

**HAI PHONG THERMAL
POWER JOINT STOCK
COMPANY**

No.: **1232** /NQ-NDHP

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hai Phong, day **12** month **3** year 2026

RESOLUTION

**Regarding the approval of contents for soliciting opinions from the Board of
Directors on March 9, 2026 (8th Time)**

**THE BOARD OF DIRECTORS OF HAI PHONG THERMAL POWER
JOINT STOCK COMPANY**

Pursuant to the Charter on Organization and Operation of Hai Phong Thermal Power Joint Stock Company;

Pursuant to Document No. 1118/NDHP-HDQT dated March 9, 2026, regarding the solicitation of opinions from the Company's Board of Directors;

Pursuant to the written ballots of the Company's Board of Directors members regarding the contents proposed in Proposal No. 1076/TTr-NDHP dated March 5, 2026, concerning the finalization of the time and location for organizing the 2026 Annual General Meeting of Shareholders;

Considering the request of the General Director of the Company in the aforementioned proposal.

RESOLVES:

Article 1. Approve the time and location for organizing the 2026 Annual General Meeting of Shareholders as requested by the General Director of the Company in Proposal No. 1076/TTr-NDHP dated March 5, 2026.

Specifically:

1. Record date for the list of shareholders entitled to attend the Meeting: April 17, 2026.
2. Expected date of the Meeting: May 21, 2026.
3. Location of the Meeting: Hai Phong Thermal Power Joint Stock Company, Residential Group 6, Nam Trieu Ward, Hai Phong City.

Article 2. The members of the Board of Directors and the General Director of the Company are responsible for implementing this Resolution./.

Recipients:

- As per Article 2;
- Members of the BOD;
- Inspection Committee;
- Archived: Clerical Office, BOD.

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



Ta Cong Hoan