

**CÔNG TY CỔ PHẦN
ĐIỆN LỰC KHÁNH HÒA
KHANH HOA POWER
JOINT STOCK COMPANY**

Số: 2748/KHPC-TTH

V/v CBTT Quyết định của HĐQT về
giao dịch với Công ty Điện lực
Khánh Hòa (bên có liên quan)
*Re: Disclosure of the BOD's
Decision on transaction with Khanh
Hoa Power Company (Related party)*

**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

Khánh Hòa, ngày 15 tháng 6 năm 2026

Khanh Hoa, June 15, 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 132/QĐ-KHPC ngày 15/6/2026 của Hội đồng quản trị Công ty Cổ phần Điện lực Khánh Hòa (KHPC) về việc ký lại hợp đồng cho thuê văn phòng làm việc với Công ty Điện lực Khánh Hòa (KHoPC). KHoPC là đơn vị trực thuộc Tổng công ty Điện lực miền Trung, Tổng công ty Điện lực miền Trung là công ty mẹ của KHPC.

Decision No. 132/QĐ-KHPC dated June 15, 2026 of the Board of Directors of Khanh Hoa Power Joint Stock Company (KHPC) on the execution of a new office lease agreement with Khanh Hoa Power Company (KHoPC). KHoPC is an affiliated unit of Central Power Corporation, and the 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 15/6/2026 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 15, 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.

Tài liệu đính kèm/Attachments:

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

**TỔNG GIÁM ĐỐC
GENERAL DIRECTOR**



**Nguyễn Hải Đức
Mr. Nguyen Hai Duc**



**KHANH HOA POWER
JOINT STOCK COMPANY**

No.: 132/QĐ-KHPC

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

Khanh Hoa, June 15, 2026

DECISION

On the execution of a new office lease agreement with Khanh Hoa Power Company

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 Regulations 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 Regulations on the delegation of authority between the Board of Directors and the General Director;

Considering Submission No. 2575/TTr-KHPC dated June 5, 2026 of the Company's General Director on the execution of a new office lease agreement with Khanh Hoa Power Company;

Based on the unanimous agreement of the Company's Board of Directors members via written ballots dated June 05, 2026 on the execution of a new office lease agreement with Khanh Hoa Power Company.

DECISION:

Article 1. Approving the execution of a new office lease agreement with Khanh Hoa Power Company with the following terms:

1. Lease location:

Office space on the 9th floor of the Company's office building, No. 11 Ly Thanh Ton Street, Nha Trang Ward, Khanh Hoa Province.

2. Leased area and rental rate:

- Leased area: 169.88 m².

- Rental rate (excluding VAT): VND 280,000/m²/month.

3. Lease term and payment method:

- Lease term: from July 1, 2026 to December 31, 2026.

- Payment method: payment every three (03) months.

Article 2. Assigning the Company's General Director to execute the new office lease agreement in accordance with regulations.

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

Recipients:

- As stated in Article 3;
- BOD, BOS;
- Executive Board;
- Administration Office; Finance and Accounting Dept.; Legal Dept.;
- Filed at: Doc. Control, Administration Office; Corporate Governance Office; Gen. Affairs.

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

(Signed, sealed)

Mr. Nguyen Cao Ky