

No: 740 /DLTKV-VP

Ha Noi, 13 May 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 announces information regarding the payment of 2025 dividends with the following principal contents:

- *Stock code:* DTK
- *Type of shares:* Common shares
- *Par value:* VND 10,000/share
- *Dividend payment ratio:* 6% of par value (each share shall receive VND 600)
- *Record date:* 29 May 2026
- *Dividend payment date:* 26 June 2026

Details are provided in the attached documents of Vinacomin - Power Holding Corporation: No. 284/TB-DLTKV dated 13 May 2026 regarding the payment of 2025 dividends sent to shareholders of Vinacomin - Power Holding Corporation; No. 285/TB-DLTKV dated 13 May 2026 regarding the record date for exercising the right to receive 2025 cash dividends, sent to Vietnam Securities Depository and Clearing Corporation (VSDC).

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

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



Dang Dinh Toan

No: **284** /TB-ĐLTKV

Ha Noi, 13 May 2026

NOTICE
Regarding the Payment of 2025 Dividends

To: Shareholders of Vinacomin - Power Holding Corporation

Pursuant to the Charter on Organization and Operation of Vinacomin - Power Holding Corporation dated 26 December 2024;

Pursuant to Resolution No. 17/NQ-DHĐCĐ-2026 dated 28 April 2026 of the 2026 Annual General Meeting of Shareholders of Vinacomin - Power Holding Corporation;

Vinacomin - Power Holding Corporation respectfully announces to shareholders the payment of 2025 dividends as follows:

- 1. Type of shares:** Common shares.
- 2. Par value:** VND 10,000/share (Ten thousand Vietnamese dong per share).
- 3. Dividend payment ratio:** 6% of par value (each share shall receive VND 600).
- 4. Record date:** 29 May 2026.
- 5. Dividend payment date:** 26 June 2026.
- 6. Form of dividend payment:** In cash or by bank transfer.
- 7. Place of dividend payment:**

For deposited securities: Shareholders shall receive dividends through the Depository Members where their securities accounts are maintained.

For undeposited securities: Shareholders shall receive dividends at the Accounting and Finance Department, Vinacomin - Power Holding Corporation, 16th Floor, Vinacomin Building, No. 3 Duong Dinh Nghe Street, Yen Hoa Ward, Hanoi City.

Note: When receiving dividends, shareholders are required to present their Citizen Identification Card/Identification Card and Share Ownership Certificate. In case of authorization for dividend receipt or request for dividend payment by bank transfer, please follow the attached forms.

Respectfully notified./.

Recipients:

- As above;
- BOD, GD (e-copy, b/c);
- Accounting and Finance Department;
- Archive: Administration Office.

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

Pham Tuan Ngoc

No: ĐIỆN LỰC TKV / TB-DLTKV

Ha Noi, May 2026



NOTICE

(Regarding the Record Date for Exercising the Right to Receive 2025 Cash Dividends)

To: Vietnam Securities Depository and Clearing Corporation (VSDC)

- Name of securities registration organization: Vinacomin - Power Holding Corporation
- Trading name: Vinacomin - Power Holding Corporation
- Head office address: 16th Floor, Vinacomin Building, No. 3 Duong Dinh Nghe Street, Yen Hoa Ward, Hanoi City.
- Telephone: 024 3516 1605 Fax: 0435 161 610

We hereby notify Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for preparing the list of securities holders for the following securities:

- Securities name: Shares of Vinacomin - Power Holding Corporation
- Securities code: DTK
- Type of securities: Common shares
- Par value: VND 10,000/share
- Trading venue: HNX
- Record date: 29 May 2026

1. Purpose

- Payment of 2025 cash dividends

2. Detailed contents

- Exercise ratio: 6% per share (01 share shall receive VND 600)
- Payment date: 26 June 2026
- Place of implementation:

+For deposited securities: Securities holders shall receive dividends through Depository Members (DMs) where their depository accounts are maintained.

+For undeposited securities: Securities holders shall receive dividends at the Accounting and Finance Department of Vinacomin - Power Holding Corporation, address: 16th Floor, Vinacomin Building, No. 3 Duong Dinh Nghe Street, Yen Hoa Ward, Hanoi City, from Monday to Friday starting from 26 June 2026, upon presentation of their Citizen Identification Card/Identification Card.

We kindly request VSDC to prepare and send to our Corporation the list of securities holders as of the above-mentioned record date via the VSDC electronic communication portal system.

Recipients:

- As above;
- HNX;
- Archive: Administration Office.

**LEGAL REPRESENTATIVE OR
AUTHORIZED PERSON**

(Signature, full name, title and seal)

GENERAL DIRECTOR

Bui Minh Tan

Attached documents:

- + Resolution of the General Meeting of Shareholders approving the dividend payment ratio
- + Documents evidencing information disclosure