

No.: 44 CT

*Nha Trang, March 18, 2026*

**24-HOUR DISCLOSURE OF INFORMATION**

**To: Hanoi Stock Exchange**

Entity name: Mien Trung Power Investment and Development Joint Stock Company

Stock ticker: SEB

Headquarters: No. 10 Lam Son, Nha Trang Ward, Khanh Hoa Province.

Tel: 0258.3878.092

Fax: 0258.3878.093

Person authorized to disclose information: Mr. Trinh Giang Nam

***Content of disclosed information:***

- \* Resolution No. 75 CT/HĐQT dated March 18, 2026, of the Board of Directors of Mien Trung Power Investment and Development Joint Stock Company (attached).
- \* Resignation letter dated March 18, 2026, of a member of the Board of Directors of Mien Trung Power Investment and Development Joint Stock Company (attached).

Website address for the Company's Board of Directors' Resolution:  
<http://www.mientrungpid.com.vn/quan-he-co-dong/cong-con-bo-thong-tin>

We hereby certify that the information disclosed above is true and correct, and we take full responsibility before the law for the content of the information disclosed.

***Recipients:***

- As above;
- Administrative Department (file).

**TỔNG GIÁM ĐỐC**  
  
*Nguyễn Hoài Nam*