

No.: 44 CT

Nha Trang, March 18, 2026

24-HOUR DISCLOSURE OF INFORMATION

To: Hanoi Stock Exchange

Entity name: Mien Trung Power Investment and Development Joint Stock Company

Stock ticker: SEB

Headquarters: No. 10 Lam Son, Nha Trang Ward, Khanh Hoa Province.

Tel: 0258.3878.092

Fax: 0258.3878.093

Person authorized to disclose information: Mr. Trinh Giang Nam

Content of disclosed information:

- * Resolution No. 75 CT/HĐQT dated March 18, 2026, of the Board of Directors of Mien Trung Power Investment and Development Joint Stock Company (attached).
- * Resignation letter dated March 18, 2026, of a member of the Board of Directors of Mien Trung Power Investment and Development Joint Stock Company (attached).

Website address for the Company's Board of Directors' Resolution:
<http://www.mientrungpid.com.vn/quan-he-co-dong/cong-con-bo-thong-tin>

We hereby certify that the information disclosed above is true and correct, and we take full responsibility before the law for the content of the information disclosed.

Recipients:

- As above;
- Administrative Department (file).

TỔNG GIÁM ĐỐC



Nguyễn Hoài Nam