

Code	KHP
Company name	Khanh Hoa Power Joint Stock Company
Date	06/23/2025
Subject	BOD resolution dated June 20, 2025

Content:

On June 20, 2025, Khanh Hoa Power Joint Stock Company issued the Board resolution to approve the following contents:

1. Approve the establishment of 08 regional power management teams on the basis of reorganizing the operating model and receiving the status quo of the power units under Khanh Hoa Power Joint Stock Company from 01 July, 2025.
2. Approve the termination of operation of 08 Power units under Khanh Hoa Power Joint Stock Company from 01 July, 2025.