

*Ha Noi, February 05, 2025*

No: **280**/DLTKV-VP

## INFORMATION DISCLOSURE

### Regarding the expected 2025 Annual General Meeting of Shareholders

To:

- The State Securities Commission;
- Hanoi Stock Exchange.

**1. Name of organisation:** Vinacomin - Power Holding Corporation  
(Corporation/DLTKV)

- Stock Code/Member Code: DTK
- Address: 16th Floor, Vinacomin Building, No.3 Duong Dinh Nghe Street, Yen Hoa Ward, Cau Giay District, Hanoi City, Vietnam.
- Telephone: 024 3516 1605 Fax: 024 3516 1610
- Email: [vp@vinacominpowers.vn](mailto:vp@vinacominpowers.vn)

**2. Contents of information Disclosure:**

On February 05, 2025, the Board of Directors of Vinacomin - Power Holding Corporation issued Resolution No. 08/NQ-DLTKV on the expected holding of the 2025 Annual General Meeting of Shareholders (AGM).

**3.** This information was published on the Corporation's website at the following link: [www.dienluockv.vn](http://www.dienluockv.vn) according to the regulations.

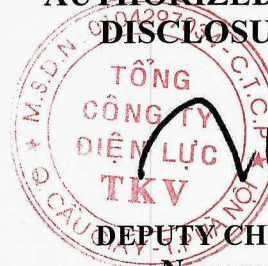
We hereby certify that the above information is accurate and we are fully responsible before the law regarding the information disclosed.

Sincerely./.

**Recipients:**

- As stated above;
- BOD, PC, BOS (e-copy, report);
- GD Ngo Tri Thinh (e-copy, report),
- DGDs, Chief Accountant (e-copy, report);
- Department DLTKV (e-copy);
- Office (post DTK Website);
- Archive: Office, PO, NgH(05)

TL. GENERAL DIRECTOR  
AUTHORIZED INFORMATION  
DISCLOSURE OFFICER



DEPUTY CHIEF OF OFFICE  
Nguyen The Hong

**Attached Document:**

- Resolution No. 08/NQ-DLTKV dated February 05, 2025.

Ha Noi, February 05, 2025

No: **281** /TB-DLTKV

**ANNOUNCEMENT**

**About the last registration date to exercise the right to attend  
the 2025 Annual General Meeting of Shareholders**

To: Vietnam Securities Depository and Clearing Corporation

*Name of issuer:* Vinacomin – Power Holding Corporation

*Transaction name:* Vinacomin – Power Holding Corporation

*Head office:* 16<sup>th</sup> Floor, Vinacomin Building, No. 3 Duong Dinh Nghe, Yen Hoa  
Ward, Cau Giay District, Hanoi City, Vietnam.

*Telephone:* (024) 3516 1605

*Fax:* (024) 3516 1610

**We would like to inform the Vietnam Securities Depository and  
Clearing Corporation (VSDC) of the last registration date to make a list of  
DTK securities holders as follows:**

*Stock name:* Shares of Vinacomin – Power Holding Corporation

*Stock code:* DTK

*Type of Securities:* Common Stocks

*Par value:* 10,000 VND/share

*Exchange:* HNX

*The last registration date:* March 03, 2025 (Monday).

**1. Reason and purpose:**

- Attend the 2025 Annual General Meeting of Shareholders.

**2. Specific contents:**

*Exercise ratio:* 1:1 (01 share – 01 voting right)

*Implementation time:* Expected in April 2025 (the specific date will be  
announced later by the Corporation in the meeting invitation notice).

*Implementation location:* the Corporation will announce later in the meeting  
invitation notice.

*Expected meeting contents:*

- Report on implementation of production and business plan for 2024  
and production and business plan for 2025;
- Report on the operation of the Board of Directors in 2024 and the  
operation plan in 2025;



- The 2024 financial statements have been audited;
- Report of the Supervisory Board on the Corporation's business results, management results of the Board of Directors and the General Director in 2024;
- Report on self-assessment of the performance of the Supervisory Board and of each Supervisor in 2024; Operation plan in 2025;
- Report on payment of salaries and remuneration of members of the Board of Directors, the Supervisory Board, the General Director and other managers of the Corporation in 2024 and the payment plan in 2025;
- Vote on other issues under the authority of the congress.

The meeting documents will be announced, updated and supplemented on the website of Vinacomin – Power Holding Corporation ([www.dienluctkv.vn](http://www.dienluctkv.vn)) according to the regulations.

VSDC is requested to prepare and send to our Corporation a list of stock owners at the last registration date mentioned above to the following address:

**Address to receive the list (hard copy):** Vinacomin – Power Holding Corporation, 16<sup>th</sup> Floor, Vinacomin Building, No. 3 Duong Dinh Nghe, Yen Hoa Ward, Cau Giay District, Hanoi City, Vietnam.

**Address to receive data files:**

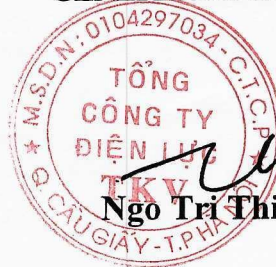
- VSDC's electronic communication portal (registered account).
- Email: [phuongntt@vinacominpower.vn](mailto:phuongntt@vinacominpower.vn)

**We are committed that information about the owners on the list will be used for the right purposes and comply with VSDC regulations. Our corporation will be fully responsible before the law if there is a violation./.**

**Recipient:**

- As stated above;
- State Securities Commission;
- Hanoi Stock Exchange;
- Website DLTKV;
- Archive: Archivist, NttP(03).

**LEGAL REPRESENTATIVE  
GENERAL DIRECTOR**



**Ngo Tri Thinh**

*Ha Noi, February 05, 2025*

No: 08/NQ-DLTKV

**RESOLUTION OF THE BOARD OF DIRECTORS MEETING  
VINACOMIN – POWER HOLDING CORPORATION**

*Pursuant to the Charter of Organization and Operation of Vinacomin - Power Holding Corporation ("DLTKV" or the "Corporation") dated December 26, 2024;*

*Pursuant to the Minutes of the Board of Directors (BOD) meeting of Vinacomin - Power Holding Corporation, No 08/BB-DLTKV dated February 05, 2025.*

**RESOLUTIONS:**

**Article 1. Approval of the organization of the 2025 Annual General Meeting of Shareholders of the Corporation**

The Board of Directors approved the organization of the 2025 Annual General Meeting of Shareholders (AGM) of the Corporation and assigned the General Director of the Corporation to organize its implementation according to regulations with the following main contents:

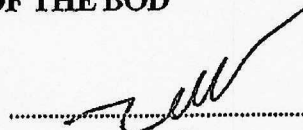
- Stock name: Shares of Vinacomin – Power Holding Corporation
- Stock code: DTK
- Type of Securities: Common Stocks
- Par value: 10,000 VND/ share
- Exchange: HNX
- The last registration date: March 03, 2025 (Monday).
- Exercise ratio: 1:1 (01 share - 01 voting right)
- Implementation time: Expected in April 2025 (the specific date will be announced later by the Corporation in the meeting invitation notice).
- Implementation location: the Corporation will announce later in the meeting invitation notice.
- Expected meeting contents:
  - Report on implementation of production and business plan for 2024 and production and business plan for 2025;
  - Report on the operation of the Board of Directors in 2024 and the operation plan in 2025;
  - The 2024 financial statements have been audited;



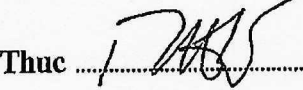
- Report of the Supervisory Board on the Corporation's business results, management results of the Board of Directors and the General Director in 2024;
- Report on self-assessment of the performance of the Supervisory Board and of each Supervisor in 2024; Operation plan in 2025;
- Report on payment of salaries and remuneration of members of the Board of Directors, the Supervisory Board, the General Director and other managers of the Corporation in 2024 and the payment plan in 2025;
- Vote on other issues under the authority of the congress.

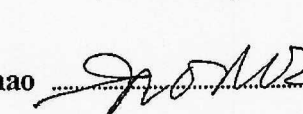
**Article 2.** Members of the Board of Directors, General Director, Deputy General Directors, Chief Accountant, Chief of Office, Heads of relevant departments of the Corporation are responsible for the implementation of this Resolution./.

**MEMBERS OF THE BOD**

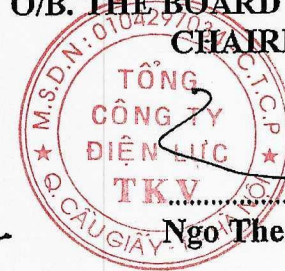
Ngo Tri Thinh ..... 

Bui Minh Tan ..... 

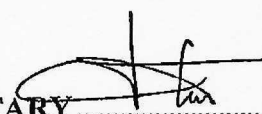
Nguyen Trung Thuc ..... 

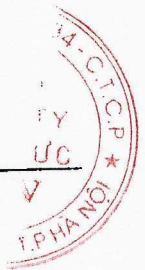
Nguyen Duc Thao ..... 

**O/B. THE BOARD OF DIRECTOR CHAIRMAN**



  
 Ngo The Phiet

  
 SECRETARY .....  
 Dang Dinh Toan



**Recipients:**

- As in Article 2 (e-copy);
- Archive: Archivist, Secretary of the BOD.

*Ha Noi, February 05, 2025*

No: 08/BB-DLTKV

**MINUTES OF THE BOARD OF DIRECTORS MEETING  
VINACOMIN – POWER HOLDING CORPORATION**

• **Time and location of the meeting:** On February 5, 2025 (Wednesday), at the Headquarters of Vinacomin – Power Holding Corporation, 16<sup>th</sup> Floor, Vinacomin Building, No. 3 Duong Dinh Nghe, Yen Hoa Ward, Cau Giay District, Hanoi City, Vietnam (“Corporation” or “DLTKV”).

• **Meeting format:** Face-to-face and online discussion via MS-Teams.

• **Attendees:**

1. Mr. Ngo The Phiet – Chairman of the BOD: Chairman;
2. Mr. Bui Minh Tan – Member of the BOD;
3. Mr. Ngo Tri Thinh - Member of the BOD, General Director;
4. Mr. Nguyen Trung Thuc - Member of the BOD, Deputy General Director;

5. Mr. Nguyen Duc Thao – Independent member of the BOD;

Invite Mr. Le Ngoc Nam - Head of the Supervisory Board of the Corporation to attend the meeting;

Recorder of minutes: Mr. Dang Dinh Toan – Secretary of the BOD.

The meeting of the Board of Directors of the Corporation is duly convened with the number of members attending the meeting is 5/5 members of the Board of Directors (100%).

**CONTENT:**

**Approval of the organization of the 2025 Annual General Meeting of Shareholders of the Corporation:**

Members of the Board of Directors discussed and approved the following contents:

Discussion comments:

The Board of Directors approves the organization of the 2025 Annual General Meeting of Shareholders (AGM) of the Corporation and assigns the General Director of the Corporation to organize its implementation according to regulations with the following main contents:

- Stock name: Shares of Vinacomin – Power Holding Corporation
- Stock code: DTK
- Type of Securities: Common Stocks



*[Handwritten signature]*

- Par value: 10,000 VND/ share
- Exchange: HNX
- The last registration date: March 03, 2025 (Monday).
- Exercise ratio: 1:1 (01 share - 01 voting right)
- Implementation time: Expected in April 2025 (the specific date will be announced later by the Corporation in the meeting invitation notice)
- Implementation location: the Corporation will announce later in the meeting invitation notice.
- Meeting content:
  - Report on implementation of production and business plan for 2024 and production and business plan for 2025
  - Report on the operation of the Board of Directors in 2024 and the operation plan in 2025;
  - The 2024 financial statements have been audited;
  - Report of the Supervisory Board on the Corporation's business results, management results of the Board of Directors and the General Director in 2024;
  - Report on self-assessment of the performance of the Supervisory Board and of each Supervisor in 2024; Operation plan in 2025;
  - Report on payment of salaries and remuneration of members of the Board of Directors, the Supervisory Board, the General Director and other managers of the Corporation in 2024 and the payment plan in 2025;
  - Vote on other issues under the authority of the congress.

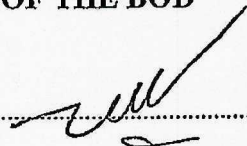
Voting opinion: 5/5 (100%) members of the Board of Directors attending the meeting agreed to vote for approval.

Other opinions: None.

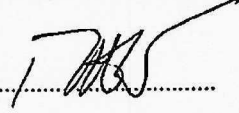
This minutes was unanimously approved by all members of the Board of Directors presenting at the meeting./.



**MEMBERS OF THE BOD**

Ngo Tri Thinh ..... 

Bui Minh Tan ..... 

Nguyen Trung Thuc ..... 

Nguyen Duc Thao ..... 

**CHAIRMAN OF THE BOD**



.....   
**Ngô Thế Phiet**

**SECRETARY** ..... 

**Dang Dinh Toan**