**HIO: Change in related person of PDMR**

On March 21, 2024, Helio Energy Joint Stock Company announced Official Dispatch No. 06/2024/CBTT-HIO as follows:

1. PDMR:

* Mr. Bui Tuan Duong
* Current position:
* Member of the Board of Directors-cum-Deputy Managing Director of Helio Energy Joint Stock Company
* Authorized person to disclose information of Helio Energy Joint Stock Company

1. Related person:

* Organization: Helio Power Joint Stock Company
* Head office address: 4th floor, 37 Ba Trieu, Hang Bai Ward, Hoan Kiem District, Hanoi City, Vietnam.
* Phone number: 0397917678
* Business code: 0107581205 issued by the Hanoi Authority for Planning and Investment for the first time on September 29, 2016, and registered for the 7th change on June 27, 2023.
* Previous relationships with PDMR: related person. Mr. Bui Tuan Duong is a member of the Board of Directors-cum-Deputy General Manager of Helio Power Joint Stock Company.
* New relationships with the PDMR: Mr. Bui Tuan Duong is the representative who manages the shares owned by Helio Power Joint Stock Company at Helio Energy Joint Stock Company.
* Reasons for the arise of related relationship: Helio Power Joint Stock Company authorized Mr. Bui Tuan Duong to be the representative to manage 100% of the shares that Helio Power Joint Stock Company owns at Helio Energy Joint Stock Company.
* Number of shares owned by Helio Power Joint Stock Company: 14,556,000 shares, equivalent to 69.3143% of charter capital of Helio Energy Joint Stock Company.
* Effective date: March 20, 2024