

*Ha Noi, March 11, 2025*

No: **656**/DLTKV-VP

**PERIODIC INFORMATION DISCLOSURE**

To:

- The State Securities Commission;
- Hanoi Stock Exchange.

- 1. Name of organisation:** Vinacomin - Power Holding Corporation
  - 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
  - Email: [vp@vinacominpowers.vn](mailto:vp@vinacominpowers.vn)

**2. Contents of information Disclosure:** On March 11, 2025, Vinacomin - Power Holding Corporation issued Notice No. 655/TB-DLTKV regarding the meeting invitation of the 2025 Annual General Meeting of Shareholders (AGM)

The documents for the 2025 Annual General Meeting of Shareholders are posted, updated, and supplemented on the Corporation's website at the address listed in Section 3 below.

**3. This information was published on the Corporation's website on the same day at the following address:** [www.dienluctkv.vn](http://www.dienluctkv.vn)

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

Sincerely./.

**Recipients:**

- As regard;
- BOD, PC, BOS (e-copy, b/c);
- GD Ngo Tri Thinh (e-copy, b/c),
- DGDs, Chief accountants (e-copy, b/c);
- Department of DLTKV (e-copy);
- Office (post Website DTK);
- Archive: Office, PO, NgH(02)

**TL. GENERAL DIRECTOR**

**AUTHORIZED INFORMATION  
DISCLOSURE OFFICER**



**DEPUTY CHIEF OF OFFICE**

**Nguyen The Hong**

**Attached Document:**

- Notice No 655./TB-DLTKV dated March 11, 2025.

*Ha Noi, March , 2025*

No: **655** /TB-DLTKV

**MEETING INVITATION NOTICE**  
**2025 Annual General Meeting of Shareholders**  
**Vinacomin – Power Holding Corporation**

To: Shareholders  
Shareholder code:  
Total shares:  
Address:  
  
Phone number:

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

*Pursuant to Resolution No. 08/NQ-DLTKV dated 05/02/2025 of the Board of Directors of the Corporation on the organization of the Annual General Meeting of Shareholders in 2025.*

The Board of Directors of Vinacomin - Power Holding Corporation respectfully announces and cordially invites the Shareholders of Vinacomin - Power Holding Corporation to attend the 2025 Annual General Meeting of Shareholders (“AGM” or the “Meeting”) of Vinacomin - Power Holding Corporation, with the following details:

**1. Time and Venue:** From 8:00 AM on April 24, 2025 (Thursday) at the Conference Hall of Vinacomin - Power Holding Corporation, 5th Floor, Vinacomin Building, No. 3 Duong Dinh Nghe Street, Yen Hoa Ward, Cau Giay District, Hanoi City, Vietnam.

**2. Participants:** All shareholders holding shares of Vinacomin - Power Holding Corporation according to the shareholder list finalized on March 3, 2025, or their duly authorized representatives.

**3. Meeting agenda:** The proposed agenda and meeting documents are expected to be published and updated on the Corporation’s website at: [www.dienluctkv.vn](http://www.dienluctkv.vn)

**4. Registration for participation:** To ensure the thorough organization of the meeting, we kindly request Shareholders to send the Confirmation of Attendance to the Corporation at the address provided in Section 6 of this Invitation Notice via postal mail, fax, email, or in person with a suitable time for

the Organizing Committee of the General Meeting to receive before **16:30 on April 21, 2025 (Monday)**.

5. Shareholders or their authorized representatives attending the meeting are requested to present the following documents for registration:

- ID card/Citizen ID card or passport (Original);
- Power of attorney to attend the meeting (original; in case of receiving authorization to attend the meeting).

6. For any information related to the Meeting, Shareholders are kindly requested to contact:

**Vinacomin - Power Holding Corporation**

*Address:* 16th Floor, Vinacomin Building, No. 3 Duong Dinh Nghe Street, Yen Hoa Ward, Cau Giay District, Hanoi City, Vietnam.

*Telephone:* (84.24) 3516 1605; 0912 217 216

*Email:* [vp@vinacominpowers.vn](mailto:vp@vinacominpowers.vn)

This notice is in lieu of the official Invitation. All expenses for accommodation, travel and other expenses to attend the general meeting shall be borne by the Shareholders.

Best regards./.

***Recipient:***

- As regard;
- BOD, PC, BOS (e-copy);
- Organizing Committee (OC) and Supporting Subcommittees of the General Meeting (e-copy);
- Executive Management (e-copy);
- Union, Youth Union (e-copy);
- Departments of DLT KV (e-copy);
- Affiliated units, Subsidiaries (e-copy);
- Archive: Archivist, Secretary of BODs.

**ON BEHALF OF THE BOARD OF  
DIRECTORS  
CHAIRMAN**

**Ngo The Phiet**

***Attach:***

- Template of Confirmation of Attendance;
- Template of the Power of Attorney;
- Template of List Attached to the Power of Attorney.

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**CONFIRMATION OF ATTENDANCE**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025**  
**VINACOMIN – POWER HOLDING CORPORATION**

To: Organizing Committee of the 2025 Annual General Meeting of Shareholders

Vinacomin – Power Holding Corporation

Name of shareholder/ Authorized representative of shareholder:

ID card number/ Citizen identification card/ Passport number:..... date issued: .....  
at .....

Address: .....

Phone number: ..... Fax: ..... Email: .....

Currently owns total voting shares of: ..... common shares.

In which:

- Number of shares owned:..... common shares.

- Number of authorized shares (if any):.....common shares.

(Attached is the Power of Attorney corresponding to the number of authorized shares, if any; the original power of attorney will be presented when registering to attend the meeting.)

Confirmation of attendance at the 2025 Annual General Meeting of Shareholders Vinacomin – Power Holding Corporation.

Request the Organizing Committee of the General Meeting to confirm the list of shareholders/ authorized representatives of shareholders (“Representatives”) attending the meeting.

....., date month year 2025

**SHAREHOLDER/ AUTHORIZED REPRESENTATIVE**  
*(Sign and write full name)*

**Note:**

- In order to organize the meeting thoughtfully, we respectfully request that Shareholders send the Certificate of Attendance to the General Meeting to the Corporation at the address in Section 6 of this Meeting Invitation Notice by post, fax, email or in person at a suitable time so that the Organizing Committee of the General Meetings can receive it before 16:30 on April 21, 2025 (Monday).

- Shareholders who are legal entities must have a written confirmation of their attendance at the meeting; At the same time, they must have a written authorization or a document assigning a representative to exercise the rights and obligations of shareholders at the meeting. An organization that is a shareholder of the Corporation and owns at least 10% of the total number of common shares may authorize up to 03 authorized representatives. In case of appointing multiple authorized representatives, the capital contribution and number of shares for each representative must be specifically determined. When attending the meeting, the authorized person must bring his/her ID card/Citizen ID card/Passport, the original copy of the authorization document or the document assigning a representative to exercise the rights and obligations of shareholders at the meeting.

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**POWER OF ATTORNEY TO ATTEND THE 2025 ANNUAL GENERAL  
MEETING OF SHAREHOLDERS  
VINACOMIN - POWER HOLDING CORPORATION**

**1. Principal (Grantor):<sup>1</sup> :**

Shareholder's Name:<sup>2</sup> : .....  
Currently holding: ..... shares of **Vinacomin - Power Holding Corporation**  
(In words: ..... )

**2. Authorized Representative (Attorney-in-fact):**

Mr./Ms.: .....  
ID/ Citizen ID/ Passport No.: ..... Date of Issue: ..... Place of Issue: .....  
.....  
Address: .....  
Phone Number: .....  
Number of Authorized Shares: .....

**3. Scope of Authorization:**

- The Authorized Representative shall attend the 2025 Annual General Meeting of Shareholders of **Vinacomin - Power Holding Corporation** ("the Corporation") on behalf of the Principal.
- The Authorized Representative shall have the right to exercise all rights and obligations at the 2025 Annual General Meeting of Shareholders of **Vinacomin - Power Holding Corporation** ("the Meeting") and participate in voting in proportion to the number of authorized shares in accordance with the Meeting's regulations and applicable laws

**4. Duration of Authorization:**

This Power of Attorney is only valid for the duration of the 2025 Annual General Meeting of Shareholders of **Vinacomin - Power Holding Corporation**.

**5. Responsibilities of the Parties:**

- The Authorized Representative shall not re-authorize a third party to perform the tasks stated in this Power of Attorney.
- Both parties commit to taking full responsibility for this authorization and strictly complying with the applicable laws and regulations

\_\_\_\_\_  
**Authorized Representative  
(Signature and Full Name)**

....., ..... , 2025  
**Principal (Grantor)**  
*(In case multiple shareholders authorize one representative, a list of authorizing shareholders shall be prepared according to the attached template in the Meeting Invitation Notice. In this section, simply state "Attached List")*

<sup>1</sup> If the shareholder is a legal entity, a confirmation of participation and an authorization letter or appointment document for the representative are required. A shareholder organization holding at least 10% of common shares may authorize up to three (03) representatives, specifying the shares assigned to each. Authorized representatives must bring ID card/ Citizen ID/ Passport, the original Power of Attorney or the original document appointing the representative to exercise shareholder rights and obligations at the meeting.

<sup>2</sup> Shareholder's Name: If multiple shareholders authorize one representative, state: "**Group of Shareholders or Employees of Company Name... attached list included**" (The template of the list attached to the Power of Attorney is enclosed with the Meeting Invitation Notice).

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**LIST ATTACHED TO POWER OF ATTORNEY**

**ATTENDING THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF VINACOMIN - POWER HOLDING CORPORATION**

No.	Shareholder name	ID Card Number or Passport Number			Address	Number of shares owned	<i>Sign and Write Full Name</i>
		Number	Issued date	Issued place			
<b>A</b>	<b>Authorized Representative:</b>						
	Mr/ Mrs .....	.....	.....	.....	.....	....	
<b>B</b>	<b>Principal (Grantor):</b>	<b>Total:</b>					
1	Mr/ Mrs .....	.....	.....	.....	.....	....	
2	Mr/ Mrs .....	.....	.....	.....	.....	....	
...							