

**DISCLOSURE OF INFORMATION ON THE ELECTRONIC PORTAL OF THE
STATE SECURITIES COMMISSION AND THE HANOI STOCK EXCHANGE**

To:

- **State Securities Commission**
- **Hanoi Stock Exchange**

1. **Organization Name:** Xuan Minh Hydropower Joint Stock Company
2. **Stock ticker symbol:** XMP
3. **Address:** 2nd floor, Management and Operation Building of Hydropower Projects, Trung Chinh Hamlet, Thuong Xuan Commune, Thanh Hoa Province.
4. **Contact phone number:** 0237.3555099
5. **Fax:** 0237.3555069
6. **Authorized person to disclose information:** Pham Quang Minh
7. **Content of published information:**

Xuan Minh Hydropower Joint Stock Company hereby announces of Resolution No. 01/2026/NQ-HĐQT dated January 28, 2026, of the Board of Directors regarding the cancellation of the Extraordinary General Meeting of Shareholders in 2025.

This information has been published on the Company's website on January 28, 2026, at the following link: www.thuydienxuanminh.vcpholdings.com.vn

We hereby declare that the information published above is true and accurate, and we assume full legal responsibility for the content of the information we have published.

*** Attached documents:**

- Resolution No. 01/2026/NQ-HĐQT dated January 28, 2026.

Authorized person for information disclosure

(Signature, full name, title, seal)



TỔNG GIÁM ĐỐC

Phạm Quang Minh