

**Code** SHP  
**Company name** Southern Hydropower Joint Stock Company  
**Date** 04/26/2024  
**Subject** Change in Personnel

**Content:**

Southern Hydropower Joint Stock Company announces the change in personnel as follows:

Appointment:

Mr. Trac Thanh Dien

- Former position in the organization:
- Newly appointed position: member of the BOD cum Chairman of the BOD
- Term: 2022-2027
- Effective date: April 25, 2024.

Mr. Vo Van Trai

- Former position in the organization:
- Newly appointed position: member of the BOD, the legal representative cum CEO
- Term: 2022-2027
- Effective date: April 25, 2024.

Mr. Trinh phi Anh

- Former position in the organization:
- Newly appointed position: member of the BOD
- Term: 2022-2027
- Effective date: April 25, 2024.

Resignation:

Mr. Doan Duc Hung

- Resigned position: Chairman of the BOD cum the legal representative
- Reason (if any):

- Effective date: April 25, 2024.