

**SONG BA HA HYDRO POWER
JOINT STOCK COMPANY**

No: 183/BC-SBH

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

Phu Yen, January 21st, 2025

**REPORT ON CORPORATE GOVERNANCE
Year 2024**

To:

- The State Securities Commission;
- Hanoi Stock Exchange.

Pursuant to Circular No. 96/2020/TT-BTC dated November 16, 2020, of the Ministry of Finance providing guidelines on disclosure of information on the securities market.

Song Ba Ha Hydro Power Joint Stock Company hereby reports on "Report on corporate governance Year 2024" as follows:

- Name of company: Song Ba Ha Hydro Power Joint Stock Company.
- Address of headoffice: No. 498 Hung Vuong Boulevard, Ward 9, Tuy Hoa City, Phu Yen Province
- Telephone: 02573811456. Fax: 02573811455. Email: cteptdsongbaha@yahoo.com.vn.
- Charter capital: 1.242.250.000.000 VND (*In words: One trillion two hundred forty-two billion two hundred fifty million dong*).
- Stock symbol: SBH.
- Governance model: General Meeting of Shareholders (GMS), Board of Directors (BOD), Board of Supervisors (BOS) and CEO.
- The implementation of internal audit: The company is not subject to implement internal audit.

I. Activities of the General Meeting of Shareholders:

1. On April 10, 2024, Song Ba Ha Hydro Power Joint Stock Company organized 2024 Extraordinary General Meeting. The main contents are approved as follows:

No.	Resolution No.	Date	Content
01	882/NQ-SBH	10/4/2024	<ul style="list-style-type: none">- Approved the amendments to the Company's Charter, Internal Regulations on Corporate Governance, and Regulations on Operation of the Board of Directors.- Approved the number, structure, and list of candidates for the supplementary election for the BOD for the 2023-2028 term. Approved the

			<p>supplementary election of Mr. Ngo Minh Quan as a member of the BOD for the 2023-2028 term.</p> <ul style="list-style-type: none"> - Approved the dismissal of Mr. Nguyen Duc Nam as a member of the BOS for the 2023-2028 term. - Approved the supplementary election of Ms. Nguyen Thi Huynh Hoa as a member of the BOS for the 2023-2028 term.
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2. On May 24, 2024, Song Ba Ha Hydro Power Joint Stock Company organized 2024 Annual General Meeting. The main contents are approved as follows:

No.	Resolution No.	Date	Content
01	1309/NQ-SBH	24/5/2024	<ul style="list-style-type: none"> - Approved the Report on the 2023 business operation results and the 2024 duty plan. - Approved the Board of Directors' activities report for 2023 and the operational directions for 2024. - Approved the report on the implementation of the 2023 duties by the BOS and the 2024 duty plan. - Approved the Company's 2023 Financial Statements, audited by Deloitte Vietnam LLC. - Approved the profit distribution plan for 2023 and the profit distribution plan for 2024. - Approved the report on the total amount of salaries, remuneration paid, and electrical safety of the BOD and the BOS in 2023. - Approved the salary and remuneration plan for the BOD and the BOS for 2024. - Approved the delegation of authority to the BOD to select the auditing firm for the 2024 Mid-year Financial Statements and the 2024 Year Financial Statements. - Approved the amendments to the Company's Charter (Update address of Company's headoffice)

3. On November 28, 2024, Song Ba Ha Hydro Power Joint Stock Company organized the 2nd 2024 Extraordinary General Meeting. The main contents are approved as follows:

No.	Resolution No.	Date	Content
01	882/NQ-SBH	28/11/2024	<ul style="list-style-type: none"> - Approved the amendments to the Company's Charter, Internal Regulations on Corporate Governance, and Regulations on Operation of the

			<p>Board of Directors.</p> <ul style="list-style-type: none"> - Approved the dismissal of Mr. Nguyen Van Tang as a member of the BOD, effective from December 1, 2024, due to retirement as per regulations. - Approved the number, structure, and list of candidates for the supplementary election for the BOD. Approved the supplementary election of Mr. Nguyen Duc Phu as a member of the BOD, effective from December 1, 2024.
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II. Board of Directors:

1. Information about the members of the Board of Directors:

No.	Board of Directors' members	Position (<i>Independent members of the BOD, Non-executive members of the BOD</i>)	The date becoming/ceasing to be the member of the BOD	
			Date of appointment	Date of dismissal
01	Mr. Nguyen Van Tang	Chairman	11/5/2017	01/12/2024
02	Mr. Vu Huu Phuc	Member	21/6/2023	
03	Mr. Nguyen Anh Vu	Member (Non-executive)	29/5/2020	
		Acting Chairman	01/12/2024	
04	Mr. Ngo Minh Quan	Member (Non-executive)	10/4/2024	
05	Mr. Nguyen Duc Phu	Member	01/12/2024	
06	Mr. Le Tuan Hai	Member (Non-executive)	14/4/2021	
07	Mr. Nguyen Truong Tien Dat	Independent member	29/5/2020	

2. Meetings of the Board of Directors:

No.	Board of Directors' members	Number of meetings attended by BOD	Attendance rate	Reasons for absence
01	Mr. Nguyen Van Tang	5/5	100%	
02	Mr. Vu Huu Phuc	5/5	100%	

03	Mr. Nguyen Anh Vu	5/5	100%	
04	Mr. Ngo Minh Quan	4/4	100%	First appointment from April 10, 2024
05	Mr. Nguyen Duc Phu			First appointment from December 1, 2024
06	Mr. Le Tuan Hai	2/5	40%	Authorized Mr. Nguyen Truong Tien Dat for the Q2 and Q4 meetings in 2024 and the meeting on November 28, 2024.
07	Mr. Nguyen Truong Tien Dat	5/5	100%	

3. Supervising the Executive Board by the Board of Directors:

- In 2024, the Executive Board made significant efforts in organizing and implementing tasks according to the Resolutions/Decisions of the GMS and the BOD. In managing the company's production and business activities, the Executive Board regularly reported to the BOD on the production status, business activities, financial situation, and other aspects of the company.
- The BOD effectively carried out its supervisory duties, provided strict and timely guidance on the company's production and business activities as per the Resolutions/Decisions of the GMS and the BOD; directed the Executive Board in production activities, improving the efficiency of production and business; routinely worked with the Executive Board, participated in monthly briefing meetings, important company meetings, etc., to monitor and provide timely direction in the company's activities. The BOD also checked and supervised the implementation of the company's regulations, decisions of the GMS, and the BOD concerning the Executive Board, while also facilitating and supporting the Executive Board timely in management tasks and enabling the BOS to perform well in regular and ad-hoc inspections, and to operate according to regulations.

- Through written voting documentation by the BOD, the BOD also demonstrated responsibility in participating in supervision and addressing issues within its authority.

- The management staff possesses the professional skills and qualifications suitable for their assigned tasks, capable and ethical in performing and completing their duties. The cooperation and team spirit among the management staff have created a professional, friendly, and cohesive work environment, laying the foundation for the company to achieve and complete the objectives set by the GMS and the BOD.

4. Activities of the Board of Directors' subcommittees: The company doesn't have the Board of Directors' subcommittees.

5. Resolutions/Decisions of the Board of Directors: Appendix 01 attached.

III. Board of Supervisors:

1. Information about members of Board of Supervisors:

No	Members of BOS	Position	The date becoming/ceasing to be the member of the BOS	Qualification
01	Mr. Ngo Duc Thang	Head of the BOS	From 12/5/2016 to now	Bachelor of Economics
02	Ms. Duong Kim Ngan	Member	From 21/6/2023 to now	Economic Law
03	Mr. Nguyen Duc Nam	Member	- Appointed on 21/6/2023. - Dismissal from 10/4/2024	Electrical Systems Engineer, Bachelor of Business Administration, Doctor of Traditional Medicine
04	Ms. Nguyen Thi Huynh Hoa	Member	Appointed from 10/4/2024	Master of Finance - Banking
05	Ms. Nguyen Thi Huynh Phuong	Member	From 12/5/2016 to now	Bachelor of Economics - Accounting
06	Mr. Hoang Kim Minh	Member	From 21/6/2023 to now	Bachelor of Economics - Major in Auditing

2. Meetings of Board of Supervisors:

No.	Members of Board of	Number of	Attendance rate	Voting rate	Reasons for
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	Supervisors	meetings attended			absence
01	Mr. Ngo Duc Thang	4/4	100%	100%	
02	Ms. Nguyen Thi Huynh Phuong	4/4	100%	100%	
03	Ms. Duong Kim Ngan	4/4	100%	100%	
04	Mr. Nguyen Duc Nam	1/4	100%	100%	Dismissal from 10/4/2024
05	Ms. Nguyen Thi Huynh Hoa	3/4	100%	100%	Appointed from 10/4/2024
06	Mr. Hoang Kim Minh	4/4	100%	100%	

3. Supervising Board of Directors, Executive Board and shareholders by Board of Supervisors

- The BOS proactively communicated and coordinated with the BOD and the Executive Board regarding the content and plan for quarterly inspections and supervision. The BOS provided recommendations based on the quarterly control minutes of the Company. Based on this, the Executive Board directed the Executive Board to implement the recommendations of the BOS in accordance with regulations and to ensure the highest interests of the shareholders.

- The BOS assessed that the BOD has monitored and directed the company's production and business activities tightly and timely according to the Resolutions/Decisions of the GMS and the BOD, ensuring that the company's production and business activities are stable, develop, and safeguard the shareholders' interests. The Executive Board has organized and implemented the production and business plan according to the Resolutions/Decisions of the GMS and the BOD.

4. The coordination among the Board of Supervisors, the Executive Board, Board of Directors and other managers:

- The BOS collaborates with the BOD and the Executive Board to supervise and inspect the management and operation of the company's production and business activities. This ensures compliance with legal regulations, the company's charter, and resolutions/decisions of the GMS and the BOD. It also ensures the reasonableness, legality, honesty, and prudence in management and operations, preventing violations or non-compliance with regulations. The BOS assesses the completeness, legality, and honesty of the business situation reports, financial statements, and management evaluation reports of the BOD, coordinating with units within the company to conduct financial inspections and other tasks within BOS' functions.

- The BOD has fully provided the BOD' resolutions and decisions to the BOS.
- The Executive Board has facilitated the BOS in accessing, collecting documents, records, and information related to the company's production, business, and construction investment activities for its inspection and supervision duties.
- The BOD, the BOS, the Executive Board, and the company's management staff have closely cooperated in the management and administration of the company's activities.

5. Other activities of the Board of Supervisors:

In 2024, the BOS participated and contributed opinions at the meetings of the BOD, monitored the process of obtaining written opinions from the BOD by receiving all relevant documents and records; attended the monthly coordination meetings of the Executive Board to understand the situation of production, business, and construction investment of the Company. From there, the BOS provided timely opinions and recommendations to the BOD and the Executive Board to implement the production and business tasks for 2024 that had been approved by the GMS.

IV. Executive Board

No.	Members of Executive Board	Date of birth	Qualification	Date of appointment/ dismissal of members of the Executive Board
01	Mr. Vu Huu Phuc - CEO	16/3/1970	Electrical Engineer, Master of Hydro Power Development	Appointment from 21/6/2023.
02	Mr. Nguyen Duc Phu - Deputy General Director	02/9/1975	Master of Electrical Engineering, Electrical Engineer	- Appointed from 01/01/2018. - Reappointed from 01/01/2023.
03	Mr. Chau Dinh Quoc - Deputy General Director	01/8/1975	Master of Energy Management, Electrical Engineer	- Appointed from 01/5/2019. - Reappointed from 08/8/2022.

V. Chief Accountant

Name	Date of birth	Qualification	Date of appointment/ dismissal
Ms. Doan Thi My Dong	18/12/1983	Master, Bachelor of Accounting	- Appointed from 15/12/2019. - Appointed from 15/12/2023.

VI. Training courses on corporate governance

In 2024, members of the BOD, members of the BOS, the Executive Board, other managers, the Person in Charge of Corporate governance, and the Company Secretary were facilitated to participate in short-term training programs in related fields.

VII. The list of affiliated persons of the public company and transactions of affiliated persons of the Company.

1. The list of affiliated persons of the Company: Appendix 02 attached
2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons: Appendix 03 attached
3. Transaction between internal persons of the Company, affiliated persons of internal persons and the Company's subsidiaries in which the Company takes controlling power.

No.	Transaction executor	Relationship with internal persons	Position at the listed Company	ID card No./ Passport No., date of issue, place of issue	Address	Name of subsidiaries or companies which the Company control	Time of transaction	Content, quantity, total value of transaction	Note
No transactions occurred									

4. Transactions between the Company and other objects: No transactions occurred.
 - 4.1. Transactions between the Company and the company that its members of BOD, the BOS, CEO, other managers have been founding members or members of BOD, or CEO in three (03) latest years (calculated at the time of reporting).
 - 4.2. Transactions between the Company and the company that its affiliated persons with members of BOD, BOS, CEO and other managers as a member of BOD, Director, CEO.
 - 4.3. Other transactions of the Company (if any) may bring material or non-material benefits for members of BOD, members of the BOS, CEO and other managers.

VIII. Share transactions of internal persons and their affiliated persons

1. The list of internal persons and their affiliated persons: Appendix 04 attached.
2. Transactions of internal persons and affiliated persons with shares of the

Company

No.	Transaction executor	Relationship with internal persons	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reasons for increasing, decreasing (buying, selling, converting, rewarding, etc.)
			Number of shares	Percentage	Number of shares	Percentage	
No transactions occurred							

IX. Other significant issues: No.

Sincerely./.

Recipients:

- As above;
- Disclosure;
- BOD;
- BOS;
- Executive Board;
- Archived: Office,
Company Secretary,
Accounting and Finance.

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



Nguyễn Anh Vu



Appendix 01.

Resolutions/Decisions of the Board of Directors of Song Ba Ha Hydro Power Joint Stock Company in 2024. (Accompanied by the Report No. 183/BC-SBH dated January 21st, 2025 from the Board of Directors of the Company)

No.	Resolution/ Decision No.	Date	Content	Approval rate
01	22/QĐ-SBH	04-01-2024	Approval of the list of contractors meeting the technical requirements for bidding package 33: Consulting, Surveying, and Designing maintenance and repairs for the right and left wings walls of the spillway - Song Ba Ha Hydro Power Plant.	100%
02	62/NQ-SBH	08-01-2024	Approval of the plan for the advance payment of dividends for 2023 (Phase 02) of Song Ba Ha Hydro Power Joint Stock Company.	100%
03	64/NQ-SBH	08-01-2024	Assignment of duties to manage the meeting; Approval of the agenda and documents for the 2024 Extraordinary General Meeting of Shareholders of Song Ba Ha Hydro Power Joint Stock Company.	60%
04	126/NQ-SBH	15-01-2024	Approval of adjustments to interest rates and terms of the approved deposit contracts according to Resolutions No. 3407/NQ-SBH and No. 3271/NQ-SBH.	100%
05	138/NQ-SBH	16-01-2024	Approval to disburse 97% of the 2023 salary fund plan.	100%
06	139/QĐ-SBH	16-01-2024	Approval of the design dossier for repairing seepage in spillway compartments - Song Ba Ha Hydro Power Plant.	100%
07	148/NQ-SBH	17-01-2024	Approval of the change of the record date to exercise the right to receive the 2023 dividend advance (Phase 02) of Song Ba Ha Hydro Power Joint Stock Company.	100%
08	213/QĐ-SBH	24-01-2024	Approval of the adjustment to the reference terms of bidding package 53: Sediment monitoring in the reservoir and the water intake channel for the cycle "4" - Song Ba Ha Hydro Power Plant.	100%
09	217/NQ-SBH	25-01-2024	Advance of the 2024 salary and remuneration plan for Song Ba Ha Hydro Power Joint Stock Company.	100%
10	218/QĐ-SBH	25-01-2024	Approval of the contractor selection results and ratification of the draft contract for bidding package 13: Construction of Housing, Dining Facilities for employees and managers, and Garage, Fencing - Operation Management of Song Ba Ha Hydro Power Plant at the construction site.	100%



11	239/NQ-SBH	29-01-2024	Approval of interest rate adjustments for approved deposit contracts according to Resolution No. 126/NQ-SBH dated 15/01/2024.	100%
12	275/NQ-SBH	02-02-2024	Resolution to postpone the 2024 Extraordinary General Meeting of Shareholders of Song Ba Ha Hydro Power Joint Stock Company.	100%
13	335/NQ-SBH	07-02-2024	Approval of the fixed-term deposit contracts arising in January and February 2024 of Song Ba Ha Hydro Power Joint Stock Company	80%
14	345/QĐ-SBH	16-02-2024	Approval of E-HSMT for bidding package 01: Purchase of equipment for Unit H2 - Song Ba Ha Hydro Power Plant.	80%
15	346/QĐ-SBH	17-02-2024	Approval of E-HSMT for bidding package 51: Purchase and installation of the online local electric discharge monitoring system for Unit H1 - Song Ba Ha Hydro Power Plant.	80%
16	350/NQ-SBH	19-02-2024	Approval of the technical plan, cost estimate, and items, works to be implemented early before the 2024 business production plan of Song Ba Ha Hydro Power Joint Stock Company is approved.	80%
17	409/QĐ-SBH	26-02-2024	Approval of E-HSMT for bidding package 3: Maintenance, repair of transformer T2 - Song Ba Ha Hydro Power Plant.	80%
18	437/QĐ-SBH	28-02-2024	Approval of the contractor selection results and ratification of the draft contract for bidding package 33: Consulting, surveying, and designing maintenance and repairs for the right and left wings walls of the spillway - Song Ba Ha Hydro Power Plant.	80%
19	470/NQ-SBH	01-3-2024	Board of Directors Meeting for the First Quarter of 2024	100%
20	494/QĐ-SBH	05-3-2024	Approval of the technical plan and cost estimate for the item: Purchase and installation of the DC grounding monitoring system - Song Ba Ha Hydro Power Plant.	80%
21	496/QĐ-SBH	05-3-2024	Approval of the technical plan and cost estimate for the items and tasks to be implemented early before the 2024 business production plan of Song Ba Ha Hydro Power Joint Stock Company is approved.	80%
22	507/QĐ-SBH	07-3-2024	Approval of E-HSMT for bidding package 02: Purchase and installation of the protective relay system for TMH2-MBA T2 - Song Ba Ha Hydro Power Plant.	100%
23	508/QĐ-SBH	07-3-2024	Approval of the plan for selecting contractors for phase 02 of 2024 - Bidding package for purchasing materials for Unit H2 and related equipment.	100%
24	509/NQ-SBH	07-3-2024	Plan for the use of office space at address 02C, Tran Hung Dao, after the company moves to the new office located at 498 Hung Vuong Street, Tuy Hoa City.	100%

25	513/NQ-SBH	08-3-2024	Approval of items and tasks that need to be deployed early before the approval of the 2024 business production plan of Song Ba Ha Hydro Power Joint Stock Company (phase 02).	80%
26	528/QĐ-SBH	11-3-2024	Approval of the technical plan and cost estimate for the item: Purchase, installation, and replacement of air compressor system No. 2 and related equipment - Song Ba Ha Hydro Power Plant.	60%
27	531/QĐ-SBH	11-3-2024	Approval of contractor selection results and adoption of the draft contract for bidding package 30: Reinforcement against landslide of surrounding slopes - Song Ba Ha Hydro Power Plant	100%
28	532/NQ-SBH	11-3-2024	Re-approval of the date for the 2024 Extraordinary General Meeting of Shareholders of Song Ba Ha Hydro Power Joint Stock Company	100%
29	539/QĐ-SBH	11-3-2024	Approval of contractor selection results and adoption of the draft contract for bidding package 31: Waterproofing Treatment - Song Ba Ha Hydro Power Plant	100%
30	540/QĐ-SBH	12-3-2024	Approval of design documentation, construction drawings, and cost estimates for the project: Supply and installation of additional air conditioners for the headquarters of Song Ba Ha Hydro Power Joint Stock Company	100%
31	541/QĐ-SBH	12-3-2024	Approval of Contractor Selection Results and Adoption of the Draft Contract for bidding package 32: Procurement, Installation, and Replacement of the Fire Alarm System - Song Ba Ha Hydro Power Plant	100%
32	542/QĐ-SBH	12-3-2024	Approval of the Contractor Selection Plan for the 4 th Phase of 2024 - Consulting Package for Inspection of Construction Completion Acceptance at the Headquarters of Song Ba Ha Hydro Power Joint Stock Company	100%
33	555/QĐ-SBH	12-3-2024	Approval of the E-HSMT for bidding package 53: Sediment monitoring in the reservoir and the water intake channel for cycle "4" - Song Ba Ha Hydro Power Plant	80%
34	587/NQ-SBH	14-3-2024	Compliance with Public Company obligations	80%
35	593/QĐ-SBH	15-3-2024	Approval of Contractor Selection Results and Adoption of the Draft Contract for Package 41: Maintenance, Painting, Replacement of Gaskets and Bolts for Gate Valves, Repair of Spillway, and Painting of Covers - Song Ba Ha Hydro Power Plant	80%
36	608/NQ-SBH	18-3-2024	Approval of adjustments to the Agenda Program and Documents for the 2024 Extraordinary General Meeting of Shareholders.	60%
37	615/QĐ-SBH	19-3-2024	Approval of Design Documentation for Reinforcement of Landslides in the Area	80%

			Around the Right Wing Wall of the Spillway Dam and Reinforcement of Landslide Slopes in the Upstream Water Discharge Channel Section - Song Ba Ha Hydro Power Plant	
38	649/QĐ-SBH	21-3-2024	Approval of the Contractor Selection Plan for the 3rd phase of 2024 - Consulting, Procurement, and Periodic Work Packages throughout the year - Song Ba Ha Hydro Power Plant	80%
39	674/NQ-SBH	22-3-2024	Approval of Documents for the 2024 Extraordinary General Meeting of Shareholders (Phase 02) of Song Ba Ha Hydro Power Joint Stock Company	80%
40	675/NQ-SBH	22-3-2024	Approval of the Plan for Organizing the Annual General Meeting of Shareholders for 2024 of Song Ba Ha Hydro Power Joint Stock Company	100%
41	720/NQ-SBH	27-3-2024	Policy on Implementing the Procedure for Reappointing the Position of Deputy Head of Technical - Safety Department at Song Ba Ha Hydro Power Joint Stock Company	80%
42	722/QĐ-SBH	27-3-2024	Approval of the Contractor Selection Plan for the 7th Phase of 2024 - Bidding Packages and Supply of Automatic Rain Measurement Services in the Upstream Reservoir Area - Song Ba Ha Hydro Power Plant	80%
43	726/NQ-SBH	28-3-2024	Approval of the Final Settlement of Total Salary Fund, Remuneration, and Electrical Safety Performed in 2023 by Song Ba Ha Hydro Power Joint Stock Company	80%
44	767/QĐ-SBH	01-4-2024	Approval of Participation in the International Board of Directors Program 2024	80%
45	822/NQ-SBH	04-4-2024	Policy on Organizing a Sports Competition among Units of EVNGENCO2 - Central Region in 2024	100%
46	907/NQ-SBH	12-4-2024	Assignment of duties for Managing the meeting and Preparing for the 2024 Annual General Meeting of Shareholders of Song Ba Ha Hydro Power Joint Stock Company	80%
47	916/NQ-SBH	12-4-2024	Approval of the Plan for job position rotation of officers for the years 2024 and 2025 at Song Ba Ha Hydro Power Joint Stock Company	60%
48	917/QĐ-SBH	12-4-2024	Approval of the Contractor Selection Plan for the 8th Phase of 2024 - International Board of Directors Program in Singapore - Song Ba Ha Hydro Power Joint Stock Company	80%
49	990/QĐ-SBH	22-4-2024	Approval of the Technical Plan and Cost Estimates for the Project: Supply and Replacement of the 220kV TU-C24 Transformer within the Power Measurement System of Song Ba Ha Hydro Power Plant	60%
50	993/NQ-SBH	22-4-2024	Policy on Rotation of the Positions of Head of Planning - Materials and Head of	83,33%

			Technical - Safety at Song Ba Ha Hydro Power Joint Stock Company	
51	994/QĐ-SBH	22-4-2024	Approval of the Outline and Reference Terms, Cost Estimates for the Project: Consultancy for Flood Prevention Treatment Design at the Plant - Song Ba Ha Hydro Power Plan	66,67%
52	1052/NQ-SBH	25-4-2024	Approval of the List, Agenda, Content, and Documents (Phase 01) for the 2024 Annual General Meeting of Shareholders	83,33%
53	1054/NQ-SBH	25-4-2024	Policy on Implementing the Appointment Procedure for the Deputy Head of the Planning - Materials Department at Song Ba Ha Hydro Power Joint Stock Company	83,33%
54	1061/QĐ-SBH	26-4-2024	Approval of the Contractor Selection Plan for the 6th Phase of 2024 - Package for Supply and Installation of Additional Air Conditioners for the Headquarters of Song Ba Ha Hydro Power Joint Stock Company	100%
55	1062/QĐ-SBH	26-4-2024	Extension of the Term for the Head of the Technical - Safety Department at Song Ba Ha Hydro Power Joint Stock Company	100%
56	1077/QĐ-SBH	27-4-2024	Approval of Contractor Selection Results and Adoption of the Draft Contract for Package 01: Procurement of Equipment for Unit H2 - Song Ba Ha Hydro Power Plant	100%
57	1078/QĐ-SBH	27-4-2024	Approval of Contractor Selection Results and Adoption of the Draft Contract for Package 51: Procurement and Installation of an Online Local Electric Discharge Monitoring System for Unit H1 - Song Ba Ha Hydro Power Plant	100%
58	1079/QĐ-SBH	27-4-2024	Approval of the technical plan and cost estimate for the item: Scanning, removing malware, and addressing vulnerabilities and security flaws on servers and workstations to ensure information security for the IT infrastructure of Song Ba Ha Hydro Power Joint Stock Company.	83,33%
59	1096/QĐ-SBH	03-5-2024	Approval of the Procurement Plan for Phase 5 of 2024 - Consulting, Procurement, and Installation Packages for the 2024 Repair Works - Song Ba Ha Hydro Power Plant	83,33%
60	1176/NQ-SBH	13-5-2024	Approval of the Results of the Appointment Process for the Position of Deputy Head of the Technical and Safety Department at Song Ba Ha Hydro Power Joint Stock Company	83,33%
61	1262/QĐ-SBH	21-5-2024	Approval of the Contractor Selection Results for bidding package 3: Maintenance, Repair of Transformer T2 - Song Ba Ha Hydro Power Plant"	100%
62	1268/NQ-SBH	22-5-2024	Approval of the Results of the Appointment Process for the Position of Deputy Manager of the Operation Workshop at Song Ba Ha Hydro Power Plant	100%

63	1274/NQ-SBH	22-5-2024	Implementation of the Reappointment Process for the Position of Deputy Head of Administration and Labor at Song Ba Ha Hydro Power Joint Stock Company	100%
64	1282/NQ-SBH	23-5-2024	Approval of Content and Documents (Phase 02) for the 2024 Annual General Meeting of Shareholders of Song Ba Ha Hydro Power Joint Stock Company	100%
65	1310/NQ-SBH	24-5-2024	Board of Directors Meeting for the Second Quarter of 2024	100%
66	1317/NQ-SBH	27-5-2024	Approval of Reappointment for the Position of Person in Charge of Corporate Governance cum Company Secretary	100%
67	1319/QĐ-SBH	27-5-2024	Approval of E-HSMT for package No. 22: Supply and Installation of Additional Air Conditioners for the Headquarters of Song Ba Ha Hydro Power Joint Stock Company	100%
68	1320/QĐ-SBH	27-5-2024	Reappointment of the Position of Person in Charge of Corporate Governance cum Company Secretary	100%
69	1322/QĐ-SBH	27-5-2024	Salary Group Classification for Mr. Tran Huy Viet - Person in Charge of Corporate Governance cum Company Secretary	100%
70	1323/NQ-SBH	27-5-2024	Approval of the Rotation and Appointment of the Positions of Head of Planning - Materials Department and Head of Technical - Safety Department at Song Ba Ha Hydro Power Joint Stock Company	100%
71	1328/QĐ-SBH	27-5-2024	Rotation and Appointment of the Position of Head of Planning - Materials Department at Song Ba Ha Hydro Power Joint Stock Company	100%
72	1329/QĐ-SBH	27-5-2024	Rotation and Appointment of the Position of Head of Technical - Safety Department at Song Ba Ha Hydro Power Joint Stock Company	100%
73	1358/NQ-SBH	30-5-2024	Approval for Carrying Over the Uncompleted Major Repair Items from the 2023 to 2024 at Song Ba Ha Hydro Power Plant	100%
74	1368/NQ-SBH	30-5-2024	Approval of the Results of the Appointment Process for the Position of Deputy Head of Planning - Materials at Song Ba Ha Hydro Power Joint Stock Company	100%
75	1369/QĐ-SBH	31-5-2024	Approval for Temporary Implementation of the Internal Management Regulations Issued by EVNGENCO2 at Song Ba Ha Hydro Power Joint Stock Company (Phase I, 2024)	100%
76	1370/QĐ-SBH	31-5-2024	Approval of the technical plan, cost estimate for the project: Repair of Piezometer Boreholes in the Main Earth Dam and Water Intake Area at Song Ba Ha Hydro Power Plant	100%

77	1372/QĐ-SBH	31-5-2024	Approval of the Contractor Selection Plan for Phase 9 of 2024 - Training Safety, Consulting, and Construction for the sidewalk renovation at the Company Headquarters	100%
78	1396/QĐ-SBH	03-6-2024	Approval of E-HSMT for bidding package No. 16: Procurement of mechanical and electrical equipment for the spillway and related equipment for inspection in 2024 - Song Ba Ha Hydro Power Plant	100%
79	1417/QĐ-SBH	10-6-2024	Approval of the contractor selection results for bidding package 02: Procurement and Installation of the Replacement Protection Relay System for TMH2-MBAT2 - Song Ba Ha Hydro Power Plant	83,33%
80	1418/QĐ-SBH	10-6-2024	Approval of the Contractor Selection Plan for Phase 5 of 2024 - Additional Bidding Package "No. 18: Procurement, Installation and Replacement of Circuit Breaker 274, TI 274 and Associated Disconnecting Switch at the 220 kV Distribution Station - Song Ba Ha Hydro Power Plant"	83,33%
81	1419/QĐ-SBH	10-6-2024	Approval of the List of contractors meeting the technical requirements for bidding package 53: Sediment monitoring in the reservoir and the water intake channel for the cycle "4" - Song Ba Ha Hydro Power Plant.	83,33%
82	1431/NQ-SBH	11-6-2024	Approval of the 2024 Disaster Prevention, Search and Rescue Plan of Song Ba Ha Hydro Power Joint Stock Company	83,33%
83	1447/NQ-SBH	12-6-2024	Approval of time deposit contracts arising in May, June, and July 2024	66,67%
84	1482/QĐ-SBH	18-6-2024	Approval of the Contractor Selection Plan for Batch 10 of 2024 – Bidding Package: Auditing Consultation for 2024 Financial Statements of Song Ba Ha Hydro Power Joint Stock Company	100%
85	1525/QĐ-SBH	21-6-2024	Approval of the Contractor Selection Results for bidding package 22: Supply and Installation of additional air conditioners for the headquarters of Song Ba Ha Hydro Power Joint Stock Company	100%
86	1591/NQ-SBH	28-6-2024	Approval of adding the item "Repair of Damage to the Gantry Crane at the Spillway - Song Ba Ha Hydro Power Plant" to the 2024 Production and Business Plan.	100%
87	1618/QĐ-SBH	01/07/2024	Approval of E-HSMT for bidding package No. 14: Procurement of Mechanical and Electrical Equipment for unit H1 and related equipment for inspection in 2024 - Song Ba Ha Hydro Power Plant.	100%
88	1619/QĐ-SBH	01/07/2024	Approval of E-HSMT for Bidding Package 15: Procurement of mechanical and electrical equipment for the 220kV distribution station and related equipment for	100%

			inspection in 2024 - Song Ba Ha Hydro Power Plant.	
89	1622/QĐ-SBH	01/07/2024	Distribution of the 2023 Manager's Bonus Fund at Song Ba Ha Hydro Power Joint Stock Company.	100%
90	1625/QĐ-SBH	01/07/2024	Approval of the Contractor Selection Plan for Phrase 12 of 2024 - Bidding Package for Repair of Damage to the Gantry Crane at the Spillway - Song Ba Ha Hydro Power Plant.	100%
91	1711/NQ-SBH	08/07/2024	Approval of Time Deposit Contracts arising in June 2024.	100%
92	1712/QĐ-SBH	08/07/2024	Approval of the Technical Plan for the equipment categories included in the overhaul list for Unit H2 in 2025.	100%
93	1729/QĐ-SBH	09/07/2024	Regular Salary Grade Increase for Mr. Ho Tuan Nam.	100%
94	1731/QĐ-SBH	09/07/2024	Approval of the Contractor Selection Results and Approval of the Draft Contract for Bidding Package 53: Sediment Monitoring in the Reservoir and the water intake channel for cycle "4" - Song Ba Ha Hydro Power Plant.	100%
95	1732/QĐ-SBH	09/07/2024	Approval of the Technical Proposal, Reference Terms, and Budget Estimation for the Item: Measurement and Monitoring of Deformations and Stability Assessment of Construction Items for Cycle "15" - Song Ba Ha Hydro Power Joint Stock Plant.	100%
96	1734/QĐ-SBH	09/07/2024	Regular Salary Grade Increase for Mr. Le Quang Vu.	100%
97	1782/QĐ-SBH	17/07/2024	Approval for Temporary Implementation of Internal Management Regulations Issued by EVNGENCO2 at Song Ba Ha Hydro Power Joint Stock Company (Phrase 02, 2024).	83,33%
98	1803/QĐ-SBH	17/07/2024	Approval of the Contractor Selection Plan for Phrase 13 of 2024 - Maintenance, Repair, Preservation, Hydrometeorology Forecasting, and Procurement Packages for 2024 - Song Ba Ha Hydro Power Joint Stock Plant.	83,33%
99	1804/QĐ-SBH	17/07/2024	Approval of E-HSMT for bidding package No. 20: Maintenance of IT Software Copyright.	83,33%
100	1805/QĐ-SBH	17/07/2024	Approval of E-HSMT for bidding package "No. 21: Measurement and Monitoring of Deformations and Assessment of Cracks in the Concrete Wall Adjacent to the Downstream Earth Dam - Song Ba Ha Hydro Power Joint Stock Plant".	83,33%
101	1806/QĐ-SBH	17/07/2024	2023 Reward and Welfare Fund Allocation Ratio of Song Ba Ha Hydro Power Joint Stock Company.	83,33%

102	1870/QĐ-SBH	24/07/2024	Assignment of Duties to the Members of the Board of Directors of Song Ba Ha Hydro Power Joint Stock Company for the 2023-2028 Term	100%
103	1884/QĐ-SBH	25/07/2024	Approval of the 11th Phase of the 2024 Contractor Selection Plan - Packages for Consulting, Repair, Procurement, Installation, and Provision of Equipment for Repair Work and IT Infrastructure in 2024 - Song Ba Ha Hydro Power Plant	83,33%
104	1962/NQ-SBH	05/08/2024	Approval of Term Deposit Contracts arising in the Third Quarter of 2024	83,33%
105	2052/QĐ-SBH	13/08/2024	Approving the Comprehensive Program of Saving and Anti-Waste Practice in 2024 of Song Ba Ha Hydro Power Joint Stock Company	100%
106	2053/QĐ-SBH	13/08/2024	Approval of Contractor Selection Results for Package “No. 16: Procurement of Mechanical and Electrical Equipment for Spillway and Related Devices for 2024 Inspection - Song Ba Ha Hydropower Plant”	100%
107	2077/QĐ-SBH	15/08/2024	Approval of Estimated Values for Equipment Items in the Overhaul List of H2 Machine Group for 2025 - Song Ba Ha Hydro Power Plant	100%
108	2078/QĐ-SBH	15/08/2024	Approval of the 14 th Phase of the 2024 Contractor Selection Plan - Packages for Consulting, Procurement, Repair, and Regular Health Check-ups for Employees in the Company in 2024	100%
109	2164/QĐ-SBH	22/08/2024	Approval of E-HSMT for bidding package “No. 33: Supply and Replacement of 220kV Voltage Transformer (CVT) TU-C24 for the Power Measurement System of Song Ba Ha Hydro Power Plant”.	100%
110	2195/QĐ-SBH	24/08/2024	Approval of the 16 th Phase of the 2024 Contractor Selection Plan - Packages for Procurement of Canoes and Repair of Spillway Bridge Rails - Song Ba Ha Hydro Power Plant	100%
111	2229/NQ-SBH	29/08/2024	Board of Directors Meeting for the Third Quarter of 2024	100%
112	2267/QĐ-SBH	04/09/2024	Temporary Implementation of the Internal Management Regulations Issued by EVNGENCO2 at Song Ba Ha Hydro Power Joint Stock Company (Phase 3 of 2024)	100%
113	2272/QĐ-SBH	04/09/2024	Approval of the Task Outline and Reference Terms, Budget Estimates for the Category: Safety Inspection of Dams and Reservoirs at Song Ba Ha Hydro Power Plant in 2024	100%
114	2273/QĐ-SBH	04/09/2024	Approval of E-HSMT for bidding package “No. 18: Procurement, Installation, and Replacement of Circuit Breaker 274, TI 274, and Associated Disconnecting Switch at the 220 kV Distribution Station - Song Ba Ha Hydro Power Plant”.	83,33%

115	2278/QĐ-SBH	04/09/2024	Approval of E-HSMT for bidding package “No. 38: Repair of Piezometer Monitoring Boreholes in the Main Earth Dam Area and Water Intake - Song Ba Ha Hydro Power Plant”.	100%
116	2280/QĐ-SBH	04/09/2024	Approval of the 2 nd Phase of the 2025 Contractor Selection Plan - Packages for Procurement of Materials and Supplies for H2 Machine Group for SCL Work in 2025 - Song Ba Ha Hydro Power Plant.	100%
117	2282/QĐ-SBH	04/09/2024	Approval of Contractor Selection Results for Package “No. 14: Procurement of Mechanical and Electrical Equipment for H1 Machine Group and Related Equipment for 2024 Inspection - Song Ba Ha Hydro Power Plant”	100%
118	2283/QĐ-SBH	04/09/2024	Approval of Contractor Selection Results for Package “No. 15: Procurement of Mechanical and Electrical Equipment for 220kV Distribution Station and Related Equipment for 2024 Inspection - Song Ba Ha Hydro Power Plant”	100%
119	2286/QĐ-SBH	04/09/2024	Approval of Temporary Implementation of Internal Management Regulations Issued by EVNGENCO2 in Song Ba Ha Hydro Power Joint Stock Company (Phase 4 of 2024)	100%
120	2334/QĐ-SBH	04/09/2024	Approval of Contractor Selection Results for Package “No. 20: Maintenance of IT Software Copyright.”	100%
121	2384/QĐ-SBH	13/09/2024	Approval of Design Documents for Repair of Downstream Earth Dam - Song Ba Ha Hydro Power Plant	83,33%
122	2385/QĐ-SBH	13/09/2024	Approval of E-HSMT for bidding package “No. 37: Consulting, Survey, and Design for Flood Prevention Treatment at the Plant - Song Ba Ha Hydro Power Plant”	83,33%
123	2386/QĐ-SBH	13/09/2024	Approval of the 15th Phase of the 2024 Contractor Selection Plan - Package for Consulting on Measuring, Monitoring Deformation, and Assessing the Stability of Construction Components Cycle “15” - Song Ba Ha Hydro Power Plant	83,33%
124	2444/QĐ-SBH	19/09/2024	Approval of the List of Contractors Meeting Technical Requirements for Package “No. 21: Measuring and Monitoring Deformation and Assessing Cracks in Concrete Walls Adjacent to the Downstream Earth Dam Spillway - Song Ba Ha Hydro Power Plant”	100%
125	2445/NQ-SBH	19/09/2024	Approval of the 2024 Labor Plan, Salaries, and Remuneration of Song Ba Ha Hydro Power Joint Stock Company	100%
126	2453/QĐ-SBH	20/09/2024	Approval of Budget for Providing Security Services for Song Ba Ha Hydro Power Joint Stock Company in 2024	100%

127	2456/QĐ-SBH	20/09/2024	Approval of the 1st Phase of the 2025 Contractor Selection Plan - Packages for Procurement and Installation of Equipment for H2 Machine Group for SCL Work in 2025 - Song Ba Ha Hydro Power Plant	100%
128	2529/QĐ-SBH	26/09/2024	Approval of E-HSMT for bidding package "No. 36: Repair of Leakage in Spillway Chambers - Song Ba Ha Hydro Power Plant"	83,33%
129	2573/QĐ-SBH	30/09/2024	Approval of the 18 th Phase of the 2024 Contractor Selection Plan - Packages for Consulting, Equipment Procurement, Office Uniforms, and Annual Recurring Services	100%
130	2574/NQ-SBH	30/09/2024	Approval to Add the Item "Provision of Restoration Supplies for Servers (SERVER HPE-DL380Gen10) and Data Storage Servers HPE MSA 2050 SAN - IT Infrastructure of the Office of Song Ba Ha Hydropower Joint Stock Company (498 Hung Vuong Boulevard, Ward 9, Tuy Hoa City, Phu Yen Province)" to the 2024 Business Production Plan of Song Ba Ha Hydro Power Joint Stock Company	100%
131	2580/NQ-SBH	01/10/2024	Approval of Final Settlement for Major Repairs Completed in Phase 01 of 2024 - Song Ba Ha Hydro Power Plant	83,33%
132	2581/NQ-SBH	01/10/2024	Approval of Term Deposit Contracts arising in September and October 2024 of Song Ba Ha Hydro Power Joint Stock Company	83,33%
133	2628/NQ-SBH	07/10/2024	Approval of the Plan for the Second Extraordinary General Meeting of Shareholders in 2024 of Song Ba Ha Hydro Power Joint Stock Company	100%
134	2629/NQ-SBH	07/10/2024	Preparation for the Second Extraordinary General Meeting of Shareholders in 2024 of Song Ba Ha Hydro Power Joint Stock Company	100%
135	2666/QĐ-SBH	10/10/2024	Approval of E-HSMT for bidding package "No. 19: Procurement, Installation, and Replacement of REC670 Relay System for Circuit Breakers 271 and 272, and REL670 Relay System for 220kV Line Distance Protection at Song Ba Ha Hydro Power Plant - Tuy Hoa 220kV Substation"	100%
136	2715/QĐ-SBH	16/10/2024	Approval of Technical Plan Adjustment and Estimated Value for the Category: Scanning and Removing Malware and Addressing Security Vulnerabilities in Servers and Workstations to Ensure Information Security for the IT Infrastructure of Song Ba Ha Hydro Power Joint Stock Company	66,67%
137	2728/QĐ-SBH	17/10/2024	Approval of Design Documents for Maintenance and Repair of the Road P1 (Section from QL19c to the Right Shoulder of the Main Dam) and Road D1 (Section from QL25 to the Plant) - Song Ba Ha Hydro Power Plant	100%

138	2729/QĐ-SBH	17/10/2024	Approval of Contractor Selection Results and Draft Contract for Package “No. 21: Measuring and Monitoring Deformation and Assessing Cracks in Concrete Walls Adjacent to the Downstream Earth Dam Spillway - Song Ba Ha Hydro Power Plant”.	100%
139	2730/QĐ-SBH	17/10/2024	Approval of the 19 th Phase of the 2024 Contractor Selection Plan - Packages for Procurement of Materials and Spring Calendars for the Year of the Snake 2025 - Song Ba Ha Hydro Power Joint Stock Company	100%
140	2760/QĐ-SBH	21/10/2024	Approval of the 17 th Phase of the 2024 Contractor Selection Plan - Packages for Repairing the Downstream Earth Dam and Safety Inspection of Dams and Reservoirs - Song Ba Ha Hydro Power Plant	100%
141	2761/QĐ-SBH	21/10/2024	Approval of E-HSMT for bidding package “No. 50: Measuring and Monitoring Deformation and Assessing the Stability of Construction Components Cycle “15” - Song Ba Ha Hydro Power Plant”	100%
142	2802/QĐ-SBH	25/10/2024	Approval of E-HSMT for bidding package “No. 10: Procurement of Mechanical and Electrical Equipment for H2 Machine Group and Installation for Experimentation of PM 864AK01 Control Unit for SCL in 2025 - Song Ba Ha Hydro Power Plant”.	100%
143	2817/QĐ-SBH	26/10/2024	Approval of E-HSMT for bidding package “No. 02: Procurement and Installation of Replacement for Battery System No. 02 in the 220VDC Self-Use System - Song Ba Ha Hydropower Plant”	100%
144	2856/QĐ-SBH	30/10/2024	Approval of E-HSMT for bidding package “No. 35: Procurement, Installation, and Replacement of Compressor System No. 2 and Related Devices for the Compressed Air System - Song Ba Ha Hydro Power Plant”	100%
145	2857/NQ-SBH	30/10/2024	Assignment of Duties for Managing the Meeting; Approval of the Agenda, Content, and Documentation for the Second Extraordinary General Meeting of Shareholders in 2024 of Song Ba Ha Hydro Power Joint Stock Company	100%
146	2858/QĐ-SBH	30/10/2024	Approval to Apply Major Repair Standards for Equipment Not Aligned with Hydropower Plant Blocks within Vietnam Electricity at Song Ba Ha Hydro Power Joint Stock Company	100%
147	2874/QĐ-SBH	31/10/2024	Approval of the 20 th Phase of the 2024 Contractor Selection Plan - Package for Providing Security Services for Song Ba Ha Hydro Power Joint Stock Company in 2024	100%
148	2884/QĐ-SBH	01/11/2024	Approval of Design Documents for the Repair of the Water Conduit Tunnel of the H2 Machine Group - Song Ba Ha Hydro Power Plant	100%

149	2885/QD-SBH	01/11/2024	Approval of the 11 th (Supplementary) Phase of the 2024 Contractor Selection Plan - Package "No. 34: Scanning and Removing Malware and Addressing Security Vulnerabilities in Servers and Workstations to Ensure Information Security for the IT Infrastructure - Song Ba Ha Hydropower Joint Stock Company"	66,67%
150	2926/QD-SBH	06/11/2024	Approval of the Internal Management Regulations Construction Program for 2024 of Song Ba Ha Hydro Power Joint Stock Company	100%
151	2951/NQ-SBH	08/11/2024	Approval of Term Deposit Contracts (from electricity revenue and maturing deposits) Arising in the Fourth Quarter of 2024 of Song Ba Ha Hydro Power Joint Stock Company	100%
152	2971/QD-SBH	11/11/2024	Approval of Contractor Selection Results and Approval of the Draft Contract for Package "No. 33: Supply and Replacement of 220kV Voltage Transformer (CVT) TU-C24 for the Power Measurement System of Song Ba Ha Hydro Power Plant"	100%
153	2972/QD-SBH	11/11/2024	Approval of Contractor Selection Results and the Draft Contract for Package "No. 38: Repair of Piezometer Monitoring Boreholes in the Main Earth Dam Area and Water Intake - Song Ba Ha Hydro Power Plant"	100%
154	2994/QD-SBH	13/11/2024	Approval of E-HSMT for bidding package "No. 54: Safety Inspection of Dams and Reservoirs - Song Ba Ha Hydro Power Plant"	100%
155	2995/QD-SBH	13/11/2024	Approval of E-HSMT for bidding package "No. 62: Provision of Security Services for Song Ba Ha Hydro Power Joint Stock Company in 2024"	83,33%
156	3047/NQ-SBH	20/11/2024	Approval of Adjustments and Additions to the Program, Content, and Documentation for the Second Extraordinary General Meeting of Shareholders in 2024 of Song Ba Ha Hydro Power Joint Stock Company	66,67%
157	3055/QD-SBH	20/11/2024	Approval of E-HSMT adjustments for the bidding package "No. 50: Measuring and Monitoring Deformation and Assessing the Stability of Construction Components Cycle "15" - Song Ba Ha Hydro Power Plant"	83,33%
158	3110/QD-SBH	25/11/2024	Dispatch of Staff for Overseas Duty in the Lao PDR	100%
159	3133/QD-SBH	27/11/2024	Approval of the List of Contractors Meeting Technical Requirements for Package "No. 37: Consulting, Survey, and Design for Flood Prevention Treatment at the Plant - Song Ba Ha Hydro Power Plant"	100%
160	3134/QD-SBH	27/11/2024	Approval of the 21st Phase of the 2024 Contractor Selection Plan - Package for Maintenance and Repair of the P1 Operational Route (Section from QL19c to the Right Shoulder of the Main Dam) and Road D1 (Section from QL25 to the Plant) -	100%

			Song Ba Ha Hydro Power Plant	
161	3141/NQ-SBH	27/11/2024	Resolution of the Board of Directors Meeting for the Fourth Quarter of 2024	100%
162	3142/NQ-SBH	27/11/2024	Dismissal from the Position of Chairman of the Board of Directors of Song Ba Ha Hydro Power Joint Stock Company	100%
163	3151/NQ-SBH	28/11/2024	Interim Appointment to the Role of Acting Chairman of the Board of Directors of Song Ba Ha Hydro Power Joint Stock Company	100%
164	3188/QĐ-SBH	02/12/2024	Approval of Contractor Selection Results for Package “No. 18: Procurement, Installation, and Replacement of Circuit Breaker 274, TI 274, and Associated Disconnecting Switch at the 220 kV Distribution Station - Song Ba Ha Hydro Power Plant”	100%
165	3190/NQ-SBH	02/12/2024	Approval of the Plan for Advance Payment of Dividends for 2024 of Song Ba Ha Hydro Power Joint Stock Company	100%
166	3191/NQ-SBH	02/12/2024	Initiative to Directly Contract a Consulting Company for Disclosure Information in Vietnamese and English for 2025	100%
167	3274/NQ-SBH	10/12/2024	Reintegration of the Science and Technology Fund of Song Ba Ha Hydro Power Joint Stock Company	66,67%
168	3276/QĐ-SBH	10/12/2024	Approval of E-HSMT for the bidding package “No. 32: Procurement and Installation of DC Earth fault Monitoring System - Song Ba Ha Hydropower Plant”	100%
169	3278/QĐ-SBH	10/12/2024	Approval of E-HSMT for the bidding package “No. 34: Scanning and Removing Malware and Addressing Security Vulnerabilities in Servers and Workstations to Ensure Information Security for the IT Infrastructure - Song Ba Ha Hydro Power Joint Stock Company”	100%
170	3297/QĐ-SBH	12/12/2024	Approval of the 22nd Phase of the 2024 Plan for Contractor Selection - Packages for Nursing, Occupational Rehabilitation, and Training on Information Security Awareness in Digital Transformation	100%
171	3326/QĐ-SBH	16/12/2024	Approval and Issuance of the Regulations on Management and Use of Cash Flow of Song Ba Ha Hydro Power Joint Stock Company	100%
172	3327/NQ-SBH	16/12/2024	Initiative to Amend and Supplement Contract No. 14 for Electricity Sales of Song Ba Ha Hydro Power Plant	100%
173	3347/QĐ-SBH	17/12/2024	Approval and Issuance of the Regulations on Management of Scientific and Technological Activities in Song Ba Ha Hydro Power Joint Stock Company	83,33%

174	3413/QĐ-SBH	23/12/2024	Approval of Technical Solutions and Estimated Value of Categories for Implementation in 2025 - Song Ba Ha Hydro Power Plant	83,33%
175	3414/QĐ-SBH	23/12/2024	Approval and Issuance of Regulations on Labor and Wage Management in Song Ba Ha Hydro Power Joint Stock Company	83,33%
176	3415/QĐ-SBH	23/12/2024	Approval of Contractor Selection Results for Package "No. 36: Repair of Leakages in Spillway Chambers - Song Ba Ha Hydropower Plant"	100%
177	3416/QĐ-SBH	23/12/2024	Approval of Contractor Selection Results and Draft Contract for Package "No. 37: Consulting, Survey, and Design for Flood Prevention Treatment at the Plant - Song Ba Ha Hydro Power Plant"	100%
178	3418/QĐ-SBH	23/12/2024	Approval of Contractor Selection Results for Package "No. 62: Provision of Security Services for Song Ba Ha Hydro Power Joint Stock Company in 2024"	100%
179	3432/QĐ-SBH	24/12/2024	Approval of the 2024 Supplementary Internal Management Regulations Construction Program of Song Ba Ha Hydro Power Joint Stock Company	100%
180	3443/NQ-SBH	25/12/2024	Approval of E-HSMT for bidding package "No. 53: Repair of the Downstream Earth Dam - Song Ba Ha Hydro Power Plant"	100%
181	3477/NQ-SBH	27/12/2024	Approval of the List of Transactions with Affiliated Parties for 2024 and 2025	100%
182	3499/NQ-SBH	30/12/2024	Approval of Final Settlement for Major Repairs Completed in Phase 02 of 2024 - Song Ba Ha Hydro Power Plant	100%
183	3505/QĐ-SBH	31/12/2024	Approval of Temporary Implementation of Internal Management Regulations Issued by EVNGENCO2 in Song Ba Ha Hydro Power Joint Stock Company (Phase 5 of 2024)	83,33%
184	3522/QĐ-SBH	31/12/2024	Approval of the 23rd Phase of the 2024 Contractor Selection Plan - Packages for Consulting, Monitoring Assessment, Maintenance of Information Security Safety Categories; Equipment Testing and Operation of the Automatic Rain Measurement System - Song Ba Ha Hydro Power Plant	83,33%

Appendix 2

The list of affiliated persons of Song Ba Ha Hydro Power Joint Stock Company in 2024.

(Accompanied by the Report No. 183/BC-SBH dated January 21st, 2025 from the Board of Directors of the Company)

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	ID*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
I Organizations owning more than 10% of voting shares									
01	Power Generation Joint Stock Corporation 2			Business Registration No. 1800590430 issued by Department of Planning and Investment of Can Tho July 1, 2021	No. 01 Le Hong Phong, Tra Noc Ward, Binh Thuy District, Can Tho City	June 1, 2012 (According to Decision No. 3024/QĐ-BCT of Ministry of Industry and Trade)			Owens 61.7758% of charter capital
02	R.E.E Energy Company Limited	003C053899		Business Registration No. 0316514160 issued by Department of Planning and Investment of HCMC September 30, 2020	364 Cong Hoa, Ward 13, Tan Binh District, HCMC	11/13/2020			Owens 25.7597% of charter capital
II Internal individuals									
01	Nguyen Van Tang		Chairman of the BOD	ID card number 040063002380 issued by Police Department for Administrative Management of Social Order (PDAMSO) on April 5, 2021	65 Tan Trao, Binh Kien, Tuy Hoa City, Phu Yen Province	11/5/2017	12/01/2024	Dismissal due to retirement as per regulations	
02	Vu Huu Phuc		Member of the BOD, CEO	ID card number 036070006464 by Police Department for Administrative Management of Social Order (PDAMSO) on September 25, 2019	House 14, Lane 263, Nguyen Trai Street, Thanh Xuan District, Hanoi	21/6/2023			
03	Nguyen Anh Vu		Member of the BOD Acting Chairman of the BOD	ID card number 08406800040 by Police Department for Administrative Management of Social Order (PDAMSO) on August 25, 2021	35/6 Le Hong Phong, Tra Noc Ward, Binh Thuy District, Can Tho	29/5/2020 01/12/2024			
04	Nguyen Duc Phu		Deputy	ID card number	66A Tran	01/01/2013			

				General Director	54075010889 by Police Department for Administrative Management of Social Order (PDAMSO) on August 9, 2021	Phu, Ward 2, Tuy Hoa City, Phu Yen Province					
				Member of the BOS			01/12/2024				
05	Le Tuan Hai			Member of the BOS	ID card number 051070021053 issued by Police Department for Administrative Management of Social Order (PDAMSO) on November 22, 2021	137/3 Street 59, Ward 14, Go Vap District, HCMC	14/4/2021				
06	Nguyen Truong Tien Dat		005C212068	Independent Member of the BOS	ID card number 072092003340 issued by Tay Ninh Import-Export Department on March 7, 2018	37/23 Nhat Chi Mai, Ward 13, Tan Binh District, HCMC	29/5/2020				
07	Ngo Minh Quan			Member of the BOS	ID card number 075078000786 issued by the Police Department for Administrative Management of Social Order (PDAMSO) on March 25, 2021	D4 Mau Than, Xuan Khanh ward, Ninh Kieu district, Can Tho city	10/4/2024		First appointment: April 10, 2024		
08	Ngo Duc Thang		90C137507	Head of the BOS	ID card number 54076001538 by Police Department for Administrative Management of Social Order (PDAMSO) on April 22, 2021	My Thanh Village, Hoa Thang, Phu Hoa District, Phu Yen	12/5/2016				
09	Duong Kim Ngan			Member of the BOS	ID card number 095195003125 by Police Department for Administrative Management of Social Order (PDAMSO) on October 10, 2022	22B, Area 4, An Binh, Ninh Kieu, Can Tho	21/6/2023				
10	Nguyen Duc Nam			Member of the BOS	ID card number 030083016693 by Police Department for Administrative Management of Social Order	29 Cam Bac 6, Hoa Tho Dong Ward, Cam Le District, Da Nang City	21/6/2023	10/4/2024		Dismissal of a Member of the BOS on April 10, 2024	



					for Administrative Management of Social Order (PDAMSO) on October 6, 2015	Complex, No. 609 Truong Dinh Street, Thinh Liet, Hoang Mai, Hanoi					
18	Nguyen Tan Hung				Head of Planning and Supplies Department	ID card number 054075000848 issued by the Police Department for Administrative Management of Social Order (PDAMSO) on April 8, 2021	Phuoc Hau 2 Quarter, Ward 9, Tuy Hoa City, Phu Yen Province	01/6/2015	01/6/2024	Rotation and appointment to the position of Head of Technical and Safety Department effective from June 1, 2024.	
					Head of Technical and Safety Department	CCD No 054075000848 issued by the Police Department for Administrative Management of Social Order (PDAMSO) grant April 8, 2021	Phuoc Hau 2 Quarter, Ward 9, Tuy Hoa City, Phu Yen Province	01/6/2024			
19	Nguyen Hong Viet				Head of Technical and Safety Department	ID card number 054071001504 issued by the Police Department for Administrative Management of Social Order (PDAMSO) on April 16, 2021	02 Tran Suyen, Ninh Tinh 4 Quarter, Ward 9, Tuy Hoa City, Phu Yen Province	27/4/2021	01/6/2024	Rotation and appointment to the position of Head of Planning and Supplies Department effective from June 1, 2024.	
					Head of Planning and Supplies Department	ID card number 054071001504 issued by the Police Department for Administrative Management of Social Order (PDAMSO) on April 16, 2021	02 Tran Suyen, Ninh Tinh 4 Quarter, Ward 9, Tuy Hoa City, Phu Yen Province	01/6/2024			
20	Le Quang Vu				Operation Workshop Manager	ID card number 054081001423 issued by the Police Department for Administrative Management of Social Order (PDAMSO) on April 22, 2021	124 Tan Trao, Binh Kien Commune, Tuy Hoa City, Phu Yen Province	01/7/2020			
21	Doan Ngoc Tuan				Head of Repair	CCD No 054074012374	Lot 267, QH5,	01/5/2017			

			Services Center	Issued by the Police Department for Administrative Management of Social Order (PDAMSO) grant March 16, 2023	Residential Area along Tran Phu, Ward 2, Tuy Hoa City, Phu Yen Province				
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Note: ID: ID/Passport number (for individuals) or Business Registration Certificate number, Operating License, or equivalent legal document (for organizations).*

Appendix 03

Transactions between the Company and its affiliated persons of Song Ba Ha Hydro Power Joint Stock Company in 2024.

(Accompanied by the Report No. 183/BC-SBH dated January 21st, 2025 from the Board of Directors of the Company)

No.	Name of organization/ individual	Relationship with the Company	ID*, date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by GMS/BOD	Content, quantity, total value of transaction	Note
01	Power Generation Joint Stock Corporation 2	Major shareholder	1800590430, issued on July 1, 2021.	No. 01 Le Hong Phong, Tra Noc Ward, Binh Thuy District, Can Tho City	Year 2024	- Resolution No. 1309/NQ-SBH dated May 24, 2024. - Resolution No. 62/NQ-SBH dated January 8, 2024. - Resolution No. 3477/NQ-SBH dated December 27, 2024.	447.015.923.075 VND	Distribution and dividend payment
02	Vietnam Electricity	Parent company of the major shareholder - Power Generation JSC 2		11 Cua Bac, Truc Bach Ward, Ba Dinh District, Hanoi	Year 2024	- Contract No. 06/2012/HD-NMD-SONG BA HA. - Resolution No. 3477/NQ-SBH dated December 27, 2024.	1.518.897.174 VND	Electricity purchase and sale
03	Electricity Company Trading	Subsidiary of the parent company of the major shareholder - Power Generation JSC 2		11 Cua Bac, Truc Bach Ward, Ba Dinh District, Hanoi	Year 2024	Contract No. 06/2012/HD-NMD-SONG BA HA.	627.650.459.845 VND	Electricity purchase and sale
04	R.E.E Energy Company Limited	Major shareholder	0316514160	364 Cong Hoa, Ward 13, Tan Binh District, Ho Chi Minh City	Year 2024	- Resolution No. 1309/NQ-SBH dated May 24, 2024. - Resolution No. 62/NQ-SBH dated January 8, 2024. - Resolution No. 3477/NQ-SBH dated December 27, 2024.	186.400.000.000 VND	Distribution and dividend payment
05	Southern Corporation Power	Subsidiary of the parent company of the major shareholder - Power Generation JSC 2	0300942001, issued on 30/05/2016	72 Hai Ba Trung, Ben Nghe Ward, District 1, Ho Chi Minh City	Year 2024	- Resolution No. 1309/NQ-SBH dated May 24, 2024. - Resolution No. 62/NQ-SBH dated January 8, 2024. - Resolution No. 3477/NQ-SBH dated December 27, 2024.	52.192.000.000 VND	Distribution and dividend payment
06	Central Corporation Power	Subsidiary of the	0400101394, issued	78A Duy Tan, Hai Chau District, Da	Year 2024	- Resolution No. 1309/NQ-	23.300.000.000 VND	Distribution

		parent company of the major shareholder - Power Generation JSC 2	on 07/06/2017	Nang City		SBH dated May 24, 2024. - Resolution No. 62/NQ-SBH dated January 8, 2024.		and dividend payment
07	Da Nhim - Ham Thuan - Da Mi Hydro Power Joint Stock Company	Third-level subsidiary of the parent company of the major shareholder - Power Generation JSC 2	5800452036, issued on 10/07/2011	80A Tran Phu, Bao Loc, Lam Dong	Year 2024	- Resolution No. 1309/NQ-SBH dated May 24, 2024. - Resolution No. 62/NQ-SBH dated January 8, 2024. - Resolution No. 3477/NQ-SBH dated December 27, 2024.	7,456,000,000 VND	Distribution and dividend payment
08	Power Engineering Consulting Joint Stock Company 1	Company within the same group	0100100953	Km 9 + 200 Nguyen Trai Road, Thanh Xuan Nam Ward, Thanh Xuan District, Hanoi	Year 2024	- Resolution No. 3477/NQ-SBH dated December 27, 2024.	1,518,698,132 VND	Contract for the supply of goods and services.
09	Power Engineering Consulting Joint Stock Company 3	Company within the same group	0301475102	32 Ngo Thoi Nhiem, Vo Thi Sau Ward, District 3, Ho Chi Minh City	Year 2024	- Resolution No. 3477/NQ-SBH dated December 27, 2024.	1,637,037,037 VND	Contract for the supply of goods and services.
10	Information and Communications Technology Company	Company within the same group	0100100079-010	No. 11, Cua Bac, Truc Bach Ward, Ba Dinh District, Hanoi	Year 2024	- Resolution No. 3477/NQ-SBH dated December 27, 2024.	350,092,998 VND	Contract for the supply of goods and services.
11	Phu Yen Power Company	Company within the same group	0400101394-008	No. 104 Le Loi, Ward 5, Tuy Hoa City, Phu Yen	Year 2024	- Resolution No. 3477/NQ-SBH dated December 27, 2024.	1,092,614,737 VND	Contract for the supply of goods and services.
12	Central Testing Limited	Company within the same group	0401474208	No. 1068, Ton Dan, Hoa Tho Tay Ward, Cam Le District, Da Nang City	Year 2024	- Resolution No. 3477/NQ-SBH dated December 27, 2024.	506,607,039 VND	Contract for the supply of goods and services.
13	Song Bung Hydro Power Company	Branch of the parent company.	1800590430-007	143 Xo Viet Nghe Tinh, Khue Trung Ward, Cam Le District, Da Nang City	Year 2024	- Resolution No. 3477/NQ-SBH dated December 27, 2024.	255,169,362 VND	Contract for the supply of goods and services.
14	Thac Mo Hydropower Joint Stock Company	Company within the same	3800311306	Zone 5, Thac Mo Ward, Phuoc Long	Year 2024	- Resolution No. 3477/NQ-SBH dated December 27, 2024.	40,945,950 VND	Contract for the supply of goods

		corporation	Town, Binh Phuoc	2024.		and services.
15	A Vuong Hydropower Joint Stock Company	Company within the same corporation	Dung Hamlet, Thanh My Town, Nam Giang District, Quang Nam	Year 2024	- Resolution No. 3477/NQ-SBH dated December 27, 2024.	Contract for the supply of goods and services.
16	Power Engineering Consulting Joint Stock Company 4	Company within the same corporation	No. 11, Hoang Hoa Tham, Nha Trang City, Khanh Hoa	Year 2024	- Resolution No. 3477/NQ-SBH dated December 27, 2024.	Contract for the supply of goods and services.

Appendix 4

The list of internal persons and their affiliated persons of Song Ba Ha Hydro Power Joint Stock Company in 2024. (Accompanied by the Report No. 183/BC-SBH dated January 21st, 2025 from the Board of Directors of the Company)

No.	Name	Securities trading account (if any)	Position at the Company (if any)	ID*, date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
I Affiliated persons of Mr. Nguyen Van Tang - Chairman of the BOD (Dismissed from December 1, 2024)								
01	Power Generation Joint Stock Corporation 2			Business Registration No 1800590430 issued by Department of Planning and Investment of Can Tho, July 1, 2021	No. 01 Le Hong Phong, Tra Noc Ward, Binh Thuy District, Can Tho City	76,740,931	61,7758%	
02	Nguyen Van Tang		Chairman of the BOD	ID card number 040063002380 issued by Police Department for Administrative Management of Social Order (PDAMSO) on 05/4/2021	65 Tan Trao, Binh Kien, Tuy Hoa City, Phu Yen Province	30,696,373	24,7103%	- Ownership representative of Power Generation Joint Stock Corporation 2 and termination of ownership representation from December 1, 2024. - Dismissed from December 1, 2024, due to retirement as per regulations.
03	Huynh Thi Tuong Vi			ID card number 221105612 issued by Phu Yen Police on 08/8/2018	-as above-	8,463	0,0068%	Wife
04	Nguyen Dang Hoang An			Born on August 31, 2018, in Phu Yen	-as above-	0	0%	Child
05	Nguyen Dang Phuc An			Born on August 31, 2018, in Phu Yen	-as above-	0	0%	Child
06	Dao Thi Luyen			ID card number 220157788 issued by Phu Yen Police on 01/12/2010	Hoa Tan Tay, Tay Hoa, Phu Yen	0	0%	Mother-in-law
07	Nguyen Thi Thao			ID card number 180466219 issued by Nghe An Police on 16/9/2013	Quynh Thuan, Quynh Luu, Nghe An	0	0%	Sister
08	Le Thi Van			ID card number 220784209 issued by Phu Yen Police on 30/08/2019	Hoa Tan Tay, Tay Hoa, Phu Yen	0	0%	Sister-in-law
09	Le Thi Vuong			ID card number 220994227 issued by Phu Yen Police on 26/10/2013	Hoa Vinh, Dong Hoa, Phu Yen	0	0%	Sister-in-law
II Affiliated persons of Mr. Vu Huu Phuc - Member of the BOD, CEO								
01	Power Generation Joint Stock Corporation 2			Business Registration No 1800590430 issued by Department of Planning and Investment of Can Tho, July 1, 2021	No. 01 Le Hong Phong, Tra Noc Ward, Binh Thuy District, Can Tho City	76,740,931	61,7758%	
02	Vu Huu Phuc		Member of	ID card number	House 14, Lane 263,	23,022,279	18,5327%	- Ownership representative of

			the BOD, CEO	036070006464 issued by Police Department for Administrative Management of Social Order (PDAMSO) on 25/9/2019	Nguyen Trai Street, Thanh Xuan District, Hanoi	30 696.373	24,7103%	Power Generation Joint Stock Corporation 2 to December 1, 2024.
03	Dam Thi Sau			ID card number 025172010485 issued by Police Department for Administrative Management of Social Order (PDAMSO) on 09/12/2021	-as above-	0	0%	- Ownership representative of Power Generation Joint Stock Corporation 2 to December 1, 2024.
04	Vu Thu Hong			ID card number 013537266 issued by Hanoi Police on 05/5/2012	-as above-	0	0%	Child
05	Vu Thu An			ID card number 025303000051 issued by Police Department for Administrative Management of Social Order (PDAMSO) on 15/6/2022	-as above-	0	0%	Child
06	Vu Huu Manh			Born on August 25, 2009, in Hanoi	-as above-	0	0%	Child
07	Vu Van Phung			ID card number 036042000032 issued by Police Department for Administrative Management of Social Order (PDAMSO) on 04/9/2014	-as above-	0	0%	Father
08	Vu Thi Nhung			ID card number 036173010662 issued by Police Department for Administrative Management of Social Order (PDAMSO) on 10/7/2021	-as above-	0	0%	Younger sister
III	Affiliated persons of Mr. Nguyen Anh Vu - Member of the BOD, Acting Chairman of the BOD (from 01/12/2024)							
01	Power Generation Joint Stock Corporation 2			Business Registration No 1800590430 issued by Department of Planning and Investment of Can Tho, July 1, 2021	No. 01 Le Hong Phong, Tra Noc Ward, Binh Thuy District, Can Tho City	76 740 931	61,7758%	
02	Nguyen Anh Vu		Member of the BOD, Acting Chairman of the BOD	ID card number 084068000040 issued by Police Department for Administrative Management of Social Order (PDAMSO) on 25/08/2021	35/6 Area 2, Le Hong Phong, Tra Noc, Binh Thuy, Can Tho	11 511 139	9,265%	Ownership representative of Power Generation Joint Stock Corporation 2

03	Pham Anh Thu			ID card number 092173000857 issued by Police Department for Administrative Management of Social Order (PDAMSO) on 29/08/2021	-as above-	0	0%	Wife
04	Nguyen Pham Huu Loc			ID card number 092096000237 issued by Police Department for Administrative Management of Social Order (PDAMSO) on 14/08/2021	-as above-	0	0%	Child
05	Nguyen Pham Minh Hien			ID card number 092302000417 issued by Police Department for Administrative Management of Social Order (PDAMSO) on 06/09/2021	-as above-	0	0%	Child
06	Nguyen Huu Nghiep			ID card number 092040003967 issued by Police Department for Administrative Management of Social Order (PDAMSO) on 13/08/2021	Street No. 5, Thoi Nhat 2 Residential Area, An Khanh Ward, Ninh Kieu District, Can Tho City	0	0%	Father
07	Tao Lien			ID card number 360046056 issued by Can Tho Police on 19/01/2009	-as above-	0	0%	Mother
08	Pham Thi Anh			ID card number 360109046 issued by Can Tho Police on 26/03/2011	458 Cuu Long Residential Area Street, Long Hoa Ward, Binh Thuy District, Can Tho City	0	0%	Mother-in-law
09	Nguyen Anh Dung			ID card number 079062003379 issued by Police Department for Administrative Management of Social Order (PDAMSO) on 13/08/2021	Street No. 5, Thoi Nhat 2 Residential Area, An Khanh Ward, Ninh Kieu District, Can Tho City	0	0%	Brother
10	Le Thi Bui Ngoc			ID card number 093182013436 issued by Police Department for Administrative Management of Social Order (PDAMSO) on 22/11/2021	-as above-	0	0%	Sister-in-law
11	Nguyen Thi Kinh			ID card number 079162002076 issued by Police Department for Administrative	Ward 11, District 8, Ho Chi Minh City	0	0%	Sister-in-law

09	Ngo Giai Phong				ID card number 092076005657 issued by Police Department for Administrative Management of Social Order (PDAMSO) on 07/03/2023	506 Gia Phu, Binh Tan District, Ho Chi Minh City	0	0%	Brother
10	Vo Thi Minh Phuong				ID card number 082183000177 issued by Police Department for Administrative Management of Social Order (PDAMSO) on 22/11/2021	D4 Mau Than, Xuan Khanh Ward, Ninh Kieu District, Can Tho City	0	0%	Sister-in-law
11	Ngo Minh Quang				ID card number 075080009586 issued by Police Department for Administrative Management of Social Order (PDAMSO) on 14/08/2021	D4 Mau Than, Xuan Khanh Ward, Ninh Kieu District, Can Tho City	0	0%	Brother
V	Affiliated persons of Mr. Nguyen Duc Phu - Deputy General Director, Member of the BOD (Appointed effective from 01/12/2024)								
01	Power Generation Joint Stock Corporation 2				Business Registration No 1800590430 issued by Department of Planning and Investment of Can Tho, July 1, 2021	No 01 Le Hong Phong, Tra Noc Ward, Binh Thuy District, Can Tho City	76.740.931	61.7758%	
02	Nguyen Duc Phu			Deputy General Director, Member of the BOD	ID card number 054075010889 issued by Police Department for Administrative Management of Social Order (PDAMSO) on 09/08/2021	66A Tran Phu, Ward 2, Tuy Hoa City, Phu Yen Province	23.022.279	18.5327%	Ownership representative of Power Generation Joint Stock Corporation 2 from December 1, 2024.
03	Nguyen Thi Cam Nhung				ID card number 054178000575 issued by Police Department for Administrative Management of Social Order (PDAMSO) on 13/04/2021	-as above-	0	0%	Wife
04	Nguyen Duc Khoa				ID card number 054203001831 issued by Police Department for Administrative Management of Social Order (PDAMSO) on 13/04/2021	-as above-	0	0%	Child
05	Nguyen Thi Thanh Nha				ID card number 054307010405 issued by Police Department for	-as above-	0	0%	Child

					054069003933 issued by Police Department for Administrative Management of Social Order (PDAMSO) on 11/08/2021					
VI	Affiliated persons of Mr. Le Tuan Hai - Member of the BOD									
01	R.E.E Energy Company Limited	003C053899			Business Registration No. 0316514160 issued by Department of Planning and Investment of HCMC September 30, 2020	364 Cong Hoa, Ward 13, Tan Binh District, HCMC	32.000.000	25.7597%		
02	Le Tuan Hai			Member of the BOD	ID card number 051070021053 issued by Police Department for Administrative Management of Social Order (PDAMSO) on 22/11/2021	137/3 Street 59, Ward 14, Go Vap District, Ho Chi Minh City	0	0%		
03	Le Thi Hai Yen				ID card number 070181006182 issued by Police Department for Administrative Management of Social Order (PDAMSO) on 22/11/2021	-as above-	0	0%		Wife
04	Le Yen Ngoc				ID card number 070306003354 issued by Police Department for Administrative Management of Social Order (PDAMSO) on 25/04/2021	-as above-	0	0%		Child
05	Le Khanh Ngoc				ID card number 070309010417 issued by Police Department for Administrative Management of Social Order (PDAMSO) on 26/08/2023	-as above-	0	0%		Child
06	Nguyen Thi Nhan				ID card number 210643061 issued by Police Department for Administrative Management of Social Order (PDAMSO) on 15/11/2010	61 Nguyen Trung Truc, Lien Nghia Town, Duc Trong District, Lam Dong Province	0	0%		Mother
07	Le Thi Phuong Loan				ID card number 051163012895 issued by Police Department for Administrative Management of Social Order (PDAMSO) on 28/01/2015	Duc Thang Commune, Mo Duc District, Quang Ngai Province	0	0%		Sister

08	Le Tan Huy				ID card number 211416998 issued by Quang Ngai Police on 15/11/2010	Tan Nghia, Tan Thanh Commune, Duc Trong District, Lam Dong Province	0	0%	Brother
09	Le Thi Dieu Huyen				ID card number 051167013257 issued by Police Department for Administrative Management of Social Order (PDAMSO) on 1/09/2023	61 Nguyen Trung Truc, Lien Nghia Town, Duc Trong District, Lam Dong Province	0	0%	Sister
10	Nguyen Huan				ID card number 051064001507 issued by Police Department for Administrative Management of Social Order (PDAMSO) on 18/10/2024	-as above-	0	0%	Brother-in-law
11	Le Tuan Hung				ID card number 05107901793 issued by Police Department for Administrative Management of Social Order (PDAMSO) on 07/06/2022	Tan Nghia, Tan Thanh Commune, Duc Trong District, Lam Dong Province	0	0%	Brother
12	La Thi Kim Truc				ID card number 068189004958 issued by Police Department for Administrative Management of Social Order (PDAMSO) on 08/09/2021	-as above-	0	0%	Sister-in-law
VII	Affiliated persons of Mr. Nguyen Truong Tien Dat - Independent Member of the BOD								
01	Nguyen Truong Tien Dat	005C212068	Independent Member of the BOD		ID card number 072092003340 issued by Tay Ninh Import and Export Department on 07/03/2018	37/23 Nhat Chi Mai, Ward 13, Tan Binh District, Ho Chi Minh City	0	0%	
02	Nguyen Van Rien				ID card number 290326373 issued by Tay Ninh Police on 06/12/2007	45 Nguyen Chi Thanh, Ward 3, Tay Ninh City, Tay Ninh Province	0	0%	Father
03	Truong Thi Anh				ID card number 290292434 issued by Tay Ninh Police on 14/07/2007	-as above-	0	0%	Mother
04	Nguyen Thi Anh Quyen				ID card number 290822484 issued by Tay Ninh Police on 12/03/2002	Settle in Australia	0	0%	Sister
05	Nguyen Minh Phuong				ID card number 301047771 issued by Tay Ninh Police	-as above-	0	0%	Brother-in-law
VIII	Affiliated persons of Mr. Ngo Duc Thang - Head of the BOS								

01	Ngô Duc Thang	90C137507	Head of the BOS	ID card number 054076001538 issued by Police Department for Administrative Management of Social Order (PDAMSO) on 22/04/2021	My Thanh, Hoa Thang, Phu Hoa, Phu Yen	18 000	0,0145%	
02	Nguyen Thi Thuy Lam			ID card number 054076001538 issued by Police Department for Administrative Management of Social Order (PDAMSO) on 22/04/2021	-as above-	0	0%	Wife
03	Ngô Ngọc Lam Oanh			ID card number 054302006677 issued by Police Department for Administrative Management of Social Order (PDAMSO) on 24/06/2021	-as above-	0	0%	Child
04	Ngô Thang Nhat			ID card number 054208007794 issued by Police Department for Administrative Management of Social Order (PDAMSO) on 23/09/2022	-as above-	0	0%	Child
05	Ngô Duc De			ID card number 054045003656 issued by Police Department for Administrative Management of Social Order (PDAMSO) on 28/06/2021	-as above-	0	0%	Father
06	Nguyen Ngoc Chau			ID card number 054040000225 issued by Police Department for Administrative Management of Social Order (PDAMSO) on 15/04/2021	Phu Loc, Hoa Thang, Phu Hoa, Phu Yen	0	0%	Father-in-law
07	Nguyen Thi Toi			ID card number 054148000390 issued by Police Department for Administrative Management of Social Order (PDAMSO) on 15/04/2021	-as above-	0	0%	Mother-in-law
08	Ngô Thi Thu Thuy			ID card number 22128488 issued by Phu Yen Police on 03/10/2008	Hoa Thang, Phu Hoa, Phu Yen	0	0%	Sister
09	Ngô Duc Thinh			ID card number	Gia Lai	0	0%	Brother

					Police Department for Administrative Management of Social Order (PDAMSO) on 20/06/2021							
XI	Affiliated persons of Ms. Nguyen Thi Huynh Hoa - Member of the BOS (Appointed effective from 10/4/2024)											
01	Nguyen Thi Huynh Hoa				Member of the BOS	ID card number 092175001873 issued by Police Department for Administrative Management of Social Order (PDAMSO) on 12/9/2022	30A/13B Area V, Binh Thuy Ward, Binh Thuy District, Can Tho City	0	0%			
02	Duong Quoc Vinh					ID card number 082074000184 issued by Police Department for Administrative Management of Social Order (PDAMSO) on 07/07/2022	30A/13B Alley 14 Le Hong Phong, Binh Thuy Ward, Binh Thuy District, Can Tho City	0	0%			Husband
03	Duong Kien Quoc					ID card number 092203000503 Police Department for Administrative Management of Social Order (PDAMSO) on 27/07/2017	30A/13B Alley 14 Le Hong Phong, Binh Thuy Ward, Binh Thuy District, Can Tho City	0	0%			Child
04	Duong Hai Phuong						30A/13B Alley 14 Le Hong Phong, Binh Thuy Ward, Binh Thuy District, Can Tho City	0	0%			Child
05	Duong Quoc Binh					ID card number 082046005944 issued by Police Department for Administrative Management of Social Order (PDAMSO) on 04/10/2022	Ap Gia Tren, Kieng Phuoc Commune, Go Cong Dong District, Tien Giang Province	0	0%			Father-in-law
06	Ta Thi Nhao					ID card number 082147008259 issued by Police Department for Administrative Management of Social Order (PDAMSO) on 04/10/2022	Ap Gia Tren, Kieng Phuoc Commune, Go Cong Dong District, Tien Giang Province	0	0%			Mother-in-law
07	Nguyen Thi Bich Thuy					ID card number 070164005887 issued by Police Department for Administrative Management of Social Order (PDAMSO) on 18/09/2022	02 Le Hong Phong, Tra Noc Ward, Binh Thuy District, Can Tho City	0	0%			Sister
08	Pham Van Huynh					ID card number	02 Le Hong Phong, Tra	0	0%			Brother-in-law

				037057001492 issued by Police Department for Administrative Management of Social Order (PDAMSO) on 28/09/2021	Noc Ward, Binh Thuy District, Can Tho City				
09	Nguyen Quanh Minh			ID card number 092066001138 issued by Police Department for Administrative Management of Social Order (PDAMSO) on 01/05/2021	28/13B Le Hong Phong, Tra Noc Ward, Binh Thuy District, Can Tho City	0	0%	Brother	
10	Tran Thi Tuan Anh			ID card number 092171003607 issued by Police Department for Administrative Management of Social Order (PDAMSO) on 10/03/2021	28/13B Le Hong Phong, Tra Noc Ward, Binh Thuy District, Can Tho City	0	0%	Sister-in-law	
11	Nguyen Thi Bich Lien			ID card number 070168000064 issued by Police Department for Administrative Management of Social Order (PDAMSO) on 20/05/2023	517 Tran Quang Dieu, An Thoi Ward, Binh Thuy District, Can Tho City	0	0%	Sister	
12	Dang Huu Thanh			ID card number 361139903 issued by Can Tho Police on 27/11/2007	517 Tran Quang Dieu, An Thoi Ward, Binh Thuy District, Can Tho City	0	0%	Brother-in-law	
XII Affiliated persons of Ms. Nguyen Thi Huynh Phuong - Member of the BOS									
01	Nguyen Thi Huynh Phuong	058C872025	Member of the BOS	ID card number 058173000031 issued by Police Department for Administrative Management of Social Order (PDAMSO) on 17/12/2022	49/46/25 Street No. 51, Ward 14, Go Vap District, Ho Chi Minh City	0	0%		
02	Truong Tuan Kiet			ID card number 079099039611 issued by Police Department for Administrative Management of Social Order (PDAMSO) on 15/08/2022	-as above-	0	0%	Child	
03	Truong Huynh Ngoc Thuy			Birth Certificate on 02/02/2022, Born on 28/01/2012	-as above-	0	0%	Child	
04	Nguyen Ngoc Phe			ID card number 058054004175 issued by Police Department for Administrative	Ninh Phuoc, Ninh Thuan	0	0%	Father	

03	Hoang Yen			ID card number 045073006759 issued by Police Department for Administrative Management of Social Order (PDAMSO) on 09/02/2022	Hai Lam, Hai Lang, Quang Tri	0	0%	Father
04	Le Thi Thanh			ID card number 045172009524 issued by Police Department for Administrative Management of Social Order (PDAMSO) on 12/01/2022	-as above-	0	0%	Mother
05	Hoang Kim Tan			ID card number 045096005050 issued by Police Department for Administrative Management of Social Order (PDAMSO) on 11/01/2022	-as above-	0	0%	Sibling
06	Hoang Thi Phuong Thao			ID card number 197418391 issued by Quang Tri Police on 12/10/2018	-as above-	0	0%	Sister
XIV	Affiliated persons of Mr. Chau Dinh Quoc - Deputy General Director							
01	Chau Dinh Quoc		Deputy General Director	ID card number 054075000421 issued by Police Department for Administrative Management of Social Order (PDAMSO) on 13/04/2021	27 Nguyen My, Ward 9, Tuy Hoa City, Phu Yen Province	0	0%	
02	Nguyen Thi Ut Dieu			ID card number 054182000554 issued by Police Department for Administrative Management of Social Order (PDAMSO) on 13/04/2021	-as above-	0	0%	Wife
03	Chau Doan Ngoc Tran			ID card number 054303002386 issued by Police Department for Administrative Management of Social Order (PDAMSO) on 13/04/2021	-as above-	0	0%	Child
04	Chau Hoang Quan			Born on March 19, 2014	-as above-	0	0%	Child
05	To Thi Luan			ID card number 054148000295 issued by Police Department for Administrative Management of Social	Phu Loc, Hoa Thang, Phu Hoa, Phu Yen	0	0%	Mother

11	Doan Thi My Phuong				ID card number 221200587 issued by Phu Yen Police on 04/02/2009	-as above-	0	0%	Sister
12	Nguyen Quoc Danh				ID card number 054078012680 issued by Police Department for Administrative Management of Social Order (PDAMSO) on 19/02/2022	Phu Loc, Hoa Thang, Phu Hoa, Phu Yen	0	0%	Brother-in-law
13	Van Hung Chinh				ID card number 221153481 issued by Phu Yen Police on 10/04/2008	Chinh Nghia, An Phu, Tuy Hoa, Phu Yen	0	0%	Brother-in-law
XVI	Affiliated persons of Mr. Tran Huy Viet - Person in Charge of Corporate Governance, Company Secretary								
01	Tran Huy Viet			Person in Charge of Corporate Governance, Company Secretary	ID card number 054079010904 issued by Police Department for Administrative Management of Social Order (PDAMSO) on 10/08/2021	Group 13, Tran Phu Quarter, Tuy Hoa, Phu Yen	0	0%	
02	Tran Thi Huy Tho				ID card number 221059838 issued by Phu Yen Police on 23/03/1998	-as above-	0	0%	Wife
03	Tran Huy Tien Khoa				Born on 04/04/2011	-as above-	0	0%	Child
04	Tran Huy Khanh Thy				Born on 28/11/2015	-as above-	0	0%	Child
05	Tran Van Thanh				ID card number 220235280 issued by Phu Yen Police on 31/07/2014	Phu Thu Town, Tay Hoa, Phu Yen	0	0%	Father
06	Hang Thi Thao				ID card number 220878053 issued by Phu Yen Police on 01/08/2014	-as above-	0	0%	Mother
07	Tran Thi Y				ID card number 220204216 issued by Phu Yen Police on 08/10/2008	Vinh Ba, Hoa Dong, Tay Hoa, Phu Yen	0	0%	Mother-in-law
08	Tran Thi Hoang Phu				ID card number 054180010949 issued by PDAMSO on 10/05/2021	Hoa Tan Tay, Tay Hoa, Phu Yen	0	0%	Sister
09	Vo Van Binh				ID card number 054072004381 issued by PDAMSO on 10/05/2021	-as above-	0	0%	Brother-in-law
10	Tran Thi Thu Nha				ID card number 221123109 issued by Phu Yen Police on 07/06/2017	District 9, HCMC	0	0%	Sister
11	Tran Kim Ninh					-as above-	0	0%	Brother-in-law

12	Tran Thi Mai Hoa				ID card number 054185002011 issued by PDAMSO on 22/04/2021	Hoa Thanh, Dong Hoa, Phu Yen	0	0%	Sister
13	Nguyen Ba Loc				ID card number 054085002258 issued by PDAMSO on 24/04/2021	-as above-	0	0%	Brother-in-law
14	Tran Quang Luat				ID card number 054088009984 issued by PDAMSO on 14/02/2022	District 9, HCMC	0	0%	Brother
15	Ha Thi Lan Huong				ID card number 215135762 issued by Binh Dinh Police on 09/07/2012	-as above-	0	0%	Sister-in-law
16	Tran Thi Bich Ngoc				ID card number 054189007898 issued by PDAMSO on 14/02/2022	-as above-	0	0%	Sister
17	Tran Thi Xuan Hiep				ID card number 221308058 issued by Phu Yen Police on 04/11/2012	Phu Thu, Tay Hoa, Phu Yen	0	0%	Sister
18	Nguyen Vu Huu Tinh				ID card number 221301903 issued by Phu Yen Police on 30/07/2014	-as above-	0	0%	Brother-in-law
19	Tran Anh Tan				ID card number 054093007298 issued by PDAMSO on 14/02/2022	District 9, HCMC	0	0%	Sibling
20	Nguyen Thi Tien				ID card number 221356194 issued by Phu Yen Police on 18/11/2010	-as above-	0	0%	Sister-in-law
XVII	Affiliated persons of Mr. Ho Tuan Nam - Head of Administration and Labor Department								
01	Ho Tuan Nam			Head of Administration and Labor Department	ID card number 040081000190 issued by Police Department for Administrative Management of Social Order (PDAMSO) on 06/10/2015	Apartment 1905, CTIA, Nam Do Complex, No. 609 Truong Dinh Street, Thinh Liet Ward, Hoang Mai District, Hanoi	0	0%	
02	Phan Thi Huyen				ID card number 040182000009 issued by PDAMSO on 20/07/2021	-as above-	0	0%	Wife
03	Ho Tuan Phong					-as above-	0	0%	Child
04	Ho Tuan Dat					-as above-	0	0%	Child
05	Nguyen Thi Nham				ID card number 040152006985 issued by PDAMSO on 09/08/2021	Quynh Doi Commune, Quynh Luu District, Nghe An Province	0	0%	Mother
06	Ho Duc Tuan				ID card number 040077010960 issued by	-as above-	0	0%	Brother

02	Bui Thi Xuan Doanh				16/4/2021	ID card number 054172001753 issued by PDAMSO on 16/4/2021	02 Tran Syuen, Ninh Tinh 4 Neighborhood, Ward 9, Tuy Hoa City, Phu Yen Province.	0	0%		Wife
XX	Affiliated persons of Mr. Le Quang Vu - Operation Workshop Manager										
01	Le Quang Vu					Operation Workshop Manager	ID card number 054081001423 issued by PDAMSO on 22/04/2021	124 Tan Trao, Binh Kien Commune, Tuy Hoa City, Phu Yen Province.	180	0.000145%	
02	Le Thi Phan						ID card number 221075483 issued by Phu Yen Police on 14/9/2009	-as above-	0	0%	Wife
03	Le Bao Ngoc						Born on 2009	-as above-	0	0%	Child
04	Le Quang Dat						Born on 2016	-as above-	0	0%	Child
05	Le Quang An						ID card number 220127485 issued by Phu Yen Police on 05/9/2011	Phu Yen	0	0%	Father
06	Luong Thi Tuyet Nhung						ID card number 220127285 issued by Phu Yen Police on 05/9/2011	-as above-	0	0%	Mother
07	Le Quang Vy						ID card number 220970610 issued by Phu Yen Police on 12/11/2016	-as above-	0	0%	Brother
08	Le Thi My Linh						ID card number 220960353 issued by Phu Yen Police on 15/03/2013	-as above-	0	0%	Sister
09	Le Quang Huy						ID card number 220960350 issued by Phu Yen Police on 11/08/2012	-as above-	0	0%	Brother
10	Le Dinh Phap						ID card number 054083000098 issued by PDAMSO on 29/10/2018	-as above-	0	0%	Brother
XXI	Affiliated persons of Mr. Doan Ngoc Tuan - Head of Repair Services Center										
01	Doan Ngoc Tuan					Head of Repair Services Center	ID card number 054074012374 issued by PDAMSO on 16/3/2022	Lot 267, QH5, Residential Area along Tran Phu, Ward 2, Tuy Hoa City, Phu Yen Province	2.236	0.00188%	
02	Truong Ho Hong Vi						ID card number 221092014 issued by Phu Yen Police on 08/8/2014	-as above-	0	0%	Wife
03	Doan Ngoc Minh Tri						ID card number 054207005861 issued by PDAMSO on 02/04/2022	-as above-	0	0%	Child

