

**CÔNG TY CỔ PHẦN  
THỦY ĐIỆN MIỀN TRUNG**  
**CENTRAL HYDROPOWER  
JOINT STOCK COMPANY**

**CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM**  
**Độc lập - Tự do - Hạnh phúc**  
**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

Số/No.: **1372**/EVNCHP-TKCT

Đà Nẵng, ngày **12** tháng 08 năm 2021  
Da Nang, **12** August 2021

**CÔNG BỐ THÔNG TIN  
TRÊN CỔNG THÔNG TIN ĐIỆN TỬ  
CỦA ỦY BAN CHỨNG KHOÁN NHÀ  
NƯỚC VÀ SGDC TP.HCM**

**DISCLOSURE OF INFORMATION ON  
THE STATE SECURITIES  
COMMISSION'S PORTAL AND  
HOCHIMINH STOCK EXCHANGE'S  
PORTAL**

Kính gửi/ To: - Ủy ban Chứng khoán Nhà nước/ *The State Securities  
Commission*  
- Sở Giao dịch chứng khoán TP.HCM/ *Hochiminh Stock  
Exchange*

- Tên tổ chức /*Organization name*: Công ty Cổ phần Thủy điện miền Trung/ *Central Hydropower Joint Stock Company*.
- Mã chứng khoán/ *Securities Symbol*: CHP
- Địa chỉ trụ sở chính/ *Address*: Lô 57B, đường số 6, Khu công nghiệp Đà Nẵng, quận Sơn Trà, thành phố Đà Nẵng/ *Lot 57B, street No.6, Danang Industrial Zone, Son Tra district, Danang city*.
- Điện thoại/ *Telephone* : 0236 3959110/ + 84 236 3959110
- Fax : 0236 3935960/ + 84 236 3935960
- Người thực hiện công bố thông tin/ *Submitted by*: Ông Trương Công Giới/ *Mr. Truong Cong Gioi*  
Chức vụ/ *Position*: Tổng Giám đốc / *General Director*

Loại thông tin công bố:  định kỳ  bất thường  24h  theo yêu cầu

*Information disclosure type*:  *Periodic*  *Irregular*  *24 hours*  *On demand*

**Nội dung thông tin công bố (\*)/ Content of Information disclosure (\*):**

Báo cáo tình hình quản trị công ty của Công ty Cổ phần Thủy điện miền Trung (6 tháng)-  
*Bản Tiếng Anh/ Report on corporate governance of Central Hydropower Joint Stock  
Company (6 months)- English version.*

Thông tin này đã được công bố trên trang thông tin điện tử của công ty/quỹ vào ngày  
12/08/2021 tại đường dẫn: <http://www.chp.vn/CoDong.html>

*This information was disclosed on Company/Fund's Portal on date 12 August 2021.  
Available at: <http://www.chp.vn/CoDong.html>*

Tôi cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố./  
*I declare that all information provided in this paper is true and accurate; I shall be legally responsible for any misrepresentation.*

*ml*

Tài liệu đính kèm: Báo cáo tình hình quản trị công ty (6 tháng)-Bản Tiếng Anh.

Attachment: Report on corporate governance(6 months)- English version.

Tài liệu liên quan đến việc CBTT / Documents related to the disclosure

**Đại diện tổ chức**

**Organization representative**

Người đại diện theo pháp luật/Người UQ CBTT

Legal representative/Party authorized to disclose information



*Trương Công Giải*



Ref.: 39/BC-EVNCHP-HDQT

Da Nang, July 20, 2021

**REPORT ON CORPORATE GOVERNANCE**  
**(6 months)**

To: - The State Securities Commission  
- Ho Chi Minh Stock Exchange

- Name of listed company: Central Hydropower Joint Stock Company
- Address of head office: Lot 57B, street No. 6, Da Nang Industrial Zone, Son Tra district, Da Nang city.
- Telephone:+84 236 3959 110 Fax: +84 236 3935 960 Email: bttwebchp@gmail.com
- Charter capital: VND 1,469,126,680,000
- Securities code: CHP
- Corporate governance model: General Meeting of Shareholders, Board of Directors, Supervisory Board and General Director.
- Implementation of the internal audit function: Hire Internal Audit Consultants.

**I. Activities of General Meeting of Shareholders:**

Information on meetings and resolutions / decisions of the General Meeting of Shareholders (including the resolutions of the General Meeting of Shareholders adopted in the form of written comments):

The 2021 Annual General Meeting of Shareholders of Central Hydropower Joint Stock Company on June 24, 2021 adopted the following resolutions.

No.	Resolution/ Decision No.	Date	Content
1	01/2021/NQ- CHP-HDCD	June 24, 2021	Minutes of the 2021 Annual General Meeting of Shareholders of Central Hydropower Joint Stock Company.

**II. Board of Directors (6-month report):**

1. Information about members of the Board of Directors:

No.	BOD's member	Position ( <i>Independent board member, non-executive director</i> )	Day becoming/no longer a member/an independent member of the Board	
			Date of appointment	Date of resignation
1	Mr. Ho Quoc Viet	Chairman	June 16, 2020	
2	Mr. Truong Cong Gioi	Member, General Director	June 16, 2020	

No.	BOD's member	Position ( <i>Independent board member, non-executive director</i> )	Day becoming/no longer a member/an independent member of the Board	
			Date of appointment	Date of resignation
3	Mr. Nguyen Quang Quyen	Member	June 16, 2020	
4	Mr. Nguyen Viet Pa Sa	Member	June 16, 2020	
5	Mr. Nguyen Van Danh	Member	June 16, 2020	
6	Mr. Nguyen Huu Tam	Independent board member	June 16, 2020	
7	Mr. Nguyen Huu Phuong	Independent board member	June 16, 2020	

### 2. Meetings of the Board of Directors:

No.	BOD's member	Position	Number of Board's meetings attended	Attendance percentage	Reasons for absence
1	Mr. Ho Quoc Viet	Chairman	6/6	100%	
2	Mr. Truong Cong Gioi	Member	6/6	100%	
3	Mr. Nguyen Quang Quyen	Member	6/6	100%	
4	Mr. Nguyen Viet Pa Sa	Member	6/6	100%	
5	Mr. Nguyen Van Danh	Member	6/6	100%	
6	Mr. Nguyen Huu Tam	Independent board member	6/6	100%	
7	Mr. Nguyen Huu Phuong	Independent board member	6/6	100%	

### 3. Supervision by the Board of Directors over the Management Board:

Pursuant to the Company's charter and the Regulation on Corporate Governance, the Board of Directors has inspected and supervised activities of the Management Board in implementing the resolutions of the General Meeting of Shareholders and the Board of Directors in the first 6 months of 2021 as follows.

Through the Board's meetings and means of communication, the Board of Directors has regularly inspected and monitored the activities of the Management Board in implementing goals and business plan in the first 6 months of 2021 approved by the Annual General Meeting of Shareholders.

The Board of Directors has regularly directed and discussed with the Management Board to find solutions to reach production and business goals of the first 6 months of 2021.



#### 4. Activities of subcommittees of the Board of Directors:

Currently, there are three subcommittees under the Board of Directors. In the first 6 months of 2021, the subcommittees operated in accordance with their responsibilities and obligations as stipulated in the Company's Charter and Corporate Governance Regulations as follows.

*\* Development Policy Subcommittee:*

- Review and verification of short-term and long-term plans for production and business development of the Company;
- Review, research and evaluation of factors and trends affecting the business activities of the Company;
- Defining annual goals and tasks based on strategic goals approved by the General Meeting of Shareholders;
- Verification of investment and construction plan of the Company.

*\* Finance and Risk Management Subcommittee:*

- Research on short-term and long-term financial strategies of the Company.
- Verification of budget and long-term plans of the Company;
- Verification and proposal on dividend rate.
- Monitoring the integrity of financial statements of the Company, competence and independence of independent auditors.

*\* Human Resources and Compensation Subcommittee:*

- Verifying and reporting to the Board of Directors the appointment and dismissal of the General Director and the Company's managers at the request of the General Director and making decisions on their salary. The dismissal mentioned above must not be contrary to the contractual rights of the dismissed persons (if any);
- Verification of regime and policy on salary and bonus of the Company.

#### 5. Resolutions/decisions of the Board of Directors (6-month report):

No.	Resolution/ Decision No.	Date	Content	Adoption rate
1	01/2021/NQ- CHP-HDQT	January 7, 2021	Minutes of the first meeting of the Board of Directors in 2021: Discussing some issues related to tunnel incident of the A Luoi Hydropower Plant.	100%
2	02/2021/NQ- CHP-HDQT	February 2, 2021	Minutes of the second meeting of the Board of Directors in 2021: Discussing some issues related to the Company's operation and repair plan for the tunnel incident of the A Luoi Hydropower Plant.	100%
3	03/2021/NQ- CHP-HDQT	February 6, 2021	Agreeing on repair plan for the penstock of the A Luoi Hydropower Plant.	100%
4	04/2021/NQ- CHP-HDQT	February 24, 2021	Minutes of the third meeting of the Board of Directors in 2021: Discussing some issues related to the Company's operation and the repair plan for the tunnel incident of the A Luoi Hydropower Plant.	100%



No.	Resolution/ Decision No.	Date	Content	Adoption rate
5	05/2021/NQ- CHP-HDQT	March 3, 2021	Agreeing on the repair plan for the penstock of the A Luoi Hydropower Plant.	100%
6	06/2021/NQ- CHP-HDQT	March 24, 2021	Agreeing on finding a land lot to relocate the Company's office in Da Nang.	100%
7	07/2021/NQ- CHP-HDQT	March 26, 2021	Approval of technical design and detail drawings for repairing the penstock of the A Luoi Hydropower Plant.	100%
8	08/2021/NQ- CHP-HDQT	March 26, 2021	Approval of stopping the research on solar power project in Ninh Thuan province.	100%
9	09/2021/NQ- CHP-HDQT	March 29, 2021	Approving a plan to deal with the basic steel cracking phenomenon and proposal for adding the volume and value of construction work to strengthen the weld at geologic fault of the A Luoi Hydropower Plant.	100%
10	10/2021/NQ- CHP-HDQT	April 6, 2021	Minutes of the 5th meeting of the Board of Directors in 2021: Discussing some issues related to the Company's operation in the second quarter of 2021.	100%
11	11/2021/NQ- CHP-HDQT	June 16, 2021	Approving several contents by collecting opinions of the Board of Directors' members according to the voting form No. 12/2021/CHP-HDQT.	100%

### III. Supervisory Board (6-month report):

#### 1. Information about members of Supervisory Board:

The 2021 Annual General Meeting of Shareholders on June 24, 2021 voted for the resignation of two members of the Supervisory Board as follows.

- Mr. Tran Quoc Van Chuong - Member of the Supervisory Board, term IV (2020-2025)
- Ms. Vu Thi Luyen - Member of the Supervisory Board, term IV (2020-2025)

The General Meeting also carried out the procedures for additional election of the Supervisory Board's members and the following candidates have been elected to the position of the Supervisory Board's member for the fourth term (2020-2025) as follows:

No.	Member of Supervisory Board	Position	Date becoming /no longer a member of Supervisory Board
1	Mr. Nguyen Duc An	Member	Elected on June 24, 2021
2	Mr. Nguyen Truong Tien Dat	Member	Elected on June 24, 2021



## **2. Meetings of Supervisory Board in 6 months of 2021:**

### **2.1. Meetings of Supervisory Board:**

In the first 6 months of 2021, the Supervisory Board held one meeting. The meeting agenda was to consider and evaluate the following.

- Implementation results of the resolutions of the 2020 General Meeting of Shareholders.
- Verification of the Company's 2020 financial statements.
- Checking the production and business situation at the A Luoi hydropower plant and the Cu Jut solar power plant.

Besides, in addition to the official meetings, the Supervisory Board also regularly communicates and exchanges information with each other so that the members can monitor the operation of the Company.

### **2.2. Attending meetings of the Board of Directors:**

The Supervisory Board has attended meetings invited by the Board of Directors to grasp the guidelines of the Board, ensure that policies of the Board are issued in accordance with regulations, in accordance with the spirit of the Resolutions of the General Meeting of Shareholders through which the interests of the shareholders and the investors are always guaranteed.

### **2.3 Attending meetings of the Management Board:**

The Chief Supervisor attends all weekly meeting at the Company and extraordinary meetings. Participating in discussions and recommendations on issues related to the performance of the management and administration of the Management Board. Capturing the situation of management, operation of production and business and financial status of the Company in order to strengthen supervision activities.

## **3. Supervisory activities of Supervisory Board to Board of Directors, Board of Management and Shareholders:**

In the first 6 months of 2021, the Supervisory Board supervised the activities of the Board of Directors and the Management Board in the performance of duties and powers in accordance with the Company's Charter and internal regulations of the Company as follows.

- Supervision over performance of production and business activities as well as governance of the Company in the first 6 months of 2021.
- Review of the 2020 financial statements and financial statements of the first quarter of 2021 to assess the truthfulness and reasonableness of the financial situation and business results of the Company. Supervision over the compliance with current accounting standards and financial regimes in accounting.
- Supervision over investment activities, use and management of capital.
- Supervision over the Company's information disclosure on the completeness, accuracy and timeliness in accordance with the regulations.

The Supervisory Board had a report on comment and assessment of the management and administration of the Board of Directors and the Management Board at the 2021 Annual General Meeting of Shareholders.

## **4. Coordination between Supervisory Board, Board of Directors, Management Board**



**and other managers:**

The coordination between the Supervisory Board, the Board of Directors, the Management Board and other managers always ensures the principle of compliance with the provisions of law, of the Company and for the interests of the Company and the shareholders.

The Supervisory Board is always provided with sufficient information and documents on the management, administration and decisions of the Board of Directors and the Management Board during the operation process.

The Board of Directors and the Management Board have created favorable conditions for the Supervisory Board to perform their duties according to the regulations. The Board of Directors' meetings and other meetings at the Company were attended by the Supervisory Board. Recommendations and proposals of the Supervisory Board have been considered by the Board of Directors and the Management Board, researched and implemented by the related departments.

The members of the Supervisory Board perform their duties carefully without obstructing the activities of the Board of Directors and the Management Board.

**5. Other activities of Supervisory Board (if any):** None**IV. Management Board:**

No.	Members of Management Board	Date of birth	Professional qualifications	Date of appointment / dismissal of Management Board's member
1	Truong Cong Gioi	October 10, 1962	Hydropower Irrigation Construction Engineer, Electrical Engineer	December 1, 2019
2	Lam Uyen	April 8, 1961	Bachelor in Economics	December 1, 2019
3	Le Quy Anh Tuan	August 30, 1969	Master in Electrical Engineering	February 1, 2018

**V. Chief accountant:**

Full name	Date of birth	Professional qualifications	Date of appointment/ dismissal
Huynh Mai	October 2, 1970	Master in Economics	December 1, 2019

**VI. Training on corporate governance:**

Training courses on corporate governance which members of Board of Directors, the Supervisory Board, the Director (General Director), other managers and the Company Secretary were involved in accordance with regulations on corporate governance:

Members of the Board of Directors, members of the Supervisory Board, the General Director, other managers and the Company Secretary attended corporate governance training courses in previous years.

**VII. List of affiliated persons of listed company (6-month report) and transactions of affiliated persons of the company with the company:**

1. List of affiliated persons of the company:



No	Name of organization /individual	Securities trading account (if any)	Position at company (if any)	NSH* number date of issue, place of issue	Address of head office/ Contact address	Starting time of being an affiliated person (dd/mm/yyyy)	Time of no longer an affiliated person (dd/mm/yyyy)	Reason
<b>I Board of Directors</b>								
1	Ho Quoc Viet		Chairman			23/4/2015		
2	Truong Cong Gioi		Member, General Director			23/4/2015		
3	Nguyen Quang Quyen		Member			20/4/2017		
4	Nguyen Viet Pa Sa		Member			16/6/2020		
5	Nguyen Van Danh		Member			16/6/2020		
6	Nguyen Huu Phuong		Independent Member			23/4/2015		
7	Nguyen Huu Tam		Independent Member			23/4/2015		
<b>II Supervisory Board</b>								
1	Trinh Quang Viet		Chief supervisor			31/3/2016		
2	Vu Thi Luyen		Member			16/06/2020	24/6/2021	No longer a member of the Supervisory Board
3	Nguyen Duc An		Member			24/06/2021		Start being a member of the Supervisory Board
4	Pham Viet Thien		Member			31/3/2016		
5	Tran Quoc Van Chuong		Member			16/06/2020	24/6/2021	No longer a member of the Supervisory Board
6	Nguyen Truong Tien Dat		Member			24/6/2021		Start being a member of the Supervisory Board
<b>III Management Board</b>								
1	Truong Cong Gioi		Board's member, General Director			23/4/2015		
2	Lam Uyen		Deputy General Director			1/12/2014		
3	Le Quy Anh Tuan		Deputy General Director			1/6/2013		
<b>IV Chief accountant</b>								
1	Huynh Mai		Chief accountant			1/12/2014		
<b>V Major shareholders</b>								
1	Southern Power Corporation					30/11/2004		
2	Central Power					30/11/2004		

No	Name of organization /individual	Securities trading account (if any)	Position at company (if any)	NSH* number date of issue, place of issue	Address of head office/ Contact address	Starting time of being an affiliated person (dd/mm/yyyy)	Time of no longer an affiliated person (dd/mm/yyyy)	Reason
	Corporation							
3	REE Energy Company Limited					13/11/2020		

2. Transactions between the company and the affiliated persons or between the company and leading shareholders, internal persons and related persons of internal persons: No transaction.

3. Transactions between internal person of listed company, related persons of internal persons and company's subsidiaries, companies controlled over by the listed company: No transaction.

4. Transactions between the company and other objects:

4.1. Transactions between the company and companies that members of the Board of Directors, members of the Supervisory Board, the Director (General Director) have been founding members or members of Board of Directors, Director (General Director) in three (03) recent years (calculated at the time of reporting): No transaction.

4.2. Transactions between the company and companies that related persons of members of the Board of Directors, members of the Supervisory Board, the Director (General Director) are members of Board of Directors, Director (General Director): No transaction.

4.3. Other transactions of the company (if any) that may bring material or nonmaterial benefits to members of the Board of Directors, members of the Supervisory Board, the Director (General Director): No transaction.

### VIII. Transactions of internal persons and related persons of internal person (6-month report):

1. List of internal persons and their related persons:

No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID card /Pass port No., date of issue, place of issue	Add	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
I	Ho Quoc Viet		Chairman			15,185,699	10.34%	Representative for contributed capital of Southern Power Corporation
						213,300	0.15%	Personal ownership
<i>Related person of Mr. Ho Quoc Viet</i>								
1	Ho Van Mien					0	0%	Father
2	Vo Thi Huu					0	0%	Mother



No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID card /Pass port No., date of issue, place of issue	Add	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
3	Ho Dang Khanh Ngan					0	0%	Daughter
4	Ho Quoc Dang Hung					0	0%	Son
5	Ho Phong Son					0	0%	Younger brother
6	Ho Thi Tuyen					0	0%	Younger sister
<i>Related entity of Mr. Ho Quoc Viet</i>								Position
	Southern Power Corporation					33,745,998	22.97%	Head of Internal Audit and Financial Supervision Department
II	Nguyen Van Danh		Member			18,560,299	12.63%	Representative for contributed capital of Southern Power Corporation
						6,809	0.004%	Personal ownership
<i>Related persons of Mr. Nguyen Van Danh</i>								
1	Nguyen Buong					0	0%	Father
2	Ly Thi Bach					0	0%	Mother
3	Nguyen Thi Trang					0	0%	Wife
4	Nguyen Van Tam					0	0%	Elder brother
5	Nguyen Thi Thanh					0	0%	Elder sister
6	Nguyen Van Len					0	0%	Younger brother
<i>Related entity of Mr. Nguyen Van Danh</i>								Position
1	Southern Power Corporation					33,745,998	22.97%	Vice Head of Internal Audit and Financial Supervision Department
III	Truong Cong Gioi		Member of the Board, General Director			23,622,198	16.08%	Representative for contributed capital of Central Power Corporation
						65,867	0.04%	Personal ownership
<i>Related persons of Mr. Truong Cong Gioi</i>								
1	Dang Thi Cuc					140,794	0.095%	Wife

No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID card /Pass port No., date of issue, place of issue	Add	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
2	Truong Cong Nhan					0	0%	Son
3	Truong Dao Cong					0	0%	Son
4	Truong Doi Cong					0	0%	Younger brother
5	Truong Lap Cong					0	0%	Younger brother
<b>Related entity of Mr. Truong Cong Gioi</b>								
6	Central Power Corporation					33,745,997	22.97%	Representative for contributed capital
IV	Nguyen Viet Pa Sa		Member			10,123,799	6.89%	Representative for contributed capital of Central Power Corporation
						611	0.0004%	Personal ownership
<b>Related persons of Mr. Nguyen Viet Pa Sa</b>								
1	Ong Thi Tram					0	0%	Wife
2	Nguyen Viet Quoc Huy					0	0%	Son
3	Nguyen Ngoc Thuy Duong					0	0%	Daughter
<b>Related entity of Mr. Nguyen Viet Pa Sa</b>								
	Central Power Corporation					33,745,997	22.97%	Representative for contributed capital
V	Nguyen Quang Quyen		Member			33,324,802	22.68%	Representative for contributed capital of REE Energy Company Limited
						0	0%	Personal ownership
<b>Related persons of Mr. Nguyen Quang Quyen</b>								
1	Pham Thi Hai Binh					0	0%	Wife
2	Nguyen Quang					0	0%	Son
3	Pham Quoc Binh					0	0%	Son
<b>Related entities of Mr. Nguyen Quang Quyen</b>								
4	Refrigeration Electrical Engineering Corporation				364 Cong Hoa, Ho Chi Minh city	33,324,802	22.68%	Deputy General Director
5	Thac Ba Hydropower Joint Stock Company				Thac Ba town, Yen Binh district, Yen Bai province	0	0%	Member of the Board
6	Thac Mo Hydropower Joint Stock Company				Long Thuy ward, Phuoc Long city, Binh Phuoc	0	0%	Member of the Board



No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID card /Pass port No., date of issue, place of issue	Add	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
					province			
7	Ba Ha River Hydropower Joint Stock Company				02C Tran Hung Dao street, Tuy Hoa city, Phu Yen province	0	0%	Member of the Board
8	Pha Lai Thermal Power Joint Stock Company				Pha Lai ward, Chi Linh city, Hai Duong province	0	0%	Member of the Board
<b>VI</b>	<b>Nguyen Huu Phuong</b>		<b>Independent member</b>			<b>133,507</b>	<b>0.09%</b>	
	<i>Related persons of Mr. Nguyen Huu Phuong</i>							
1	Nguyen Hoang Vu					0	0%	Son
2	Nguyen Thuy Hoang Dung					0	0%	Daughter
3	Nguyen Thi Ngoc Ha					0	0%	Daughter
5	Nguyen HuuPhuc					0	0%	Son
6	Nguyen Thi My					0	0%	Younger sister
<b>VII</b>	<b>Nguyen Huu Tam</b>		<b>Independent member</b>			<b>110,187</b>	<b>0.08%</b>	
	<i>Related persons of Mr. Nguyen Huu Tam</i>							
1	Tran Thi Chau					110,187	0.08%	Wife
2	Nguyen Thi Tran Thao					18,364	0.012%	Daughter
3	Nguyen HuuHieu					0	0%	Son
<b>VIII</b>	<b>Trinh Quang Viet</b>		<b>Chief supervisor</b>			<b>12,243</b>	<b>0.008%</b>	
	<i>Related persons of Mr. Trinh Quang Viet</i>							
1	Le Thi Tam					0	0%	Mother
2	Dang Thi Diem My					0	0%	Wife
3	Trinh Quang Khang					0	0%	Son
4	Trinh Quang Nhat					0	0%	Son
5	Trinh Quang Vu					0	0%	Elder brother
6	Trinh Thi Thuy Van					0	0%	Elder sister
<b>IX</b>	<b>Nguyen Duc An</b>		<b>Member</b>			<b>1,835</b>	<b>0.001%</b>	
	<i>Related persons of Mr. Nguyen Duc An</i>							
1	Nguyen Thi Yen Oanh					0	0%	Wife
2	Nguyen To Han					0	0%	Daughter
3	Nguyen To Nhu					0	0%	Daughter
	<i>Related entities of Mr. Nguyen Duc An</i>							

No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID card /Pass port No., date of issue, place of issue	Add	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
7	Southern Power Corporation					33,745,998	22.97%	Vice Head of Telecommunications and Information Technology Department
X	Pham Viet Thien		Member			0	0%	
<i>Related persons of Mr. Pham Viet Thien</i>								
1	Pham Viet Vu					0	0%	Father
2	Tran Thi Luan					0	0%	Mother
3	Tran Thi Thu Suong					0	0%	Wife
4	Pham Ngoc Diep					0	0%	Daughter
5	Pham Viet Thanh Tri					0	0%	Son
6	Pham Ngoc Khanh Chi					0	0%	Daughter
7	Pham Viet Vuong					0	0%	Younger brother
<i>Related entity of Mr. Pham Viet Thien</i>								
7	Central Power Corporation					33,745,997	22.97%	
XI	Nguyen Truong Tien Dat	005C212 068	Member			0	0%	
<i>Related persons of Mr. Nguyen Truong Tien Dat</i>								
	Nguyen Van Rien					0	0%	Father
	Truong Thi Anh					0	0%	Mother
	Nguyen Thi Anh Quyen					0	0%	Elder sister
	Nguyen Minh Phuong					0	0%	Brother-in-law
<i>Related entity of Mr. Nguyen Truong Tien Dat</i>								
	REE Energy Company Limited					33,324,802	22.68%	
XII	Lam Uyen		Deputy General Director			79,579	0.05%	
<i>Related persons of Mr. Lam Uyen</i>								
1	Nguyen Ba Quynh Anh					0	0%	Wife
2	Lam Vi Quan					0	0%	Daughter
3	Lam Nhat Huy					0	0%	Son
4	Lam Tuya					0	0%	Elder brother
5	Lam Thi Uong					0	0%	Younger sister
6	Lam Uong					0	0%	Younger brother
XIII	Le Quy Anh Tuan		Deputy General Director			42,850	0.029%	
<i>Related persons of Mr. Le Quy Anh Tuan</i>								
1	Le Quy Hoa					0	0%	Father
2	Hoang Thi Thu					30,409	0.02%	Wife
3	Le Hoang Minh					0	0%	Daughter



No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID card /Pass port No., date of issue, place of issue	Add	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
	Thu							
4	Le Quy Hoang Thuc					0	0%	Son
5	Le Thi Thanh Thuy					0	0%	Elder sister
6	Le Thi Song Huong					0	0%	Younger sister
7	Le Quy Anh Hung					0	0%	Younger brother
XIV	Huynh Mai		Chief accountant			48,972	0.033%	
<i>Related persons of Mr. Huynh Mai</i>								
1	Huynh Thi Kim Uyen					64,577	0.044%	Wife
2	Huynh Bao Thoa					0	0%	Daughter
3	Huynh Tuan Khai					0	0%	Son
4	Huynh Binh					0	0%	Younger brother
XV	Ho Hoan Kiem		Person in charge of corporate governance and Company Secretary			0	0%	
<i>Related persons of Mr. Ho Hoan Kiem</i>								
1	Phan Thi Bich Thuy					0	0%	Wife
2	Ho Phan Anh Thu					0	0%	Daughter
3	Ho Phan Anh Kiet					0	0%	Son

**Note:** The above-mentioned securities data are taken from the list of shareholders closed on May 12, 2021 and reports on transaction results of internal persons and affiliated persons.

2. Transactions of internal persons and affiliated persons on shares of the listed company:  
No

**IX. Other significant issues:** No.

**CHAIRMAN OF THE BOARD**  
(Signed and sealed)

**Ho Quoc Viet**