

Code	KHP
Company name	Khanh Hoa Power Joint Stock Company
Date	03/26/2024
Subject	Change of the time for holding AGM 2024

Content:

On March 25, 2024, Khanh Hoa Power Joint Stock Company announces the Board resolution to approve the following contents:

1. Approve the cancellation of record date (March 22, 2024) to hold the Annual General Meeting 2024.
2. Approve the time change to hold the 2024 Annual General Meeting of Shareholders. Accordingly, the meeting will be held in June 2024 (instead of April 24, 2024). The details will be informed later.