

**HAI PHONG THERMAL
POWER JOINT STOCK
COMPANY**

No.: **599**/BC-NDHP

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hai Phong, January 21, 2025

REPORT ON COMPANY GOVERNANCE SITUATION
(Year 2024)

To:

- State Securities Commission of Vietnam;
- Stock Exchange.

- Company Name: Hai Phong Thermal Power Joint Stock Company.
- Headquarters Address: Residential Group 6, Tam Hung Ward, Thuy Nguyen City, Hai Phong.
- Tel: 02253.775.161 Fax: 02253.775.162 Email: ndhp.com.vn
- Charter Capital: 5,000 billion VND.
- Ticker Symbol: HND.
- Company Governance Model: General Meeting of Shareholders, Board of Directors, Supervisory Board, and General Director.
- Internal Audit Function: Implemented.

I. Activities of the General Meeting of Shareholders

Information about meetings and Resolutions/Decisions of the General Meeting of Shareholders (including Resolutions of the General Meeting of Shareholders passed through written consent).

No.	Resolution/Decision Number	Date	Content
1	3425/NQ- NDHP	May 22, 2024	<ol style="list-style-type: none">1. Approval of the audited financial statements and production and business results for 2023.2. Approval of the profit distribution plan for 2023.3. Approval of the investment and construction results for 2023.4. Approval of the investment and construction plan for 2024.5. Approval of the production and business plan for 2024.6. Approval of the Board of Directors' activity report for 2023 and operational direction for 2024.7. Approval of the Supervisory Board's activity report for 2023 and operational direction for

No.	Resolution/Decision Number	Date	Content
			<p>2024.</p> <p>8. Approval of the salary and remuneration for the Board of Directors (BOD) and Supervisory Board (SB) members for 2023, and the salary and remuneration plan for BOD and SB members for 2024.</p> <p>9. Selection of the audit firm for the 2024 financial statements.</p>

II. Board of Directors (2024 Report)

1. Information about the members of the Board of Directors (BOD):

No.	Members of the Board of Directors	Position (<i>Independent BOD member, Non-executive BOD member</i>)	Start date/End date as BOD member/Independent BOD member	
			Appointment Date	Dismissal Date
1.	Mr. Ta Cong Hoan	Chairperson	28/12/2018	
2.	Mr. Le Van Chinh	Member	05/6/2020	
3.	Mr. Le Minh Tuan	Member	18/12/2020	
4.	Mr. Duong Son Ba	Member	22/4/2021	
5.	Mr. Chu The Hoang	Member	22/4/2021	
6.	Mr. Nghiem Xuan Chien	Member	24/6/2022	
7.	Mr. Nguyen Xuan Dang	Member	24/6/2022	31/10/2024
8.	Mr. Tran Anh Duy	Member	31/10/2024	

2. Board of Directors Meetings

No.	Member of the Board of Directors	Number of BOD Meetings Attended	Attendance Rate/	Reason for Absence
1	Mr. Ta Cong Hoan	5	100%	
2	Mr. Le Van Chinh	5	100%	
3	Mr. Le Minh Tuan	5	100%	
4	Mr. Duong Son Ba	5	100%	
5	Mr. Chu The Hoang	5	100%	

6	Mr. Nghiem Xuan Chien	5	100%	
7	Mr. Nguyen Xuan Dang	5	100%	

3. Supervision Activities of the Board of Directors over the Board of Management

The Board of Directors carries out supervision over the Executive Board in accordance with the Company's Charter and the internal governance regulations of the Company.

4. Activities of the sub-committees under the Board of Directors: The Sub-committee assisting the Board of Directors conducts reviews and checks the contents presented by the Company to the Board of Directors for approval.

5. Resolutions/Decisions of the Board of Directors: Details are provided in the attached appendix.

III. Supervisory Board (2024 Report)

1. Information about the members of the Supervisory Board (SB)

No.	Supervisory Board Member	Position	Start date/End date as SB member	Professional qualifications
1	Ms. Pham Thi Dung	Head of the Board	Start date: 18/12/2020	Bachelor's degree
2	Ms. Le Thi Thuy	Member	Start date: 26/4/2017	Master's degree
3	Mr. Nguyen Ngoc Anh	Member	Start date: 18/12/2020	Bachelor's degree
4	Mr. Vu Quang Huy	Member	Start date: 24/6/2022	Master's degree
5	Mr. Tran Minh Tam	Member	Member of the Supervisory Board since 18/5/2023	Bachelor's degree

2. Meetings of the Supervisory Board

No.	Supervisory Board Member	Number of Meetings Attended	Attendance Rate	Voting Rate	Reason for Absence
1	Ms. Pham Thi Dung	2	100%	100%	
2	Ms. Le Thi Thuy	2	100%	100%	
3	Mr. Nguyen Ngoc Anh	2	100%	100%	

4	Mr. Vu Quang Huy	2	100%	100%	
5	Mr. Tran Minh Tam	2	100%	100%	

3. Supervision Activities of the Supervisory Board over the Board of Directors, Board of Management, and Shareholders: Perform the functions and duties of the Supervisory Board as prescribed in the Law on Enterprises and the Company's Charter. The Supervisory Board regularly and periodically organizes meetings of Supervisory Board, monitor the implementation of resolutions assigned by the General Meeting of Shareholders.

4. The coordination of activities between the Supervisory Board and the Board of Directors, the Board of General Directors, and other management personnel: The coordination between the Company's Supervisory Board and the Board of Directors, and the Executive Board, is maintained and highly collaborative.

5. Other activities of the Supervisory Board (if any): None.

IV. Executive Board

No.	Executive Board Member	Date of Birth	Professional Qualifications	Appointment/Dismissal Date of Executive Board Member
1	Mr. Duong Son Ba	20/01/1968	Thermal Engineer	Appointed on 01/7/2021
2	Mr. Le Anh Tan	14/7/1978	Master - Telecommunications Engineering	Appointed on 01/7/2020
3	Mr. Nguyen Minh Thanh	16/12/1982	Master - Bachelor of Accounting and Auditing	Appointed on 20/10/2020, with an extension of the position until 30/6/2025
4	Mr. Tran Xuan Truong	22/3/1976	Thermal Engineer	Appointed on 15/01/2022

V. Chief Accountant

Full Name	Date of Birth	Professional Qualifications	Appointment/Dismissal Date
Mr. Pham Quoc Toan	24/01/1982	Bachelor of Accounting and Auditing	Appointed on 18/12/2020, with an extension of the position until 30/6/2025

VI. Corporate Governance Training:

Corporate governance training courses attended by the members of the Board of Directors, members of the Supervisory Board, the General Director, other management personnel, or the company secretary as per the corporate governance regulations: None

VII. List of Related Persons of the Public Company (2024 Report) and Transactions of the company's related persons with the company itself.

1. List of related persons of the company: A list is attached.
2. Transactions between the company and related persons; or between the company and major shareholders, insiders, related persons of insiders: Payment of remuneration and wages.
3. Transactions between insiders of the listed company, related persons of insiders, and the subsidiary or company controlled by the listed company: None.
4. Transactions between the company and other parties.
 - 4.1 Transactions between the company and companies where members of the Board of Directors, members of the Supervisory Board, and the General Director have been or are founders, members of the Board of Directors, or General Directors within the last three (03) years (as of the report date): None.
 - 4.2 Transactions between the company and companies where related parties of the Board of Directors members, Supervisory Board members, or the General Director are also members of the Board of Directors or Director (General Director): None.
 - 4.3 Other transactions of the company (if any) that could bring material or immaterial benefits to the members of the Board of Directors, members of the Supervisory Board, or the General Director: None.

VIII. Transactions of Shares by Insiders and Related Persons of Insiders (2024 Report)

1. List of insiders and related persons of insiders (Appendix 2 attached).
2. Transactions of insiders and related parties regarding shares of the listed company: None.

IX. Other issues to note: None./.

Recipients:

- As above;
- General Director of the company;
- Board of Directors, Supervisory Board of the company;
- Human Resources and Administration Department, company website;
- Storage: Archive, Board of Directors.

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRPERSON**



Ta Cong Hoan

APPENDIX 1: LIST OF RELATED PERSONS OF THE COMPANY

No.	Organization/Individual Name	Securities Trading Account (if any)	Position/ Relationship	NSH* Number, Date of Issue, Place of Issue	Headquarters Address/Contact Address	Start Date as Related Person	End Date as Related Person	Reason	Relationship with the Company/
1.	Ta Cong Hoan								Chairperson of the Board of Directors
1.1	Power Generation Joint Stock Corporation 2								
1.2	Mac Thi Thuy Hanh								
1.3	Ta Ngoc Anh								
1.4	Ta Khanh Linh								
1.5	Nguyen Thi My								
1.6	Ta Quang Huy								
1.7	Ta Thi Bich Hop								
1.8	Ta Van Hieu								
1.9	Ta Thi Hue								
1.10	Pham Thien Thu								
1.11	Luong Van Duong								

No.	Organization/Individual Name	Securities Trading Account (if any)	Position/ Relationship	NSH* Number, Date of Issue, Place of Issue	Headquarters Address/Contact Address	Start Date as Related Person	End Date as Related Person	Reason	Relationship with the Company/
1.12	Nguyen Thi Hoa								
1.13	Nguyen Quoc Hung								
1.14	Mac Dinh Quyet								
1.15	Nguyen Thi Vinh								
1.16	Ta Hien								
2.	Duong Son Ba								
2.1	Power Generation Joint Stock Corporation 2								
2.2	Duong Van Du								
2.3	Nguyen Thi Hue								
2.4	Pham Thi Bay								

No.	Organization/Individual Name	Securities Trading Account (if any)	Position/ Relationship	NSH* Number, Date of Issue, Place of Issue	Headquarters Address/Contact Address	Start Date as Related Person	End Date as Related Person	Reason	Relationship with the Company/
2.5	Duong Thi My Hanh								
2.6	Tran Huy Hung								
2.7									
	Duong Minh Hieu								
2.8	Duong Thanh Tung								
2.9	Nguyen Thi Tam								
2.10	Duong Thi Minh								
2.11	Pham Ngoc Toan								
2.12	Duong Thi Man								
2.13	Le Van Cuong								
2.14	Duong Thi Thao								
2.15	Duong Van Hoa								
2.16	Luu Mai Yen								
2.17	Duong Thi Binh								
2.18	Ngo Duc Anh								

No.	Organization/Individual Name	Securities Trading Account (if any)	Position/ Relationship	NSH* Number, Date of Issue, Place of Issue	Headquarters Address/Contact Address	Start Date as Related Person	End Date as Related Person	Reason	Relationship with the Company/
2.19	Pham Van Dam								
2.20	Vu Thi Oanh								
3.	Le Minh Tuan								
3.1	Power Generation Joint Stock Corporation 2								
3.2	Le Van Than								
3.3	Tran Thi Que								
3.4	Bui Thi Vy Lan								
3.5	Le Thi Hong Phuc								
3.6	Le Thi Hong Anh								
3.7	Le Thi Xuan								

No.	Organization/Individual Name	Securities Trading Account (if any)	Position/ Relationship	NSH* Number, Date of Issue, Place of Issue	Headquarters Address/Contact Address	Start Date as Related Person	End Date as Related Person	Reason	Relationship with the Company/
3.8	Le Thi Loan								
3.9	Le Van Hiep								
3.10	Le Thi Thuan								
3.11	Le Thi Hoa								
3.12	Le Thi Nga								
3.13	Le Anh Nguyet								
3.14	Le Thu Lan								
3.15	Le Minh Quan								
4.	Tran Anh Duy								
4.1	Power Generation Joint Stock Corporation 2								

No.	Organization/Individual Name	Securities Trading Account (if any)	Position/ Relationship	NSH* Number, Date of Issue, Place of Issue	Headquarters Address/Contact Address	Start Date as Related Person	End Date as Related Person	Reason	Relationship with the Company/
4.2	Tran Hien Nhon								
4.3	Tang Thi Phuong								
4.4	Tran Duy Anh								
4.5	Tran Anh Tuan								
4.6	Huynh Nhut Phuong								
4.7	Tran Thi Phuong Anh								
4.8	Nguyen Trung Hieu								
5.	Nguyen Xuan Dang								
4.1	Power Generation Joint Stock Corporation 2								
4.2	Ngo Thi Thu Hien								

No.	Organization/Individual Name	Securities Trading Account (if any)	Position/ Relationship	NSH* Number, Date of Issue, Place of Issue	Headquarters Address/Contact Address	Start Date as Related Person	End Date as Related Person	Reason	Relationship with the Company/
4.3	Nguyen Quang Thang								
4.4	Nguyen Xuan Tung								
4.4	Le Thi Hong Nhung								
4.6	Nguyen Xuan Oanh								
6.	Ngkiem Xuan Chien								
5.1	Vinacomin - Power Holding Corporation								
5.2	Ngkiem Xuan Thuyen								
5.3	Tran Thi Duc								
5.4	Nguyen Thi Viet Hoa								
5.5	Ngkiem Xuan Hung								
5.6	Ngkiem Thu Huyen								

No.	Organization/Individual Name	Securities Trading Account (if any)	Position/ Relationship	NSH* Number, Date of Issue, Place of Issue	Headquarters Address/Contact Address	Start Date as Related Person	End Date as Related Person	Reason	Relationship with the Company/
5.7	Nghiem Thi Huong								
5.8	Nghiem Thi Lien								
5.9	Nghiem Van Manh								
5.10	Nguyen Van Trung								
5.11	Dang Van Thang								
5.12	Tran Thi Hong								
5.13	Nguyen Van Tuy								
5.14	Bui Thi Hai								
7.	Chu The Hoang								
6.1	State Capital Investment Corporation								
6.2	Chu The Hung								
6.3	Nguyen Thi Duyen								

No.	Organization/Individual Name	Securities Trading Account (if any)	Position/ Relationship	NSH* Number, Date of Issue, Place of Issue	Headquarters Address/Contact Address	Start Date as Related Person	End Date as Related Person	Reason	Relationship with the Company/
6.4	Nguyen Thuy Binh								
6.5	Chu Thi Thu Ha								
6.6	Nguyen Tien Dung								
6.7	Chu Thi Quynh Chi								
6.8	Chu The Quan								
6.9	Nguyen Van Nghia								
6.10	Truong Thi Thuy								

No.	Organization/Individual Name	Securities Trading Account (if any)	Position/ Relationship	NSH* Number, Date of Issue, Place of Issue	Headquarters Address/Contact Address	Start Date as Related Person	End Date as Related Person	Reason	Relationship with the Company/
8.	Le Van Chinh								
7.1	Pha Lai Thermal Power Joint Stock Company								
7.2	Le Van Nghien								
7.3	Nguyen Thi Thuan								
7.4	Nguyen Thi Gan								
7.5	Le Hoang Quy								
7.6	Le Thi Nhu Quynh								
7.7	Le Van Hien								
7.8	Le Thi Minh								
7.9	Le Van Mien								
7.10	Le Thi Chuyen								
7.11	Le Thi Ly								
7.12	Le Thi Thuyet								

No.	Organization/Individual Name	Securities Trading Account (if any)	Position/ Relationship	NSH* Number, Date of Issue, Place of Issue	Headquarters Address/Contact Address	Start Date as Related Person	End Date as Related Person	Reason	Relationship with the Company/
7.13	Nguyen Tien Dang								
7.14	Tong Thi Canh								
9.	Le Anh Tan								
8.1	Le Thi Le Son								
8.2	Le Thi Hong Van								
8.3	Le Hong Ngoc								
8.4	Nguyen Thi Tra								
8.5	Le Hong Dao								
8.6	Le Xuan Thanh								
8.7	Nguyen Thi Hang Nga								
8.8	Le Thi Hong Thao								
8.9	Le Thi Hong Thanh								
8.10	Le Anh Kien								
8.11	Le Van Mon								
8.12	Le Thi That								

No.	Organization/Individual Name	Securities Trading Account (if any)	Position/ Relationship	NSH* Number, Date of Issue, Place of Issue	Headquarters Address/Contact Address	Start Date as Related Person	End Date as Related Person	Reason	Relationship with the Company/
10.	Nguyen Minh Thanh								
9.1	Nguyen Minh Khuong								
9.2	Bui Thi Kim Thoa								
9.3	Phung Phuong Thuy								
9.4	Nguyen Duy Khanh								
9.5	Nguyen Minh Lam								
9.6	Nguyen Thi Ngoc Thuy								
9.7	Nguyen Thi Thanh Thao								
9.8	Nguyen Thi Kim Trung								
9.9	Phung Van Cu								
9.10	Le Quang Tuan								

No.	Organization/Individual Name	Securities Trading Account (if any)	Position/ Relationship	NSH* Number, Date of Issue, Place of Issue	Headquarters Address/Contact Address	Start Date as Related Person	End Date as Related Person	Reason	Relationship with the Company/
10	Tran Xuan Truong								
10.1	Tran Xuan Tru								
10.2	Mai Thi Ngoan								
10.3	Duong Ngoc Do								
10.4	Mac Thi Xuan								
10.5	Duong Thi Dinh								
10.6	Tran Duong Binh								
10.7	Tran Ngoc Anh								

No.	Organization/Individual Name	Securities Trading Account (if any)	Position/ Relationship	NSH* Number, Date of Issue, Place of Issue	Headquarters Address/Contact Address	Start Date as Related Person	End Date as Related Person	Reason	Relationship with the Company/
10.8	Tran Thi Ngoan								
10.9	Tran Thi Cuc								
10.10	Nguyen Duc Kien								
11	Pham Quoc Toan								
11.1	Pham Van Nam								
11.2	Vu Thi Thom								
11.3	Ngo Van Ha								
11.4	Mai Thi Hoi								
11.5	Ngo Thi Thuy								

No.	Organization/Individual Name	Securities Trading Account (if any)	Position/ Relationship	NSH* Number, Date of Issue, Place of Issue	Headquarters Address/Contact Address	Start Date as Related Person	End Date as Related Person	Reason	Relationship with the Company/
11.6	Pham Thanh Dung								
11.7	Pham Hai Phuong								
11.8	Pham Thi Lien								
11.9	Hoang Truong Minh								
12	Pham Thi Dung								
12.1	Nguyen Trong Toan								
12.2	Nguyen Thi Nguyet Ha								
12.3	Nguyen Trong Minh								
12.4	Pham Xuan Luong								
12.5	Nguyen Thi Da								

No.	Organization/Individual Name	Securities Trading Account (if any)	Position/ Relationship	NSH* Number, Date of Issue, Place of Issue	Headquarters Address/Contact Address	Start Date as Related Person	End Date as Related Person	Reason	Relationship with the Company/
12.6	Nguyen Trong Toan								
12.7	Tran Thi Lan								
12.8	Pham Thi Hien								
12.9	Tran Van Phu								
12.10	Pham Thi Duyen								
12.11	Vu Phuc Nghiep								
12.12	Pham Xuan Dung								
12.13	Dao Thi Hao								
12.14	Pham Xuan Phuc								
12.15	Nguyen Thi Huong								
13	Vu Quang Huy								
13.1	Vu Ngoc Hoan								
13.2	Ngo Thi Nhai								

No.	Organization/Individual Name	Securities Trading Account (if any)	Position/ Relationship	NSH* Number, Date of Issue, Place of Issue	Headquarters Address/Contact Address	Start Date as Related Person	End Date as Related Person	Reason	Relationship with the Company/
13.3	Vu Thi Thu Dung								
13.4	Le Van Chien								
13.5	Vu Hoang Quan								
14	Le Thi Thuy								
14.1	Hoang Tien Hung								
14.2	Hoang Tien Anh								
14.3	Hoang Thanh Hang								
14.4	Le Dinh Truong								
14.5	Tran Thi Xuyen								
14.6	Le Ngoc Minh								
14.7	Hoang Tien Thinh								
14.8	Le Thi Tuyet Mai								

No.	Organization/Individual Name	Securities Trading Account (if any)	Position/ Relationship	NSH* Number, Date of Issue, Place of Issue	Headquarters Address/Contact Address	Start Date as Related Person	End Date as Related Person	Reason	Relationship with the Company/
15	Nguyen Ngoc Anh								
15.1	State Capital Investment Corporation								
15.2	Nguyen Dang Loi								
15.3	Le Thi Minh								
15.4	Nguyen Thi Hoa Lan								
15.5	Nguyen Thi Bich Ngoc								
15.6	Nguyen Lan Anh								
15.7	Nguyen Trong Chi								
15.8	Nguyen Trong Kien								
15.9	Nguyen Ngoc Bao Tien								
15.10	Nguyen Van Thanh								
15.11	Trinh Thi Lan								
15.11	Bui Thanh Tue								
16	Tran Minh Tam								
16.1	Power Generation Joint Stock Corporation 2								
16.2	Tran Thi Thu Phuong								

No.	Organization/Individual Name	Securities Trading Account (if any)	Position/ Relationship	NSH* Number, Date of Issue, Place of Issue	Headquarters Address/Contact Address	Start Date as Related Person	End Date as Related Person	Reason	Relationship with the Company/
16.3	Tran Minh Duc Tri								
16.4	Tran Minh Duc Tin								
16.5	Tran Van Hieu								
16.6	Dang Thi Thao								
16.7	Tran Thi Le Thanh								

No.	Organization/Individual Name	Securities Trading Account (if any)	Position/ Relationship	NSH* Number, Date of Issue, Place of Issue	Headquarters Address/Contact Address	Start Date as Related Person	End Date as Related Person	Reason	Relationship with the Company/
16.8	Tran Thanh Long								
16.9	Pham Thi Hanh								
16.10	Tran Ngoc An								
16.11	Phan Thi Thuy Trang								
16.12	Tran Thi Thu Lieu								
16.13	Le Hoai Thu								
16.14	Tran Tan Kiet								

No.	Organization/Individual Name	Securities Trading Account (if any)	Position/ Relationship	NSH* Number, Date of Issue, Place of Issue	Headquarters Address/Contact Address	Start Date as Related Person	End Date as Related Person	Reason	Relationship with the Company/
16.15	Vo Thi Phi								
16.16	Tran Trung Kien								
16.17	Nguyen Thi Xuan Trang								
16.18	Tran Van Vu								
16.19	Nguyen Thi Mai Hien								

APPENDIX 2: LIST OF INSIDERS AND RELATED PERSONS OF INSIDERS

No.	Full Name	Securities Trading Account	Position at the Company	NSH No.	Date of Issue	Place of Issue	Headquarters Address / Contact Address	Number of Shares Owned at the End of the Period	Ownership Percentage at the End of the Period
1.	Ta Cong Hoan								0.0020
1.1	Power Generation Joint Stock Corporation 2								51.00
1.2	Mac Thi Thuy Hanh								0.0002
1.3	Ta Ngoc Anh								
1.4	Ta Khanh Linh								
1.5	Nguyen Thi My								
1.6	Ta Quang Huy								

No.	Full Name	Securities Trading Account	Position at the Company	NSH No.	Date of Issue	Place of Issue	Headquarters Address / Contact Address	Number of Shares Owned at the End of the Period	Ownership Percentage at the End of the Period
1.7	Ta Thi Bich Hop								0.0000
1.8	Ta Van Hieu								
1.9	Ta Thi Hue								
1.10	Pham Thien Thu								
1.11	Luong Van Duong								
1.12	Nguyen Thi Hoa								
1.13	Nguyen Quoc Hung								

No.	Full Name	Securities Trading Account	Position at the Company	NSH No.	Date of Issue	Place of Issue	Headquarters Address / Contact Address	Number of Shares Owned at the End of the Period	Ownership Percentage at the End of the Period
1.14	Mac Dinh Quyet								
1.15	Nguyen Thi Vinh								
1.16	Ta Hien								
2.	Duong Son Ba								0.00
2.1	Power Generation Joint Stock Corporation 2								51.00
2.2	Duong Van Du								
2.3	Nguyen Thi Hue								
2.4	Pham Thi Bay								
2.5	Duong Thi My Hanh								

No.	Full Name	Securities Trading Account	Position at the Company	NSH No.	Date of Issue	Place of Issue	Headquarters Address / Contact Address	Number of Shares Owned at the End of the Period	Ownership Percentage at the End of the Period
2.6	Tran Huy Hung								
2.7	Duong Minh Hieu								
	Duong Thanh Tung								
2.8									
2.9	Nguyen Thi Tam								
2.10	Duong Thi Minh								
2.11	Pham Ngoc Toan								
2.12	Duong Thi Man								
2.13	Le Van Cuong								
2.14	Duong Thi Thao								
2.15	Duong Van Hoa								
2.16	Luu Mai Yen								
2.17	Duong Thi Binh								
2.18	Ngo Duc Anh								
2.19	Pham Van Dam								
2.20	Vu Thi Oanh								
3.	Le Minh Tuan								

No.	Full Name	Securities Trading Account	Position at the Company	NSH No.	Date of Issue	Place of Issue	Headquarters Address / Contact Address	Number of Shares Owned at the End of the Period	Ownership Percentage at the End of the Period
3.1	Power Generation Joint Stock Corporation 2								51.00
3.2	Le Van Than								
3.3	Tran Thi Que								
3.4	Bui Thi Vy Lan								
3.5	Le Thi Hong Phuc								
3.6	Le Thi Hong Anh								
3.7	Le Thi Xuan								
3.8	Le Thi Loan								
3.9	Le Van Hiep								
3.10	Le Thi Thuan								
3.11	Le Thi Hoa								
3.12	Le Thi Nga								

No.	Full Name	Securities Trading Account	Position at the Company	NSH No.	Date of Issue	Place of Issue	Headquarters Address / Contact Address	Number of Shares Owned at the End of the Period	Ownership Percentage at the End of the Period
3.13	Le Anh Nguyet								
3.14	Le Thu Lan								
3.15	Le Minh Quan								
4.	Nguyen Xuan Dang								0
4.1	Power Generation Joint Stock Corporation 2								51.00
4.2	Ngo Thi Thu Hien								
4.3	Nguyen Quang Thang								
4.4	Nguyen Xuan Tung								
4.5	Le Thi Hong Nhung								
4.6	Nguyen Xuan Oanh								

No.	Full Name	Securities Trading Account	Position at the Company	NSH No.	Date of Issue	Place of Issue	Headquarters Address / Contact Address	Number of Shares Owned at the End of the Period	Ownership Percentage at the End of the Period
5.	Le Van Chinh								
5.1	Pha Lai Thermal Power Joint Stock Company								25.97
5.2	Le Van Nghien								
5.3	Nguyen Thi Thuan								
5.4	Nguyen Thi Ngan								
5.5	Le Hoang Quy								
5.6	Le Thi Nhu Quynh								
5.7	Le Van Hien								
5.8	Le Thi Minh								
5.9	Le Van Mien								

No.	Full Name	Securities Trading Account	Position at the Company	NSH No.	Date of Issue	Place of Issue	Headquarters Address / Contact Address	Number of Shares Owned at the End of the Period	Ownership Percentage at the End of the Period
5.10	Le Thi Chuyen								
5.11	Le Thi Ly								
5.12	Le Thi Thuyet								
5.13	Nguyen Tien Dang								
5.14	Tong Thi Canh								
6.	Chu The Hoang								0.00
6.1	State Capital Investment Corporation								9.00
6.2	Chu The Hung								
6.3	Nguyen Thi Duyen								

No.	Full Name	Securities Trading Account	Position at the Company	NSH No.	Date of Issue	Place of Issue	Headquarters Address / Contact Address	Number of Shares Owned at the End of the Period	Ownership Percentage at the End of the Period
6.4	Nguyen Thuy Binh								
6.5	Chu Thi Thu Ha								
6.6	Nguyen Tien Dung								
6.7	Chu Thi Quynh Chi								
6.8	Chu The Quan								
6.9	Nguyen Van Nghia								
6.10	Truong Thi Thuy								
7.	Nghiem Xuan Chien								
7.1	Vinacomin - Power Holding Corporation								7.21

No.	Full Name	Securities Trading Account	Position at the Company	NSH No.	Date of Issue	Place of Issue	Headquarters Address / Contact Address	Number of Shares Owned at the End of the Period	Ownership Percentage at the End of the Period
7.2	Nghiem Xuan Thuyen								
7.3	Tran Thi Duc								
7.4	Nguyen Thi Viet Hoa								
7.5	Nghiem Xuan Hung								
7.6	Nghiem Thu Huyen								
7.7	Nghiem Thi Huong								
7.8	Nghiem Thi Lien								
7.9	Nghiem Van Manh								
7.10	Nguyen Van Trung								

No.	Full Name	Securities Trading Account	Position at the Company	NSH No.	Date of Issue	Place of Issue	Headquarters Address / Contact Address	Number of Shares Owned at the End of the Period	Ownership Percentage at the End of the Period
7.11	Dang Van Thang								
7.12	Tran Thi Hong								
7.13	Nguyen Van Tuy								
7.14	Bui Thi Hai								
8	Le Anh Tan								
8.1	Le Hong Dao								
8.2	Nguyen Thi Tra								
8.3	Le Thi Le Son								
8.4	Le Thi Hong Van								
8.5	Le Hong Ngoc								
8.6	Le Anh Kien								

No.	Full Name	Securities Trading Account	Position at the Company	NSH No.	Date of Issue	Place of Issue	Headquarters Address / Contact Address	Number of Shares Owned at the End of the Period	Ownership Percentage at the End of the Period
8.7	Le Xuan Thanh								
8.8	Le Thi Hong Thanh								
8.9	Le Thi Hong Thao								
8.10	Le Anh Kien								
8.11	Le Van Mon								
8.12	Le Thi That								
9.	Nguyen Minh Thanh								
9.1	Nguyen Minh Khuong								
9.2	Bui Thi Kim Thoa								

No.	Full Name	Securities Trading Account	Position at the Company	NSH No.	Date of Issue	Place of Issue	Headquarters Address / Contact Address	Number of Shares Owned at the End of the Period	Ownership Percentage at the End of the Period
10.1	Tran Xuan Tru								
10.2	Mai Thi Ngoan								
10.3	Duong Ngoc Do								
10.4	Mac Thi Xuan								
10.5	Duong Thi Dinh								
10.6	Tran Duong Binh								
10.7	Tran Ngoc Anh								
10.8	Tran Thi Ngoan								
10.9	Tran Thi Cuc								

No.	Full Name	Securities Trading Account	Position at the Company	NSH No.	Date of Issue	Place of Issue	Headquarters Address / Contact Address	Number of Shares Owned at the End of the Period	Ownership Percentage at the End of the Period
10.10	Nguyen Duc Kien								
11.	Pham Quoc Toan								0.00400
11.1	Pham Van Nam								
11.2	Vu Thi Thom								
11.3	Ngo Van Ha								
11.4	Mai Thi Hoi								
11.5	Ngo Thi Thuy								
11.6	Pham Thanh Dung								

No.	Full Name	Securities Trading Account	Position at the Company	NSH No.	Date of Issue	Place of Issue	Headquarters Address / Contact Address	Number of Shares Owned at the End of the Period	Ownership Percentage at the End of the Period
11.7	Pham Hai Phuong								
11.8	Pham Thi Lien								
11.9	Hoang Truong Minh								
12.	Pham Thi Dung								0.00320
12.1	Nguyen Trong Toan								0.00042
12.2	Nguyen Thi Nguyet Ha								
12.3	Nguyen Trong Minh								
12.4	Pham Xuan Luong								Deceased
12.5	Nguyen Thi Da								

No.	Full Name	Securities Trading Account	Position at the Company	NSH No.	Date of Issue	Place of Issue	Headquarters Address / Contact Address	Number of Shares Owned at the End of the Period	Ownership Percentage at the End of the Period
12.6	Nguyen Trong Toan								
12.7	Tran Thi Lan								
12.8	Pham Thi Hien								
12.9	Tran Van Phu								
12.10	Pham Thi Duyen								
12.11	Vu Phuc Nghiep								
12.12	Pham Xuan Dung								
12.13	Dao Thi Hao								-
12.14	Pham Xuan Phuc								

No.	Full Name	Securities Trading Account	Position at the Company	NSH No.	Date of Issue	Place of Issue	Headquarters Address / Contact Address	Number of Shares Owned at the End of the Period	Ownership Percentage at the End of the Period
12.15	Nguyen Thi Huong								
13.	Vu Quang Huy								
13.1	Vu Ngoc Hoan								
13.2	Ngo Thi Nhai								
13.3	Vu Thi Thu Dung								
13.4	Le Van Chien								
13.5	Vu Hoang Quan								
14.	Le Thi Thuy								

No.	Full Name	Securities Trading Account	Position at the Company	NSH No.	Date of Issue	Place of Issue	Headquarters Address / Contact Address	Number of Shares Owned at the End of the Period	Ownership Percentage at the End of the Period
14.1	Vinacomin - Power Holding Corporation								7.21
14.2	Le Dinh Truong								
14.3	Tran Thi Xuyen								
14.4	Le Ngoc Minh								
14.5	Hoang Tien Hung								
14.6	Hoang Tien Anh								
14.7	Hoang Thanh Hang								
14.8	Hoang Tien Thinh								
14.9	Le Thi Tuyet Mai								
15.	Nguyen Ngoc Anh								

No.	Full Name	Securities Trading Account	Position at the Company	NSH No.	Date of Issue	Place of Issue	Headquarters Address / Contact Address	Number of Shares Owned at the End of the Period	Ownership Percentage at the End of the Period
15.1	State Capital Investment Corporation								9.00
15.2	Nguyen Dang Loi								
15.3	Le Thi Minh								
15.4	Nguyen Thi Hoa Lan								
15.5	Nguyen Thi Bich Ngoc								
15.6	Nguyen Lan Anh								
15.7	Nguyen Trong Chi								
15.8	Nguyen Trong Kien								
15.9	Nguyen Ngoc Bao Tien								

No.	Full Name	Securities Trading Account	Position at the Company	NSH No.	Date of Issue	Place of Issue	Headquarters Address / Contact Address	Number of Shares Owned at the End of the Period	Ownership Percentage at the End of the Period
15.10	Nguyen Van Thanh								
15.11	Trinh Thi Lan								
16	Tran Minh Tam								
16.1	Tran Thi Thu Phuong								
16.2	Tran Minh Duc Tri								
16.3	Tran Minh Duc Tin								
16.4	Tran Van Hieu								

No.	Full Name	Securities Trading Account	Position at the Company	NSH No.	Date of Issue	Place of Issue	Headquarters Address / Contact Address	Number of Shares Owned at the End of the Period	Ownership Percentage at the End of the Period
16.5	Dang Thi Thao								
16.6	Tran Thi Le Thanh								
16.7	Tran Thanh Long								
16.8	Pham Thi Hanh								
16.9	Tran Ngoc An								
16.10	Phan Thi Thuy Trang								
16.11	Tran Thi Thu Lieu								

No.	Full Name	Securities Trading Account	Position at the Company	NSH No.	Date of Issue	Place of Issue	Headquarters Address / Contact Address	Number of Shares Owned at the End of the Period	Ownership Percentage at the End of the Period
16.12	Le Hoai Thu								
16.13	Tran Tan Kiet								
16.14	Vo Thi Phi								
16.15	Tran Trung Kien								
16.16	Nguyen Thi Xuan Trang								
16.17	Tran Van Vu								
16.18	Nguyen Thi Mai Hien								
17	Hoang Thach								

No.	Full Name	Securities Trading Account	Position at the Company	NSH No.	Date of Issue	Place of Issue	Headquarters Address / Contact Address	Number of Shares Owned at the End of the Period	Ownership Percentage at the End of the Period
17.1	Nguyen Thi Ngoc								
17.2	Hoang Xuan Quang								
17.3	Hoang Phuong Linh								
17.4	Hoang Tien Lich								
17.5	Do Thi Bac								
17.6	Hoang Yen								
17.7	Pham Thanh Binh								
17.8	Nguyen Thi Dien								
18	Lai Duc Linh								

No.	Full Name	Securities Trading Account	Position at the Company	NSH No.	Date of Issue	Place of Issue	Headquarters Address / Contact Address	Number of Shares Owned at the End of the Period	Ownership Percentage at the End of the Period
18.1	Lai Duc Nam								
18.2	Lai Hoang Truc My								
18.3	Lai Duc Long								
18.4	Lai Thi Tam								
18.5	Lai Truc Quynh								
18.6	Julien Renald valentine depierre								
19	Nguyen Quang Khai								

No.	Full Name	Securities Trading Account	Position at the Company	NSH No.	Date of Issue	Place of Issue	Headquarters Address / Contact Address	Number of Shares Owned at the End of the Period	Ownership Percentage at the End of the Period
19.1	Nguyen Huu Bon								
19.2	Nguyen Thi Sim								
19.3	Nguyen Quy Duong								
19.4	Nguyen Thi Thu Huong								
19.5	Pham Thi Bich Thuy								
19.6	Nguyen Quang Dung								
19.7	Nguyen Quang Minh								
19.8	Pham Van Tung								
19.9	Pham Thi Mien								

No.	Full Name	Securities Trading Account	Position at the Company	NSH No.	Date of Issue	Place of Issue	Headquarters Address / Contact Address	Number of Shares Owned at the End of the Period	Ownership Percentage at the End of the Period
19.10	Can Tuan Anh								

APPENDIX 3: RESOLUTIONS OF THE BOARD OF DIRECTORS OF HAI PHONG THERMAL POWER JOINT STOCK COMPANY

No.	Code	Date of document	Summary	
Resolution on approval of the contents presented at the 2024 Annual General Meeting of Shareholders.				
	3425/NQ-NDHP	22/5/2024	Content	
1			1. Approval of the audited financial statements and production and business results for 2023. 2. Approval of the profit distribution plan for 2023. 3. Approval of the construction investment results for 2023. 4. Approval of the construction investment plan for 2024. 5. Approval of the production and business plan for 2024. 6. Approval of the report on the activities of the Board of Directors in 2023 and the operational direction for 2024. 7. Approval of the report on the activities of the Supervisory Board in 2023 and the operational direction for 2024. 8. Approval of the salaries and remuneration of the members of the Board of Directors (BOD) and the Supervisory Board (SB) for 2023 and the salary and remuneration plan for 2024. 9. Selection of the auditing firm for the 2024 financial statements.	
	Regular meeting of the Board of Directors in 2024			
	1	1648/NQ-NDHP	12/3/2024	Content
	2	3036/NQ-NDHP	09/5/2024	Content
	3	4221/NQ-NDHP	19/6/2024	Content
4	6088/NQ-NDHP	21/8/2024	Content	
5	8558/NQ-NDHP	22/11/2024	Content	

Request for written opinions from the Board of Directors.

No.	Code	Date of document	Summary of the content
1	9764/NQ-NDHP	31/12/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on December 26, 2024 (The 140 th time)
2	9717/NQ-NDHP	31/12/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on December 26, 2024 (The 139 th time)
3	9672/NQ-NDHP	30/12/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on December 27, 2024 (The 141 st time)
4	9670/NQ-NDHP	30/12/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on December 24, 2024 (The 138 th time)
5	9611/NQ-NDHP	27/12/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on December 23, 2024 (The 137.1 st time)
6	9612/NQ-NDHP	27/12/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on December 23, 2024 (The 137.2 nd time)
7	9557/NQ-NDHP	26/12/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on December 19, 2024 (The 134 th time)
8	9581/NQ-NDHP	26/12/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on December 20, 2024 (The 135 th time)
9	9525/NQ-NDHP	25/12/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on December 20, 2024 (The 136 th time)
10	9483/NQ-NDHP	24/12/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on December 10, 2024 (The 131.2 nd time)
11	9481/NQ-NDHP	24/12/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on December 17, 2024 (The 133.1 st time)
12	9368/NQ-NDHP	19/12/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on December 17, 2024 (The 132 nd time)
13	9277/NQ-NDHP	17/12/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on December 10, 2024 (The 131.1 st time)
14	9217/NQ-NDHP	13/12/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on December 6, 2024 (The 130.2 nd time)
15	9218/NQ-NDHP	13/12/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on October 3, 2024 (The 98.2 nd time)
16	9216/NQ-NDHP	13/12/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on December 6, 2024 (The 130.1 st time)

No.	Code	Date of document	Summary of the content
17	9101/NQ-NDHP	11/12/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on December 4, 2024 (the 129 th time)
18	9016/NQ-NDHP	09/12/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on December 3, 2024 (the 128 th time)
19	8976/NQ-NDHP	06/12/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on December 3, 2024 (the 127 th time)
20	8937/NQ-NDHP	05/12/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on November 29, 2024 (the 126 th time)
21	8878/NQ-NDHP	04/12/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on November 29, 2024 (the 125 th time)
22	8877/NQ-NDHP	04/12/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on November 27, 2024 (the 124 th time)
23	8876/NQ-NDHP	04/12/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on November 26, 2024 (the 123 rd time)
24	8735/NQ-NDHP	29/11/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on November 22, 2024 (the 122 nd time)
25	8518/NQ-NDHP	21/11/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on November 14, 2024 (the 120 th time)
26	8533/NQ-NDHP	21/11/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on November 15, 2024 (the 121 st time)
27	8517/NQ-NDHP	21/11/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on November 13, 2024 (the 119 th time)
28	8426/NQ-NDHP	18/11/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on November 12, 2024 (the 117 th time)
29	8401/NQ-NDHP	15/11/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on November 6, 2024 (the 115 th time)
30	8349/NQ-NDHP	14/11/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on November 1, 2024 (the 114 th time)
31	8350/NQ-NDHP	14/11/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on November 12, 2024 (the 118 th time)
32	8177/NQ-NDHP	07/11/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on October 22, 2024 (the 108.2 nd time)
33	8163/NQ-NDHP	07/11/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on October 31,

No.	Code	Date of document	Summary of the content
			2024 (the 113 th time)
34	8107/NQ-NDHP	05/11/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on October 31, 2024 (the 112 th time)
35	8011/NQ-NDHP	01/11/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on October 25, 2024 (the 110 th time)
36	8012/NQ-NDHP	01/11/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on October 30, 2024 (the 111 th time)
37	7883/NQ-NDHP	29/10/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on October 23, 2024 (the 109 th time)
38	7837/NQ-NDHP	28/10/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on October 22, 2024 (the 108.1 st time)
39	7753/NQ-NDHP	24/10/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on October 17, 2024 (the 106 th time)
40	7701/NQ-NDHP	23/10/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on October 18, 2024 (the 107 th time)
41	7671/NQ-NDHP	22/10/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on October 16, 2024 (the 105 th time)
42	7640/NQ-NDHP	22/10/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on October 14, 2024 (the 102 nd time)
43	7641/NQ-NDHP	22/10/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on October 14, 2024 (the 103 rd time)
44	7547/NQ-NDHP	17/10/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on October 4, 2024 (the 100.2 nd time)
45	7555/NQ-NDHP	17/10/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on October 16, 2024 (the 104 th time)
46	7461/NQ-NDHP	15/10/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on October 8, 2024 (the 101 st time)
47	7374/NQ-NDHP	11/10/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on October 4, 2024 (the 100.1 st time)
48	7327/NQ-NDHP	09/10/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on October 3, 2024 (the 98.1 st time)
49	7272/NQ-NDHP	07/10/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on October 3, 2024 (the 99 th time)

No.	Code	Date of document	Summary of the content
50	7270/NQ-NDHP	07/10/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on September 30, 2024 (the 97 th time)
51	7123/NQ-NDHP	01/10/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on September 24, 2024 (the 96 th time)
52	7137/NQ-NDHP	01/10/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on September 24, 2024 (the 95 th time)
53	6928/NQ-NDHP	23/09/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on September 17, 2024 (the 93 rd time)
54	6826/NQ-NDHP	18/09/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on September 17, 2024 (the 92 nd time)
55	6824/NQ-NDHP	18/09/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on September 12, 2024 (the 91 st time)
56	6765/NQ-NDHP	17/09/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on September 6, 2024 (the 88 th time)
57	6768/NQ-NDHP	17/09/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on September 11, 2024 (the 90 th time)
58	6669/NQ-NDHP	13/09/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on August 9, 2024 (the 76 th time)
59	6580/NQ-NDHP	11/09/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on September 10, 2024 (the 89 th time)
60	6568/NQ-NDHP	10/09/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on September 5, 2024 (the 87 th time)
61	6434/NQ-NDHP	05/09/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on August 30, 2024 (the 86 th time)
62	6426/NQ-NDHP	05/09/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on August 30, 2024 (the 85 th time)
63	6412/NQ-NDHP	04/09/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on August 29, 2024 (the 84 th time)
64	6398/NQ-NDHP	04/09/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on August 27, 2024 (the 83 rd time)
65	6388/NQ-NDHP	04/09/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on August 26, 2024 (the 82 nd time)
66	6318/NQ-NDHP	30/08/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on August 23,

No.	Code	Date of document	Summary of the content
			2024 (the 80 th time)
67	6315/NQ-NDHP	30/08/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on August 23, 2024 (the 81 st time)
68	6122/NQ-NDHP	22/08/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on August 15, 2024 (the 79 th time)
69	6121/NQ-NDHP	22/08/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on August 15, 2024 (the 77 th time)
70	6057/NQ-NDHP	20/08/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on August 15, 2024 (the 78 th time)
71	5946/NQ-NDHP	14/08/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on August 6, 2024 (the 75.2 nd time)
72	5910/NQ-NDHP	13/08/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on August 5, 2024 (the 74 th time)
73	5909/NQ-NDHP	13/08/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on August 6, 2024 (the 75.1 st time)
74	5849/NQ-NDHP	12/08/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on August 2, 2024 (the 72.2 nd time)
75	5850/NQ-NDHP	12/08/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on August 2, 2024 (the 73 rd time)
76	5759/NQ-NDHP	06/08/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on July 30, 2024 (the 70 th time)
77	5732/NQ-NDHP	05/08/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on August 2, 2024 (the 72.1 st time)
78	5731/NQ-NDHP	05/08/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on July 30, 2024 (the 69 th time)
79	5664/NQ-NDHP	02/08/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on May 28, 2024 (the 51 st time)
80	5640/NQ-NDHP	01/08/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on July 29, 2024 (the 68 th time)
81	5585/NQ-NDHP	31/07/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on July 26, 2024 (the 67.1 st time)
82	5544/NQ-NDHP	29/07/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on July 15, 2024 (the 64.2 nd time)

No.	Code	Date of document	Summary of the content
83	5408/NQ-NDHP	24/07/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on July 18, 2024 (the 66 th time)
84	5407/NQ-NDHP	24/07/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on July 17, 2024 (the 65 th time)
85	5345/NQ-NDHP	23/07/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on July 15, 2024 (the 64.1 st time)
86	5223/NQ-NDHP	18/07/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on July 12, 2024 (the 63 rd time)
87	5141/NQ-NDHP	16/07/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on July 11, 2024 (the 59 th time)
88	5149/NQ-NDHP	16/07/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on July 11, 2024 (the 62 nd time)
89	5128/NQ-NDHP	15/07/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on June 4, 2024 (the 52.4 th time)
90	5108/NQ-NDHP	15/07/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on July 9, 2024 (the 61 st time)
91	4983/NQ-NDHP	11/07/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on July 5, 2024 (the 60 th time)
92	4887/NQ-NDHP	09/07/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on July 2, 2024 (the 58 th time)
93	4936/NQ-NDHP	09/07/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on June 4, 2024 (the 52.3 rd time)
94	4831/NQ-NDHP	05/07/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on May 24, 2024 (the 48.5 th time)
95	4773/NQ-NDHP	04/07/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on June 28, 2024 (the 57 th time)
96	4743/NQ-NDHP	04/07/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on June 28, 2024 (the 56 th time)
97	4503/NQ-NDHP	28/06/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on June 7, 2024 (the 53.2 nd time)
98	4468/NQ-NDHP	27/06/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on May 28, 2024 (the 50.4 th time)
99	4424/NQ-NDHP	26/06/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on June 21,

No.	Code	Date of document	Summary of the content
			2024 (the 55 th time)
100	4359/NQ-NDHP	25/06/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on June 18, 2024 (the 54 th time)
101	4360/NQ-NDHP	25/06/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on May 14, 2024 (the 43.5 th time)
102	4258/NQ-NDHP	20/06/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on June 4, 2024 (the 52.2 nd time)
103	4275/NQ-NDHP	20/06/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on June 7, 2024 (the 53.1 st time)
104	4084/NQ-NDHP	13/06/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on May 28, 2024 (the 50.3 rd time)
105	4064/NQ-NDHP	13/06/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on June 4, 2024 (the 52.1 st time)
106	4004/NQ-NDHP	12/06/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on May 24, 2024 (the 48.4 th time)
107	3902/NQ-NDHP	07/06/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on May 14, 2024 (the 43.4 th time)
108	3893/NQ-NDHP	06/06/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on May 28, 2024 (the 50.2 nd time)
109	3877/NQ-NDHP	06/06/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on March 27, 2024 (the 30.4.1 st time)
110	3791/NQ-NDHP	04/06/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on May 24, 2024 (the 48.3 rd time)
111	3775/NQ-NDHP	03/06/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on May 18, 2024 (the 46.3 rd time)
112	3772/NQ-NDHP	03/06/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on May 28, 2024 (the 50.1 st time)
113	3693/NQ-NDHP	31/05/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on May 15, 2024 (the 44.5 th time)
114	3692/NQ-NDHP	31/05/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on May 14, 2024 (the 43.3 rd time)
115	3666/NQ-NDHP	31/05/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on May 4, 2024 (the 40.3 rd time)

No.	Code	Date of document	Summary of the content
116	3667/NQ-NDHP	31/05/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on May 24, 2024 (the 48.1 st time)
117	3716/NQ-NDHP	31/05/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on May 24, 2024 (the 48.2 nd time)
118	3668/NQ-NDHP	31/05/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on May 28, 2024 (the 49 th time)
119	3731/NQ-NDHP	31/05/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on May 15, 2024 (the 44.5.2 nd time)
120	3694/NQ-NDHP	31/05/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on May 15, 2024 (the 44.5.1 st time)
121	3636/NQ-NDHP	29/05/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on May 15, 2024 (the 44.4 th time)
122	3633/NQ-NDHP	29/05/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on May 14, 2024 (the 43.2 nd time)
123	3630/NQ-NDHP	29/05/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on May 18, 2024 (the 46.2 nd time)
124	3553/NQ-NDHP	27/05/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on May 18, 2024 (the 46.1 st time)
125	3424/NQ-NDHP	22/05/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on May 20, 2024 (the 47 th time)
126	3376/NQ-NDHP	21/05/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on May 16, 2024 (the 45.2 nd time)
127	3372/NQ-NDHP	21/05/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on May 14, 2024 (the 43.1 st time)
128	3312/NQ-NDHP	20/05/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on April 17, 2024 (the 37.3 rd time)
129	3311/NQ-NDHP	20/05/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on May 15, 2024 (the 44.3 rd time)
130	3313/NQ-NDHP	20/05/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on May 16, 2024 (the 45.1 st time)
131	3290/NQ-NDHP	19/05/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on May 15, 2024 (the 44.2 nd time)
132	3250/NQ-NDHP	17/05/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on May 15,

No.	Code	Date of document	Summary of the content
			2024 (the 44.1 st time)
133	3179/NQ-NDHP	15/05/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on April 17, 2024 (the 36.4 th time)
134	3180/NQ-NDHP	15/05/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on May 14, 2024 (the 42 nd time)
135	3157/NQ-NDHP	14/05/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on May 9, 2024 (the 41.1 st time)
136	3136/NQ-NDHP	14/05/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on May 4, 2024 (the 40.2 nd time)
137	3121/NQ-NDHP	13/05/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on March 26, 2024 (the 29.3.1 st time)
138	3111/NQ-NDHP	13/05/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on March 8, 2024 (the 23.2 nd time)
139	3094/NQ-NDHP	13/05/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on May 4, 2024 (the 40.1 st time)
140	3112/NQ-NDHP	13/05/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on April 5, 2024 (the 33.3 rd time)
141	3063/NQ-NDHP	10/05/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on April 24, 2024 (the 38.3 rd time)
142	3051/NQ-NDHP	10/05/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on February 5, 2024 (the 14.2 nd time)
143	3064/NQ-NDHP	10/05/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on April 26, 2024 (the 39.2 nd time)
144	3067/NQ-NDHP	10/05/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on March 27, 2024 (the 30.4 th time)
145	3024/NQ-NDHP	09/05/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on April 17, 2024 (the 37.2 nd time)
146	3022/NQ-NDHP	09/05/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on March 26, 2024 (the 29.3 rd time)
147	2991/NQ-NDHP	08/05/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on April 17, 2024 (the 37.1 st time)
148	2985/NQ-NDHP	08/05/2024	Resolution on approval of the contents for obtaining opinions from the Board of Directors on April 26, 2024 (the 39.1 st time)