

No: **671** /DLTKV-VP

Ha Noi, April 29, 2026

INFORMATION DISCLOSURE

To:

- The State Securities Commission;
- Hanoi Stock Exchange.

1. Name of organisation: Vinacomin - Power Holding Corporation

- Stock Code/Member Code: DTK
- Address: 16th Floor, Vinacomin Building, No.3 Duong Dinh Nghe Street, Yen Hoa Ward, Hanoi City, Vietnam.
- Telephone: 024 3516 1605
- Email: vp@vinacominpower.vn

2. Contents of information disclosure:

Vinacomin - Power Holding Corporation hereby discloses the Minutes of the meeting approving the election results of the Head of the Supervisory Board of Vinacomin - Power Holding Corporation for the 2026–2031 term.

3. This information was published on the Corporation's website on the same day at the following address: www.dienluctkv.vn.

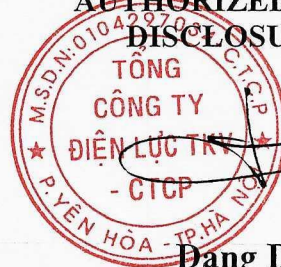
We hereby certify that the above information is accurate and we are fully responsible before the law regarding the information disclosed.

Sincerely./.

Recipients:

- As regard;
- BOD, PC, BOS (e-copy, b/c);
- GD Bui Minh Tan (e-copy, b/c);
- DGDs, Chief accountants (e-copy, b/c);
- Department of DLT KV (e-copy);
- Office (post Website DTK);
- Archive: Office, PO, Secretary to the BOD (02)

**PP. GENERAL DIRECTOR
AUTHORIZED INFORMATION
DISCLOSURE OFFICER**



Đang Dinh Toan

Hanoi, 28 April 2026

**MINUTES OF THE BOARD OF SUPERVISORS
OF VINACOMIN – POWER HOLDING CORPORATION**

Today, at 11:45 am on April 28, 2026, at the Head Office of Vinacomin – Power Holding Corporation, 16th floor, Vinacomin Building, No.3 Duong Dinh Nghe Street, Yen Hoa Ward, Hanoi city, Vietnam, the Board of Supervisors convened a meeting.

• Participants:

1. Mr. Le Ngoc Nam – Member of the Board of Supervisors
2. Ms. Dao Thi Hoang Yen – Member of the Board of Supervisors
3. Mr. Bui Manh Tuan – Member of the Board of Supervisors

Minutes recorded by: Ms. Dao Thi Hoang Yen – Secretary

CONTENT:

Based on the Minutes of Vote Counting for the Election of the Head of the Board of Supervisors of Vinacomin – Power Holding Corporation for the 2026–2031 term, the Board of Supervisors reviewed and approved the election results.

Accordingly, Mr. Le Ngoc Nam was officially elected as the Head of the Board of Supervisors of Vinacomin – Power Holding Corporation for the 2026–2031 term.

Vote counting result: Mr. Le Ngoc Nam received 03 out of 03 votes in favor (100%).

These minutes were reviewed and unanimously approved by all members of the Board of Supervisors present at the meeting and signed below.

(These minutes were prepared in two copies: one copy for the Board of Supervisors and one copy for the documents of the 2026 Annual General Meeting.)

**MEMBERS OF THE BOARD OF
SUPERVISORS**

Bui Manh Tuan

CHAIRMAN

.....
Le Ngoc Nam

Secretary

Dao Thi Hoang Yen