

Code **KHP**
Company name Khanh Hoa Power Joint Stock Company
Date 02/07/2024
Subject Plan for holding 2024 AGM

Content:

On February 07, 2024, the BOD of Khanh Hoa Power Joint Stock Company approved the plan to hold 2024 Annual General Meeting as follows:

- Record date: March 22, 2024
- Time: from 08:00 to 11:30, April 24, 2024
- Venue: No.11 Ly Thanh Ton street, Nha Trang city, Khanh Hoa province.
- Contents:
 - + 2023 business result and 2024 business plan
 - + Report on the Supervisory Board operation in 2023
 - + Plan not to distribute treasury shares in 2023
 - + Approval for audited financial statements, profit distribution plan, and stock dividend payment plan in 2023
 - + Approval for the amendment, supplement of business lines
 - + Approval for the charter amendment
 - + Approval for member of the BOD and the Supervisory Board selection
 - + Report on remuneration for member of the BOD, the Supervisory Board, CEO and plan for 2024
 - + Selection of 2024 financial statements auditor
 - + Other issues.

