

**RESOLUTION**

**Regarding the approval of contents for soliciting opinions from the Board of  
Directors on March 9, 2026 (8th Time)**

**THE BOARD OF DIRECTORS OF HAI PHONG THERMAL POWER  
JOINT STOCK COMPANY**

*Pursuant to the Charter on Organization and Operation of Hai Phong Thermal Power Joint Stock Company;*

*Pursuant to Document No. 1118/NDHP-HDQT dated March 9, 2026, regarding the solicitation of opinions from the Company's Board of Directors;*

*Pursuant to the written ballots of the Company's Board of Directors members regarding the contents proposed in Proposal No. 1076/TTr-NDHP dated March 5, 2026, concerning the finalization of the time and location for organizing the 2026 Annual General Meeting of Shareholders;*

*Considering the request of the General Director of the Company in the aforementioned proposal.*

**RESOLVES:**

**Article 1.** Approve the time and location for organizing the 2026 Annual General Meeting of Shareholders as requested by the General Director of the Company in Proposal No. 1076/TTr-NDHP dated March 5, 2026.

Specifically:

1. Record date for the list of shareholders entitled to attend the Meeting: April 17, 2026.
2. Expected date of the Meeting: May 21, 2026.
3. Location of the Meeting: Hai Phong Thermal Power Joint Stock Company, Residential Group 6, Nam Trieu Ward, Hai Phong City.

**Article 2.** The members of the Board of Directors and the General Director of the Company are responsible for implementing this Resolution./.

**Recipients:**

- As per Article 2;
- Members of the BOD;
- Inspection Committee;
- Archived: Clerical Office, BOD.

**ON BEHALF OF THE BOARD OF  
DIRECTORS CHAIRMAN**



**Ta Cong Hoan**