

Code **KHP**
Company name Khanh Hoa Power Joint Stock Company
Date 02/25/2025
Subject Plan to hold AGM 2025

Content:

On February 25, 2025, Khanh Hoa Power Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved to hold the 2025 Annual General Meeting of Shareholders as follows:

- Record date: March 21, 2025
- Time: April 24, 2025
- Venue: 11 Ly Thanh Ton, Nha Trang city, Khanh Hoa province
- Content:
 - Report on the Board of Directors activities.
 - Report on the Supervisory Board activities.
 - Approving the audited financial statements in 2024.
 - Approving the profit allocation in 2024.
 - Approving the amendment of the Company's charter.
 - Approving the business plan in 2025.
 - Report on the remuneration of the BOD, the Supervisory Board.
 - Selection of the auditor for the financial statements in 2025.
 - Other issues.