

Code **KHP**
Company name Khanh Hoa Power Joint Stock Company
Date 06/28/2024
Subject Change in personnel

Content:

On June 27, 2024, Khanh Hoa Power Joint Stock Company approved the personnel changes from June 26, 2024 as follows:

| No. 1 | Content | Name | Position |
|--------------|----------------|-------------------------|---------------------------------|
| 1 | Appointment | Mr. Nguyen Cao Ky | Chairman of the BOD |
| 2 | | Mr. Nguyen Hai Duc | Member of the BOD |
| 3 | | Mr. Dao Truyen | Member of the BOD |
| 4 | | Mr. Nguyen Tan Luc | Member of the BOD |
| 5 | | Mr. Nguyen Hoai Nam | Independent member of the BOD |
| 6 | | Ms. Nguyen Thi Van | Head of the Supervisory Board |
| 7 | | Ms. Huynh Thi Kim Hoang | Member of the Supervisory Board |
| 8 | | Mr. Nguyen Huu Minh | Member of the Supervisory Board |
| 1 | Resignation | Mr. Tran Van Khoa | Independent member of the BOD |
| 2 | | Mr. Nguyen Huu Tam | Independent member of the BOD |