

Code **KHP**
Company name Khanh Hoa Power Joint Stock Company
Date 03/20/2025
Subject BOD resolution dated March 19, 2025

Content:

On March 19, 2025, Khanh Hoa Power Joint Stock Company issued the Board resolution to approve the supplement to the contents of the Annual General Meeting 2025 as follows:

1. Approve the Resignation Letter of members of the BOD – Mr. Nguyen Tan Luc and Mr. Dao Truyen.
2. The additional election of 02 members of the BOD for the period 2025 – 2030.