

Số: 3530/NĐHP-HCLĐ

Hải Phòng, ngày 22 tháng 6 năm 2026

V/v công bố Nghị quyết HĐQT/
*Disclosure of the Board of
Directors' Resolution*

**CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE**

Kính gửi/To: -Ủy ban Chứng khoán Nhà nước/ *State Securities Commission*;
- Sở Giao dịch Chứng khoán Hà Nội/ *Hanoi Stock Exchange*.

1. Tên tổ chức/ Organization name: Công ty Cổ phần Nhiệt điện Hải Phòng/
Hai Phong Thermal Power Joint Stock Company.
 - Mã chứng khoán/Stock code: HND
 - Địa chỉ: Tổ dân phố 6, Phường Nam Triệu, Thành phố Hải Phòng./ *Address: Residential Group 6, Nam Trieu Ward, Hai Phong City, Vietnam.*
 - Điện thoại/Tel: (0225). 3775.161 Fax: (0225).3775.162
2. Nội dung thông tin công bố/ *Content of information disclosure*:
 - Nghị quyết số 3507/NQ-NĐHP ngày 21/6/2026 của Hội đồng quản trị Công ty về việc bổ sung nội dung trình ĐHĐCĐ thường niên năm 2026/ *Resolution No. số 3507/NQ-NĐHP dated June 21st 2026 regarding additional content to be presented at the 2026 Annual General Meeting of Shareholders.*
3. Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 22/6/2026 tại đường dẫn/ *This information was disclosed on the Company's website on June 22nd 2026 at the following link:*
<http://ndhp.com.vn/QuanHeCoDong/>

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/ *We hereby certify that the information provided above is true and accurate, and we take full responsibility before the law for the content of the disclosed information.*

Trân trọng/ *Best regards./*

Nơi nhận:

- Như trên
- Đăng Website C.ty;
- Lưu: VT, HCLĐ.

**TUO. NGƯỜI ĐẠI DIỆN PHÁP LUẬT
Q. TỔNG GIÁM ĐỐC**



Trần Xuân Trường

**HAI PHONG THERMAL
POWER JOINT STOCK
COMPANY**

No.: 3507/NQ-NDHP

**SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

Hai Phong, day 21 month 06 year 2026

RESOLUTION

**Regarding the approval of contents for consulting the Board of
Directors on June 20, 2026 (The 27th time)**

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

Pursuant to the Law on Enterprises 2020 and its guiding documents for implementation;

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

Pursuant to the Document No. 3505/NĐHP-HĐQT dated June 20, 2026 of the Company's Board of Directors regarding the request for opinions;

Pursuant to the written voting of the members of the Board of Directors regarding the contents proposed in Proposal No. 3503/TTr-NDHP dated June 20, 2026 on supplementing the contents to be submitted to the 2026 Annual General Meeting of Shareholders;

Considering the proposal in the above-mentioned submission.

RESOLVED:

Article 1. To approve the contents of Proposal No. 3503/TTr-NDHP dated June 20, 2026 of Hai Phong Thermal Power Shareholding Company regarding the supplementation of contents to be submitted to the 2026 Annual General Meeting of Shareholders with the specific details as follows:

- To supplement the agenda of the 2026 Annual General Meeting of Shareholders with the following content: Dismissal of Mr. Duong Son Ba from the position of member of the Board of Directors due to failure to meet the standards and conditions as prescribed by law, for the General Meeting of Shareholders to consider and decide according to its competence.

Article 2. To assign the Organizing Committee of the 2026 Annual General Meeting of Shareholders and the General Director of the Company to update the above-mentioned supplemented contents into the meeting agenda and General Meeting documents, and to proceed with information disclosure procedures and preparation for the organization of the General Meeting, ensuring compliance with legal regulations and the Company's Charter.

Article 3. The Board of Directors, the Board of General Directors, the Organizing Committee of the General Meeting of Shareholders, and relevant Units and individuals are responsible for the implementation of this Resolution./.

Recipients:

- As specified in Article 3;
- Members of the BOD, Supervisory Board;
- Archived: Clerical Dept., BOD.

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



Ta Cong Hoan