

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

**Dear:**

- **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
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6. **Authorized person to disclose information** : Pham Quang Minh
7. **Content of published information:**

Xuan Minh Hydropower Joint Stock Company announces the content of Resolution No. 02/2026/NQ-HDQT dated February 27, 2026, of the Board of Directors regarding: Organizing the 2026 Annual General Meeting of Shareholders.

This information was published on the Company's website on February 27, 2026, at the following link: [www.thuydienxuanminh.vcpholdings.com.vn](http://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. 02/2026/NQ-HDQT dated February 27, 2026.
- Notice No. 13/TB-XM sent to VSDC on February 27, 2026.

**Person authorized to submit information**

*(Signature, full name, title, seal)*



**TỔNG GIÁM ĐỐC**

*Phạm Quang Minh*