

Code	PSH
Company name	Nam Song Hau Trading Investing Petroleum Joint Stock Company
Date	03/07/2023
Subject	Capital contribution to establish 04 affiliated companies

Content:

The Board resolution dated September 11, 2025, the BOD of Nam Song Hau Trading Investing Petroleum Joint Stock Company (PSH) approved to contribute capital for 04 affiliated companies as follows:

1. Company name: CP1 Wind Power Joint Stock Company (*)

- PSH contributes 47% charter capital of CP1 Wind Power Joint Stock Company, equivalent to VND117,500,000,000.
- Implementation time: in Quarter 3/2025.

2. Company name: CP4 Solar Power Joint Stock Company (*)

- PSH contributes 44% charter capital of CP4 Solar Power Joint Stock Company, equivalent to VND99,000,000,000.
- Implementation time: in Quarter 3/2025.

3. Company name: CP2 Wind Power Joint Stock Company (*)

- PSH contributes 46% charter capital of CP1 Wind Power Joint Stock Company, equivalent to VND115,000,000,000.
- Implementation time: in Quarter 3/2025.

4. Company name: CP3 Solar Power Joint Stock Company (*)

- PSH contributes 44% charter capital of CP4 Solar Power Joint Stock Company, equivalent to VND99,000,000,000.
- Implementation time: in Quarter 3/2025.

() The company name is temporarily translated.*