

Code	DRL
Company name	Hydro Power Joint Stock Company – Power No.3
Date	04/04/2025
Subject	Change in personnel

Content:

On April 03, 2025, Hydro Power Joint Stock Company – Power No.3 announces the change in personnel with details as follows:

1. The appointment of:

- Mr. Le Van Anh as member of the BOD cum Director cum Legal Representative
- Ms. Vu Thi Kieu Van as Head of the Supervisory Board
- Mr. Nguyen Viet Sa Pa as member of the Supervisory Board
- Mr. Pham Viet Thien as member of the Supervisory Board

2. The resignation of:

- Mr. Phan Thanh Son as member of the BOD cum Director
- Ms. Hoang Thi Thu Trang as Head of the Supervisory Board
- Mr. Le Duc Ngoc as member of the Supervisory Board

Effective from April 03, 2025.