

**CÔNG TY CP THUỶ ĐIỆN  
VĨNH SƠN – SÔNG HÌNH  
VINH SON – SONG HINH HYDRO  
POWER JOINT STOCK COMPANY**

**CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM  
Độc lập - Tự do - Hạnh phúc  
THE SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness**

Số/No: 241/VSH-TH

Quy Nhơn, ngày 14 tháng 3 năm 2025

Quy Nhơn, March 14<sup>th</sup>, 2025

**CÔNG BỐ THÔNG TIN  
INFORMATION DISCLOSURE**

**Kính gửi: Sở Giao dịch Chứng khoán Việt Nam/ Sở Giao dịch Chứng khoán Hà  
Nội/ Sở Giao dịch Chứng khoán thành phố Hồ Chí Minh  
To: Vietnam Exchange/ Hanoi Stock Exchange/ Hochiminh Stock Exchange**

**1. Tên tổ chức/Name of organization:**

- Mã chứng khoán/Mã thành viên/ Stock code/ Broker code: VSH
- Địa chỉ: Số 21, đường Nguyễn Huệ, Tp. Quy Nhơn, tỉnh Bình Định  
Address: 21 Nguyen Hue, Quy Nhon city, Binh Dinh province
- Điện thoại liên hệ/Tel: 0256 3892792
- Fax: 0256 3891975

**2. Nội dung thông tin công bố/Contents of disclosure:**

Công ty CP Thủy điện Vĩnh Sơn - Sông Hinh (VSH) công bố thông tin như sau:

*Vinh Son - Song Hinh Hydropower Joint Stock Company (VSH) announces the following information:*

- Tài liệu Đại hội đồng cổ đông thường niên năm 2025 – Báo cáo danh sách ứng cử viên thành viên HĐQT, BKS nhiệm kỳ 2025-2030  
*Documents of the 2025 Annual General Meeting of Shareholders – Report on the list of candidates for the Board of Directors and Supervisory Board for the term of 2025-2030*

**3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 14/3/2025 tại đường dẫn <https://vshpc.evn.com.vn/>**

*This information was published on the company's website on March 14<sup>th</sup>, 2025, as in the link <https://vshpc.evn.com.vn>.*

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.

*We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.*

**Nơi nhận/Recipients:**

- Như trên/ *As above;*
- CT.HĐQT/ *Chairman;*
- Công bố website Công ty;  
*Announced on the  
Company's website*
- Lưu: Văn thư, TC-KT,  
Tký/Filed by: *Admin, F&A  
Dept, Secretary.*

Người đại diện theo pháp luật

*Legal representative*

**TỔNG GIÁM ĐỐC**

**GENERAL DIRECTOR**



**Nguyễn Văn Thanh**

**Tài liệu đính kèm/Attached documents:**

- Báo cáo danh sách ứng cử viên thành viên HĐQT, BKS nhiệm kỳ 2025-2030  
*Report on the list of candidates for the Board of Directors and Supervisory Board  
for the term of 2025-2030*



No. 240 /BC-HĐQT

Quy Nhon, March 14<sup>th</sup> 2025

**REPORT**

**Regarding the list of candidates for the Board of Directors and  
Supervisory Board for the term of 2025-2030**

To: General Meeting of Shareholders

*Pursuant to the Law on Enterprises No. 59/2020/QH14 passed on June 17, 2020;  
Pursuant to the Charter of Vinh Son - Song Hinh Hydropower Joint Stock  
Company approved by the General Meeting of Shareholders on April 4, 2024;*

*Based on the nomination letters dated March 7<sup>th</sup> 2025 of REE Energy Limited  
Company (REE Energy) shareholder holding 52.58% VSH common shares; the  
nomination letters no 28/QĐ-HĐQT dated March 7<sup>th</sup> 2025 and no 33/GENCO3-HĐQT  
dated March 14<sup>th</sup> 2025 of Power Generation Corporation 3 - JSC (Genco3) holding  
30.55% VSH common shares.*

*Pursuant to Resolution No. 239.../NQ-HĐQT dated March 14, 2025 of the  
current Board of Directors nominating Mr. Nguyen Manh Cuong - Deputy General  
Director of Thac Ba Hydropower Joint Stock Company as candidate for independent  
member of the Board of Directors for the 2025-2030 term.*

The Board of Directors (BOD) respectfully submits to the General Meeting of  
Shareholders for approval of the list of candidates for members of the Board of Directors  
and Supervisory Board for the term of 2025-2030 as follows:

1. List of candidates for Board of Directors:

- |                           |                           |
|---------------------------|---------------------------|
| 1. Mr. Vo Thanh Trung     | - nominated by Genco3     |
| 2. Mr. Nguyen Van Thanh   | - nominated by Genco3     |
| 3. Mr. Nguyen Quang Quyen | - nominated by REE Energy |
| 4. Mr. Le Tuan Hai        | - nominated by REE Energy |
| 5. Mr. Nguyen Manh Cuong  | - nominated by VSH's BOD  |

2. List of candidates for Supervisory Board

- |                         |                           |
|-------------------------|---------------------------|
| 1. Mr. Quach Vinh Binh  | - nominated by REE Energy |
| 2. Mr. Hoang Kim Minh   | - nominated by REE Energy |
| 3. Ms. Vu thi Thanh Hai | - nominated by Genco3     |

*(curriculum vitae of candidates are as attached)*

Respectfully submit to the General Director for consideration and approval.

**Recipient :**

- as aboved;
- Filed: Adm, BOD.

**ON BEHALF OF BOD  
CHAIRMAN**



**Vo Thanh Trung**



## INFORMATION ON THE LIST OF CANDIDATES

### 1. Mr. Vo Thanh Trung

Year of birth: 1967

- Education: University.
- Professional level: Bachelor of Economics
- Current position: Chairman of the Board of Directors of Vinh Son - Song Dinh Hydropower Joint Stock Company
- Companies where the candidate is holding the position of Member of the Board of Directors and other management positions: None
- Benefits related to the Company, if any: None
- Number of owned shares: 260,370 shares.
- Number of represented shares: 37,810,169 shares. Total: 43,608,071 shares.

### 2. Mr. Nguyen Van Thanh

Year of birth: 1966

- Education: University.
- Professional level: mechanical engineer
- Current position: Member of the Board of Directors and General Director of Vinh Son - Song Dinh Hydropower Joint Stock Company.
- Companies in which the candidate is holding the position of Board Member and other management positions: none
- Benefits related to the Company, if any: none
- Number of owned shares: 21,183 shares.
- Number of represented shares: 28,873,220 shares.

### 3. Mr. Nguyen Quang Quyen

Year of birth: 1972

- Education: Master's degree
- Professional qualification: Business Administration
- Current position: Director - REE Energy Limited Company
- Companies where the candidate is holding the position of Board Member and other management positions:
  - Thac Ba Hydropower Joint Stock Company: Chairman of BOD
  - Thac Mo Hydropower Joint Stock Company: member of BOD
  - Pha Lai Thermal Power Joint Stock Company: member of BOD
  - Central Hydropower Joint Stock Company: member of BOD
- Benefits related to the Company, if any: none
- Number of owned shares: none
- Number of represented shares: 124.212.978

### 4. Mr. Le Tuan Hai

Year of birth: 1970

- Education: University
- Professional qualification: Electrical system engineer
- Current position: Deputy Director - REE Energy Limited Company
- Companies where the candidate is holding the position of Board Member and other management positions:
  - Thac Ba Hydropower Joint Stock Company: member of BOD



- Hydropower Joint Stock Company Thac Mo: member of BOD
- Pha Lai Thermal Power Joint Stock Company: member of BOD
- Southern Hydropower Joint Stock Company: member of BOD
- Song Ba Ha Hydropower Joint Stock Company: member of BOD
- Benefits related to the Company, if any: none
- Number of owned/represented shares: none

#### **5. Mr. Nguyen Manh Cuong**

Year of birth: 1979

- Education level: University
- Professional level: Industrial measurement and informatics
- Current position: Deputy General Director - Thac Ba Hydropower Joint Stock Company.
- Companies where the candidate is holding the position of Board Member and other management positions: none
- Number of shares owned/represented: none

#### **6. Mr. Quach Vinh Binh**

Year of birth: 1972

- Education level: Bachelor of Economics
- Professional level: Finance - Credit
- Current position: Head of Internal Supervisory and Risk Management Department of Refrigeration Electrical Engineering Corporation (REE)
- Companies where the candidate is holding the position of Board Member and other management positions:
  - Vinh Son - Song Hinh Hydropower Joint Stock Company: Head of Supervisory Board
  - Tra Vinh Power Development Joint Stock Company: Head of Supervisory Board
  - Pha Lai Thermal Power Joint Stock Company: member of Supervisory Board
  - Khanh Hoa Water Supply Joint Stock Company: member of Supervisory Board
  - Suoi Dau Water Supply and Drainage Construction Investment Joint Stock Company: member of Supervisory Board
- Benefits related to the Company, if any: none
- Number of owned/representative shares: None

#### **7. Mr. Hoang Kim Minh**

Year of birth: 1994

- Education level: University
- Professional level: Bachelor of Economics - Auditing
- Current position: Internal Supervisory Specialist - Refrigeration Electrical Engineering Corporation (REE)
- Companies where the candidate is holding the position of BOD Member and other management positions:
  - Vinh Son - Song Hinh Hydropower Joint Stock Company: member of the Supervisory Board.
  - Song Ba Ha Hydropower Joint Stock Company: member of the Board of Supervisors
- Number of owned/represented shares: none

**8. Ms. Vu Thi Thanh Hai**

Year of birth: 1993

- Education level: University
- Professional qualifications:
- Current position: Team Leader of Finance and Accounting Department of Power Generation Corporation 3 - Joint Stock Company
- Companies where the candidate is holding the position of Board Member and other management positions: none
- Number of owned/represented shares: none