

Số: 3567/NĐHP-HCLĐ

Hải Phòng, ngày 23 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 3558/NQ-NĐHP ngày 23/6/2026 của Hội đồng quản trị Công ty về việc bổ sung nội dung trình ĐHĐCĐ thường niên năm 2026/ *Resolution No. số 3558/NQ-NĐHP dated June 23rd 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 23/6/2026 tại đường dẫn/ *This information was disclosed on the Company's website on June 23rd 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.: 3558/NQ-NDHP

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

*Hai Phong, day 23 month 06 year 2026*

**RESOLUTION**

**Regarding the approval of the contents for seeking the Board of  
Directors' opinion dated June 22, 2026 (29th Time)**

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

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

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

*Pursuant to the document seeking opinion No. 3549/NĐHP-HĐQT dated June 22, 2026, of the Company's Board of Directors;*

*Pursuant to the results of the written voting of the members of the Board of Directors on the proposal contents in Proposal No. 3529/TTr-NĐHP dated June 22, 2026, regarding the supplementation of contents to be submitted to the 2026 Annual General Meeting of Shareholders;*

*Considering the proposal in the aforementioned submission.*

**RESOLVED:**

**Article 1.** To approve the contents of Proposal No. 3529/TTr-NĐHP dated June 22, 2026, of Hai Phong Thermal Power Joint Stock Company regarding the supplementation of contents to be submitted to the 2026 Annual General Meeting of Shareholders, specifically as follows:

1. Dismissal of Mr. Nguyen Ngoc Anh from the position of member of the Supervisory Board.

2. Supplementary election of Ms. Nguyen Thi Luong Thanh, a candidate nominated by the State Capital Investment Corporation (SCIC), as a member of the Company's Supervisory Board for a 05-year term (2026-2031).

**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 aforementioned supplementary contents into the meeting agenda and meeting documents, and to carry out information disclosure procedures and preparation for the organization of the General Meeting to ensure compliance with the law 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 implementing 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**