)
Nguyen Cao Ky