

V/v CBTT Quyết định của HĐQT về
giao dịch với Tổng công ty Điện lực
miền Trung (bên có liên quan)
*Re: Disclosure of the BOD's
Decision on transaction with Central
Power Corporation (Related party)*

Khanh Hoa, June 12, 2026

**CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE**

Kính gửi:

- Ủy ban Chứng khoán Nhà nước;
- Sở Giao dịch chứng khoán TP. Hồ Chí Minh.

To: - *The State Securities Commission of Vietnam;*
- *Hochiminh Stock Exchange.*

1. Tên tổ chức: CÔNG TY CỔ PHẦN ĐIỆN LỰC KHÁNH HÒA

Organization name: KHANH HOA POWER JOINT STOCK COMPANY

- Mã chứng khoán/Stock code: KHP

- Địa chỉ trụ sở chính: 11 Lý Thánh Tôn – Phường Nha Trang – Tỉnh Khánh Hòa

Head office address: 11 Ly Thanh Ton Street, Nha Trang Ward, Khanh Hoa Province

- Điện thoại liên hệ/Telephone: 02582.220220

Fax: 02583.823828

- E-mail: pckhanhhoa@cpc.vn

2. Nội dung thông tin công bố/Contents of the disclosed information:

Quyết định số 129/QĐ-KHPC ngày 11/6/2026 của Hội đồng quản trị Công ty Cổ phần Điện lực Khánh Hòa (KHPC) về việc phê duyệt kết quả lựa chọn nhà thầu Gói thầu số 67.2026 - Tư vấn lập thiết kế bản vẽ thi công - dự toán công trình sửa chữa lớn năm 2026, với đơn vị trúng thầu là Tổng công ty Điện lực miền Trung (Đơn vị thực hiện gói thầu: Công ty Tư vấn Điện miền Trung – Chi nhánh Tổng công ty Điện lực miền Trung). Tổng công ty Điện lực miền Trung là công ty mẹ của KHPC.

Decision No. 129/QĐ-KHPC dated June 11, 2026 issued by the Board of Directors of Khanh Hoa Power Joint Stock Company (KHPC) on the approval of the contractor selection results for Package No. 67.2026 – Consultancy services for preparation of construction drawing design and cost estimate for the 2026 major repair project with the successful contractor being Central Power Corporation (the implementing unit:

Central Power Engineering Consulting Company – a branch of Central Power Corporation). Central Power Corporation is the parent company of KHPC.

3. Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 12/6/2026 tại đường dẫn: [https://pckhanhhoa.cpc.vn/Quan hệ cổ đông/Thông tin bất thường](https://pckhanhhoa.cpc.vn/Quan%20he%20co%20dong/Thong%20tin%20bat%20thuong).

This information has been disclosed on the Company's website on June 12, 2026, at the following link: [https://pckhanhhoa.cpc.vn/Quan he co dong/Thong tin bat thuong](https://pckhanhhoa.cpc.vn/Quan%20he%20co%20dong/Thong%20tin%20bat%20thuong).

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.

We hereby certify that the above-disclosed information is true and accurate, and we take full legal responsibility for the contents of the disclosed information./.

Nơi nhận:/Recipients

- Như trên/As above;
- HĐQT, BKS Công ty/BOD, BOS;
- Ban TGĐ Công ty/Executive Board;
- Người PT QTCT/Corporate Governance Officer;
- TCKT/F&A Dep.;
- Lưu: VT, TTH/Filed at: Doc. Control, Gen. Affairs.

**TỔNG GIÁM ĐỐC
GENERAL DIRECTOR**

Tài liệu đính kèm/Attachments:

- QĐ của HĐQT Công ty.
- *Decision of the Company's Board of Directors.*

**Nguyễn Hải Đức
Mr. Nguyen Hai Duc**



**KHANH HOA POWER
JOINT STOCK COMPANY**

No.: 129 /QD-KHPC

**SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

Khanh Hoa, June 11 , 2026

DECISION

On the approval of the contractor selection results for Package No. 67.2026 – Consultancy services for preparation of construction drawing design and cost estimate for the 2026 major repair project

BOARD OF DIRECTORS OF KHANH HOA POWER JOINT STOCK COMPANY

Pursuant to Decision No. 161/2004/QĐ-BCN dated December 6, 2004 of the Ministry of Industry on transforming Khanh Hoa Power under Power Company No. 3 into Khanh Hoa Power Joint Stock Company;

Pursuant to the Charter of organization and operation of Khanh Hoa Power Joint Stock Company;

Pursuant to Decision No. 236/QĐ-KHPC dated September 12, 2025, of the Board of Directors of Khanh Hoa Power Joint Stock Company on the promulgation of the Regulation on the delegation of authority between the Board of Directors and the General Director of Khanh Hoa Power Joint Stock Company; Decision No. 268/QĐ-KHPC dated October 31, 2025, of the Company's Board of Directors on the amendment and supplementation of Clause 2, Article 21 of the Regulation on the delegation of authority between the Board of Directors and the General Director;

Pursuant to Decision No. 785/QĐ-KHPC dated May 25, 2026 of the Company on the approval of the contractor selection plan for the consultancy services for preparation of construction drawing design and cost estimate for the 2026 major repair project, Project: Repair and remediation of erosion at Location No. 489 of the Deo Ca – Hoa Hiep 110kV transmission line and Location No. 36 of the T.220 Nha Trang – Nha Trang Center/Ma Vong – Dong De double-circuit 110kV transmission line;

Considering Submission No. 2560/TTr-KHPC dated June 4, 2026 of the General Director for the approval of the contractor selection results for Package No. 67.2026 – Consultancy services for preparation of construction drawing design and cost estimate for the 2026 major repair project;

Based on the unanimous approval of the members of the Board of Directors through the written voting form dated June 5, 2026 regarding the approval of the contractor selection results for Package No. 67.2026 – Consultancy services for preparation of construction drawing design and cost estimate for the 2026 major repair project.

HEREBY DECIDES:

Article 1. Approval of contractor selection results as follows:

- Package name: Package No. 67.2026 – Consultancy services for preparation of construction drawing design and cost estimate for the 2026 major repair project.

- Under the contractor selection plan: Consultancy services for preparation of construction drawing design and cost estimate for the 2026 major repair project, Project: Repair and remediation of erosion at Location No. 489 of the Deo Ca – Hoa Hiep 110kV transmission line and Location No. 36 of the T.220 Nha Trang – Nha Trang Center/Ma Vong – Dong De double-circuit 110kV transmission line.

- Funding source: The Company's 2026 major repair fund.
- Contractor selection method: Simplified direct contracting.
- Package price according to the contractor selection plan: VND 155,287,000.
- Successful contractor: Central Power Corporation.
- Implementing unit: Central Power Engineering Consulting Company – Branch of Central Power Corporation.
- Contract award price (including 8% VAT): VND 129,594,060.
- Contract type: Lump-sum contract.
- Contract performance period: 30 days from the effective date of the contract.

Article 2. The General Director of the Company is assigned to execute the contract in accordance with regulations.

Article 3. The General Director of the Company and relevant functional departments shall be responsible for implementing this Decision./.

Recipients:

- As stated in Article 3;
- BOD, BOS;
- Executive Board;
- Finance & Accounting, Investment Depts.;
- Filed at: Doc. Control, Planning Dept., Corporate Governance Officer, Gen. Affairs.

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

(Signed, sealed)

Mr. Nguyen Cao Ky