

*Quang Nam, 24 January 2025*

**Report on Corporate Governance  
(2024)**

**To:**

- State Securities Commission of Vietnam
- Hanoi Stock Exchange
- Viet Nam Securities Depository and Clearing Corporation

- **Company Name:** A VUONG HYDROPOWER JOINT STOCK COMPANY

- **Head Office Address:** 143 Xo Viet Nghe Tinh Street, Cam Le District, Da Nang City

- **Telephone:** 02362211105      **Fax:** 02363643885

- **Charter Capital:** 750,520,520,000 VND

- **Stock Code:** AVC

- Corporate Governance Model: General Meeting of Shareholders, Board of Directors, Supervisory Board, and Executive Board.

- Regarding the implementation of the internal audit function: Not yet implemented.

**I. Activities of the General Meeting of Shareholders**

Information on meetings and Resolutions/Decisions of the General Meeting of Shareholders (including Resolutions of the General Meeting of Shareholders adopted in writing):

No.	Resolution/Decision No.	Date/Month/Year	Content
1	274/NQ-ĐHĐCĐ	February 01, 2024	1. Approval of amendments and supplements to the Company's Charter; Internal regulations on governance; Regulations on the operation of the Board of Directors of A Vuong Hydropower Joint Stock Company 2. Approval of the results of the election of additional members of the Board of Directors and the Supervisory Board
2	877/NQ-ĐHĐCĐ	May 03, 2024	Approval of reports and submissions at the General Meeting, including:

			<ol style="list-style-type: none"> <li>1. Approval of the Production and Business Results and Investment Results in 2023.</li> <li>2. Approval of the Production and Business Plan and Investment Plan for 2024.</li> <li>3. Approval of the audited 2023 financial statements of A Vuong Hydropower Joint Stock Company.</li> <li>4. Approval of the Board of Directors' Activity Report at the 2024 Annual General Meeting of Shareholders.</li> <li>4. Approval of the Board of Directors' Activity Report at the 2024 Annual General Meeting of Shareholders.</li> <li>5. Approval of the Supervisory Board's activity report for 2023 and direction for 2024.</li> <li>5. Approval of the Supervisory Board's activity report for 2023 and direction for 2024.</li> <li>6. Approval of the selection of an audit firm for the 2024 financial statements.</li> <li>6. Approval of the selection of an audit firm for the 2024 financial statements.</li> <li>7. Approval of profit distribution and dividend payment for 2023.</li> <li>8. Approval of salaries and remuneration for the Board of Directors and the Supervisory Board.</li> <li>9. Approval of the dismissal of members of the Board of Directors.</li> <li>10. Approval of the results of the election of additional members of the Board of Directors.</li> </ol>
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## II. Activities of the Board of Directors

### 1. Information on BOD members:

No.	Member of the Board of Directors	Position	Start Date as a Member of the Board of Directors	End Date as a Member of the Board of Directors
1	Luu Ngoc Mai Phi	Member of the Board of Directors performing the duties, responsibilities, and powers of the Chairman of the Board of Directors	February 01, 2024	

		from 01/02/2024; Chairman of the Board of Directors from 03/05/2024		
2	Cao Huy Bao	Member of the Board of Directors - General Director	April 27, 2017	
3	Nguyen Xuan Dien	Member of the Board of Directors performing the duties, responsibilities, and powers of the Chairman of the Board of Directors from June 27, 2023	June 27, 2023	February 01, 2024
4	Ngo Viet Hung	Chairman of the Board of Directors until June 27, 2023 Member of the Board of Directors from June 27, 2023 to present	July 01, 2020	May 03, 2024
5	Dang Thanh Binh	Member of the Board of Directors	April 13, 2021	
6	Dang Cong Hoa	Executive Member of the Board of Directors	May 14, 2022	
7	Le Dinh Ban	Executive Member of the Board of Directors	May 03, 2024	
8	Vo Tra Dung	Executive Member of the Board of Directors	May 03, 2024	
9	Tran Thanh Huong	Member of the Board of Directors	February 01, 2024	May 03, 2024

2. Board of Directors meetings/consultations:

No.	Member of the Board of Directors	Position	Number of meetings/consultations attended	Attendance Rate	Reason for absence
1	Luu Ngoc Mai Phi	Member of the Board of Directors performing the duties, responsibilities, and powers of the Chairman of the Board of Directors from February 01, 2024; Chairman of the Board of Directors from May 03, 2024	7/66	100%	
2	Cao Huy Bao	Member of the Board of Directors - General Director	7/71	100%	
3	Nguyen Xuan Dien	Person performing the duties of the Chairman of the Board of Directors from June 27, 2023 to February 01, 2024	0/05	100%	

4	Ngo Viet Hung	Chairman of the Board of Directors until June 27, 2023. From June 27, 2023 to May 03, 2024, Member of the Board of Directors.	3/24	100%	
5	Dang Thanh Binh	Member of the Board of Directors	6/71	98,5%	
6	Dang Cong Hoa	Executive Member of the Board of Directors	7/71	100%	
7	Le Dinh Ban	Executive Member of the Board of Directors	3/47	100%	
8	Vo Tra Dung	Executive Member of the Board of Directors	3/47	100%	
9	Tran Thanh Huong	Member of the Board of Directors	2/19	100%	

### 3. The Board of Directors' supervision of the Executive Board:

- With a sense of responsibility to the Shareholders, employees of the Company, relevant stakeholders, and the Company's development, the Board of Directors has closely and timely directed the Executive Board to surpass the production and business plan of 2024.

- The Board of Directors has diligently performed its duties, focusing on strategic planning, making accurate decisions, promptly directing business activities, and strengthening the supervision of the Executive Board's operations, ensuring the harmony of interests between the Company, Power Generation 2 - Joint Stock Company, Shareholders, and employees of the Company, creating a solid foundation for the Company's development.

- Pursuant to the Company's Charter and operational management regulations, the Board of Directors regularly inspected and supervised the Executive Board's activities in implementing the production and business objectives and plans approved by the General Meeting of Shareholders.

- The Board of Directors has closely coordinated with the Supervisory Board to maintain safety and improve the Company's operational mechanism. Board members have also participated in important activities concerning business strategy, working mechanisms, and several other business matters.

- The Board of Directors' activities always closely follow the Company's actual situation, proposing appropriate and timely short-term and long-term plans and strategies; closely managing and supervising executive operations, supporting and ensuring the high efficiency of the General Director's executive activities.

- Information disclosure ensures accuracy, timeliness, and compliance with content regulations.

### 4. Activities of sub-committees under the Board of Directors (if any): None

5. Resolutions of the Board of Directors:

No.	Resolution/Decision Number	Day/ Month/ Year	Content
1	01/NQ-HĐQT	January 10, 2024	Approval of the 5-year major repair schedule for A Vuong Hydropower Plant from 2024 to 2028
2	02/NQ-HĐQT	January 10, 2024	Temporary Application of the Risk Management Process within Power Generation Corporation 2 - JSC to production and business activities at A Vuong Hydropower Joint Stock Company
3	03/NQ-HĐQT	January 10, 2024	Provision for bad debts in 2023
4	04/NQ-HĐQT	January 10, 2024	Recommendations for implementing tasks that need to be deployed early before the 2024 Production and Business Plan is approved (phase 2)
5	05/NQ-HĐQT	January 10, 2024	Approval of Documents for the 2024 Extraordinary General Meeting of Shareholders of A Vuong Hydropower Joint Stock Company
6	06/NQ-HĐQT	January 24, 2024	Resolved to approve the regulations on the functions and duties of the units under A Vuong Hydropower Joint Stock Company.
7	07/NQ-HĐQT	January 24, 2024	Resolved to approve the adjustment of the implementation timeline for the procurement package "Providing materials for the 2024 minor maintenance of A Vuong Hydropower Plant."
8	08/NQ-HĐQT	January 24, 2024	Resolved to approve the adjustment to the timeline for the procurement package "Equipment Acquisition for Testing and Maintenance in 2023."
9	09/NQ-HĐQT	January 24, 2024	Resolved to approve the 2024 Comprehensive Risk Management Program at A Vuong Hydropower Joint Stock Company.
10	10/NQ-HĐQT	January 24, 2024	Resolved to approve the Phase 1 - 2024 bidder selection plan.

11	11/NQ-HĐQT	January 24, 2024	Resolved to approve the adjusted bidder selection plan for GT-72/2023 and GT-80/2023 under Phase 22 - 2023's bidder selection plan.
12	12/NQ-HĐQT	January 24, 2024	Resolved to ratify the Technical Plan, Construction Volume, and Budgetary Estimate for Major Repairs to Civil Works in 2023 (Supplementary) - A Vuong Hydropower Plant, Access Roads to Key Areas: Treatment of Landslides on Downslope Embankments at km6+840 and Repair of Pavement, Roadside Drainage, Road Shoulders from Km8 to the Dam's Safety Corridor.
13	13/NQ-HĐQT	January 24, 2024	Resolution passed to approve the contractor selection outcome for procurement package 70/2023 — "Company vehicle Provision."
14	14/NQ-HĐQT	January 24, 2024	Resolved on the interim application of common standards using QR codes related to operations and management material, equipment applied projects categorized in energy of Generation Corporation 2 - Joint Stock Company during active company production-business stages.
15	21/NQ-HĐQT	January 24, 2024	Resolution passed appointing Mr. Luu Ngoc Mai Phi, Member of the Board of Directors, to provisionally execute the roles, responsibilities, and authorities of the Chairman of the Board of Directors from February 1, 2024, until a formal Chairman appointment is finalized.
16	22/NQ-HĐQT	February 23, 2024	Resolved to Propose on issues mandated to happen well beforehand ( round 3 ) for the official business approved Production and Business Plan of year 2024 to formally take effect and come up.
17	23/NQ-HĐQT	February 23, 2024	Agreed to recommend that Final Accounts be concluded ( batch no 1) based completed items by way of 2023 yearly plan and status to repair to original structure from category by civil construction project work classification type to the plan scope.

18	25/NQ-HĐQT	February 27, 2024	Resolved on formal handling during the provision of plaques emblematic which provides 2024 annual construction provision, assistance directed toward no less than or 3" Solidarity Residences ( nha dai doan ket) as well as including simultaneous event provision with respect towards providing and placing species as intended stocking into established suitable location - Total funding commitment - estimated 170 million applied strategically ( no less than 2 targeted residences scheduled positioned and placed around commune and immediate surrounding localities associated with "Dang", together planned funding and budgeting rate as proportionated around 50 million VND to each separate dwelling and residential home as well as providing with financial value toward another separate house and unit by same housing residential type, with plans already confirmed allocated on building around planned populated regions - Commune Ma Cooih, funding planned currently projected currently at estimated funding and budgeting toward no more or less than planned allocation rate, about around an 70 million to said unit by identical residential class building classification housing and similar home as well as total combined costs ( CSR oriented provision actions are a form of practiced traditional customary business that AVC has established precedent and a standing track record in operating consistently while acting proactively with a habit of continuously providing towards same regional sector and general areas by general geographic regions - those citizens by demographics located inside immediate localities inside/ near planned project establishment localities - including inhabitants with various challenging criteria circumstances, including inhabitants having certain living circumstances by specific criterion thresholds defined / described inside Proposition and formal proposal no : 15/HCLĐ based timestamp 20 Feb inside latest 2024 yearly cycle.
19	26/NQ-HĐQT	March 01, 2024	Resolution passed to approve the contents of the first quarter 2024 regular Board of Directors meeting, including the Report on production and business performance and investment and construction in 2023, and the plan for the first quarter of 2024 as per Report No. 177/BC-TĐAV dated January 19, 2023.
20	27/NQ-HĐQT	March 4, 2024	Approval of the Second Phase of the 2024 Contractor Selection Plan.
21	28/NQ-HĐQT	March 4, 2024	Supplementing and amending certain provisions of the Internal Expense Management Regulations.

22	30/NQ-HĐQT	March 5, 2024	Approval of the (revised) 23rd Phase of the 2023 Contractor Selection Plan.
23	31/NQ-HĐQT	March 5, 2024	Approval of the Fourth Phase of the 2024 Contractor Selection Plan.
24	33/NQ-HĐQT	March 13, 2024	Ratification of the Technical and Commercial Evaluation Results for Bid Package No. 69/2023 - Supply and Installation of Safety Equipment for SCADA Connection at A Vuong Hydropower Plant.
25	34/NQ-HĐQT	March 13, 2024	Endorsement of the Contractor Selection Results for Bid Package No. 64/2023 - Major Repairs to Civil Works in 2023 (Supplement) – A Vuong HPP, Plant Area Operation Road List: Treatment of Landslide at Km5+200.
26	32/NQ-HĐQT	March 13, 2024	Approval of the amended Third Phase of the 2024 Contractor Selection Plan, adjusting the commencement of contractor selection to the second quarter of 2024.
27	35/NQ-HĐQT	March 14, 2024	<p>Ratification of the time and venue for the 2024 Annual General Meeting of Shareholders (AGM) as follows:</p> <ul style="list-style-type: none"> <li>- Record date for shareholder attendance list: April 5, 2024.</li> <li>- AGM Date: May 3, 2024; Commencing at 8:30 AM. minutes.</li> <li>- AGM Venue: 3rd Floor Conference Hall, Minh Toan Safi Ocean Hotel, 224 Vo Nguyen Giap Street, Phuoc My Ward, Son Tra District, Da Nang City.</li> </ul> <p>Ocean Hotel, 224 Võ Nguyên Giáp, Phước Mỹ, Sơn Trà, TP. Đà Nẵng</p>
28	36/NQ-HĐQT	March 19, 2024	Approval of the Bid Invitation Documents for Bid Package No. 03/2024 – Maintenance of A Vuong Hydropower Plant's Operation Roads in 2024.

29	37/NQ-HĐQT	March 19, 2024	Adjustment of the payment source for salaries pertaining to fixed-term labor contracts in 2023.
30	38/NQ-HĐQT	March 27, 2024	Authorization of adjustments and clarification concerning the origin, warranty period of goods, contract duration, and appendix of Bid Package No. 21/2023 - Procurement of Asset Performance Management Solution and Maintenance, Repair, and Overhaul (MRO) System at A Vuong Hydropower Joint Stock Company.
31	39/NQ-HĐQT	March 27, 2024	Endorsement of the Technical Plan, Construction Volume, and Cost Estimates for the 2024 Major Repair of A Vuong Hydropower Plant's Civil Works.
32	40/NQ-HĐQT	March 27, 2024	Settlement of the 2023 Payroll Fund Execution for A Vuong Hydropower Joint Stock Company.
33	41/NQ-HĐQT	March 29, 2024	Approval of the technical and commercial proposal evaluation results for TV 05: Consulting services in construction and executing shop drawings of post preliminary, consulting and management of Building information Modelling BIM contract in phase (Number2).
34	42/NQ-HĐQT	April 1, 2024	Resolved to provisionally apply the regulations on labor and salary within Power Generation Corporation 2 - Joint Stock Company to production and business activities at A Vuong Hydropower Joint Stock Company.
35	43/NQ-HĐQT	April 1, 2024	Resolved to approve the E-Bidding Documents for Bid Package No. 81/2023 – Supplying materials for the 2024 minor maintenance of A Vuong HPP (amended).
36	44/NQ-HĐQT	April 1, 2024	Resolved to approve the technical plan, construction volume, and cost estimate for the repair of the Control Building at the Hydropower Maintenance and Technical Service Center production facility.

37	45/NQ-HĐQT	April 3, 2024	Resolved to approve the 6th round of the 2024 contractor selection plan.
38	46/NQ-HĐQT	April 9, 2024	Resolved to recommend the implementation of tasks that need to be deployed early before the 2024 Production and Business Plan is approved (phase 4).
39	47/NQ-HĐQT	April 12, 2024	Resolved to approve the 5th round of the 2024 contractor selection plan.
40	48/NQ-HĐQT	April 12, 2024	Resolved to approve the documents for the 2024 Annual General Meeting of Shareholders of A Vuong Hydropower Joint Stock Company.
41	49/NQ-HĐQT	April 17, 2024	Resolved to approve the 7th round of the 2024 contractor selection plan.
42	50/NQ-HĐQT	April 17, 2024	Resolved to approve the appendix to Contract No. 532/2024/HĐ-TĐAV-VTT dated 15/3/2024 between A Vuong Hydropower Joint Stock Company and Viet Toan Tam Technology and Trading Joint Stock Company for Bid Package No. 62/2023 – Supply of spare parts in 2023 for A Vuong HPP.
43	51/NQ-HĐQT	April 17, 2024	Resolved to approve the E-Bidding Documents for Bid Package No. 04/2024 – Treatment of negative slope erosion at Km6+840 of the operating road of the main area (amended according to Official Letter No. 1418/EVNGENCO2-QLĐT dated 11/4/2024).
44	52/NQ-HĐQT	April 25, 2024	Resolved to approve the change of the issuing bank for the performance guarantee for Bid Package No. 13/2023 – Specialized inspection of the generator terminal bushings MC901, MC902 in 2023.

45	53/NQ-HĐQT	April 29, 2024	Resolved on the 2nd round of the contractor selection plan and the contractor selection plan for bid package TV-06 (amended) for the project: Head Office of Production and Business Activities of A Vuong Hydropower Joint Stock Company.
46	54/NQ-HĐQT	April 29, 2024	Resolved to approve the contractor selection results (amended) for Bid Package No. 69/2023 - Supply and installation of safety equipment for SCADA connection at A Vuong Hydropower Plant.
47	55/NQ-HĐQT	April 29, 2024	Resolved to approve the regulations on material management of A Vuong Hydropower Joint Stock Company.
48	56/NQ-HĐQT	April 29, 2024	Resolved to approve the contractor selection results for Bid Package TV 05: Design consultancy for detailed design and construction management and consultancy & management of Building Information Modeling (BIM), Project: A Vuong Hydropower Joint Stock Company Head Office for Production and Business Activities (amended).
49	57/NQ-HĐQT	April 29, 2024	Approval of the amended documentation for the 2024 Annual General Meeting of Shareholders of A Vuong Hydropower Joint Stock Company.
50	65/NQ-BOD	May 03, 2024	Convening a Board of Directors meeting to elect the Chairman of the Board.
51	66/NQ-BOD	May 07, 2024	Approval of the draft contract for procurement package SCL17-2023: Providing overhaul services for Unit H1 of Song Bung 2 Hydropower Plant in 2024.
52	67/NQ-BOD	May 10, 2024	Ratification of the contractor selection results for Procurement Package No. 03/2024 - Maintenance of A Vuong Hydropower Plant's operating road in 2024.
53	68/NQ-BOD	May 10, 2024	Adjustment of the salary coefficient for the (full-time) Board of Directors.
54	69/NQ-BOD	May 10, 2024	Allocation of funds for rewards and benefits as per the 2024 Annual General Meeting of Shareholders' resolution.

55	71/NQ-BOD	May 20, 2024	Approval of the Draft Contract and Cost Estimate for the Procurement Package: Inspection and Testing of High-Voltage Electrical Equipment and Testing of High-Voltage Power Cables.
56	72/NQ-BOD	May 23, 2024	Resolution of the AVC Board of Directors' regular meeting for Quarter 2 of 2024.
57	74/NQ-BOD	May 27, 2024	Approval of volume, technical specifications, cost estimates, and implementation timeframe for procurement package for providing 220kV CVT voltage transformer for A Vuong Hydropower Plant.
58	75/NQ-BOD	May 27, 2024	Approval in principle of reappointing the Head of Technical and Safety Department at A Vuong Hydropower Joint Stock Company.
59	76/NQ-BOD	May 27, 2024	Endorsement of the contractor selection plan for Round 9 of 2024.
60	77/NQ-BOD	May 27, 2024	Authorization of the bid closing contingency plan for packages under the authority of the Board of Directors.
61	78/NQ-BOD	May 27, 2024	Ratification of the details regarding work arising outside of the 2024 Plan, previously ratified by the Annual General Meeting of Shareholders of A Vuong Hydropower Joint Stock Company (Phase 1).
62	79/NQ-BOD	May 31, 2024	Approval of the electronic bidding documents (E-HSMT) for package number 06/2024 – Stabilization of the uphill rock slope at Km0+250 – Item list for operating roads in the plant area (amended in line with Circular No. 06/2024/TT-BKHĐT dated 26/4/2024).
63	80/NQ-BOD	June 03, 2024	Authorization of Contractor selection Results Package number 81/2023 Procurement of materials Minor repairs for 2024 for A Vuong Hydropower Plant
64	81/NQ-BOD	June 03, 2024	Approval of Draft Contract for Calibration & Testing Package Thuong Nam Vao Power Plant

65	82/NQ-BOD	June 03, 2024	Approval of Draft Contract and Budget Allocation Periodic maintenance(overhaul) package H1 H3 generator units in 2024 Song Con 2 Power Plant
66	83/NQ-BOD	June 10, 2024	Ratification of design changes of designated items Procurement No.08/2023 Major building structures repairs of 2023
67	Resolution No. 84/NQ-HĐQT	June 10, 2024	Approved the technical plan, construction volume, and budget for the 2024 supplemental rockfall barrier at station 137, right side of A Vuong HPP penstock; the 2024 reinforcement of the 220kV transmission line foundation pit roof; and the 2024 downstream clearing of the Dam.
68	Resolution No. 85/NQ-HĐQT	June 17, 2024	Approved the reassignment of employee positions in 2024 and 2025.
69	Resolution No. 86/NQ-HĐQT	June 26, 2024	Approved the extension of Security Contract No. 03/HĐBV/2021, dated April 29, 2021, and its Appendix PL/04, dated August 29, 2023, between A Vuong Hydropower Joint Stock Company and Ma Cooih Commune Police - Dong Giang District Police.
70	Resolution No. 87/NQ-HĐQT	June 26, 2024	Approved the list of qualified and experienced credit institutions for participation in term deposit interest rate bidding.
71	Resolution No. 88/NQ-HĐQT	July 02, 2024	Approved the contractor selection results for Package No. 04/2024 - Landslide Remediation at Km 6+840 of the main area's operating road.
72	Resolution No. 89/NQ-HĐQT	July 02, 2024	Approved the 10th phase of the contractor selection plan.

73	Resolution No. 90/NQ-HĐQT	July 03, 2024	Ratified A Vuong Hydropower Joint Stock Company's comprehensive program on the practice of Thrift and Anti-waste in 2024.
74	Resolution No. 91/NQ-HĐQT	July 03, 2024	Approved the draft appendix amending and supplementing contract package no. 09-2024: Maintenance and Repair of Equipment for Generating Units, Spillway Equipment, and Other Equipment of Song Bung 2 and Song Bung 4 Hydropower Plants.
75	Resolution No. 92/NQ-HĐQT	July 03, 2024	Approved the provisional application of the Regulations on Science and Technology Management at Power Generation Corporation 2 – Joint Stock Company, to production and business activities at A Vuong Hydropower Joint Stock Company.
76	Resolution No. 93/NQ-HĐQT	July 03, 2024	Approved the draft Contract and Cost Estimate for Package 01: Providing Generator Overhaul Service for Unit H1 of Song Tranh 3 HPP in 2024; and Package 02: Providing Generator Overhaul Service for Unit H2 of Song Tranh 3 HPP in 2024.
77	Resolution No. 94/NQ-HĐQT	July 17, 2024	Approved the amended Phase 8/2024 Contractor Selection Plan, as presented in Official Dispatch No. 1032/TTr-TĐAV dated 22/5/2024, which adjusts the selection commencement from Q2/2024 to Q3/2024.
78	Resolution No. 95/NQ-HĐQT	July 17, 2024	Approval sought regarding a residential property in Ho Chi Minh City.
79	Resolution No. 96/NQ-HĐQT	July 17, 2024	Approved the 11th phase of the 2024 Contractor Selection Plan.

80	Resolution No. 97/NQ-HĐQT	July 17, 2024	Approved the Equipment Specification and RCM-based Technical Solution for hydromechanical equipment maintenance at A Vuong HPP in 2025.
81	Resolution No. 98/NQ-HĐQT	July 17, 2024	Did not approve the Equipment Specification and Technical Solution for the overhaul of Unit H1 and related equipment at A Vuong HPP in 2025 (based on the results of RCM assessment), as outlined in Official Dispatch No. 1312/TTr-TĐAV dated 02/7/2024, due to inconsistencies in tasks and workload with Decision No. 2863/QĐ-TĐAV dated 05/12/2023. The Executive Board was requested to provide clarification on the report.
82	99/NQ-HĐQT	July 18, 2024	Resolution to establish a Debt Collection Team at A Vuong Hydropower Joint Stock Company.
83	100/NQ-HĐQT	July 18, 2024	Approval of unforeseen tasks outside the 2024 Plan, as previously endorsed by the General Meeting of Shareholders of A Vuong Hydropower Joint Stock Company (Phase 2).
84	101/NQ-HĐQT	July 18, 2024	Approval of the Appendix amending and supplementing the 2024 Periodic Maintenance Contract (Overhaul) for Unit H1 and H3 equipment at the Song Con 2 Hydropower Plant.
85	102/NQ-HĐQT	July 22, 2024	Approval of the Draft Contract and Cost Estimate for the 2024 Periodic Mechanical and Electrical Equipment Maintenance at Khe Giong Hydropower Plant.

86	103/NQ-HĐQT	July 24, 2024	Endorsement of the Technical Plan for the 2025 Overhaul of Unit H1 and related equipment at A Vuong Hydropower Plant (based on Risk-Centered Maintenance [RCM] analysis results). The General Director is requested to direct relevant company units to comply with regulations and expedite the planned outsourced inspection, assessment, and handling of vibrations in two globe valve counterweights for H2 Unit, to be coordinated with downtime from H1's overhaul that includes checking/maintaining it's dewatering of pressure pipelines.
87	104/NQ-HĐQT	August 8, 2024	Approval of the supplemental appendix to Contract No. 532/2024/HĐ-TĐAV-VTT dated March 15, 2024.
88	105/NQ-HĐQT	August 8, 2024	Ratification of the e-Bidding Documents for Bid Package No. 25/2024 – Supply of 220kV Capacitor Voltage Transformers (CVT) for A Vuong Hydropower Plant as per Report No. 1521/TTr-TĐAV dated July 24, 2024, with amendments for inconsistencies relating to the Procurement Law and related legislation outlined to "Chapter V - Technical Specifications - Sections 1.2 and 1.3", that needs accompanying amendments reports by executive board when approving relevant decision.
89	106/NQ-HĐQT	August 12, 2024	Authorization of the e-Bidding Documents for Bid Package No. 26/2024 – Regular Repair of Civil Works in 2024.
90	107/NQ-HĐQT	August 12, 2024	Validation of contractor selection results for Bid Package No. 06/2024 - Stabilization of the upstream rock slope at Km0+250 – Operation Road List of the Plant area.
91	108/NQ-HĐQT	August 12, 2024	Agreement on content finalization of procedures regarding land use rights, residential housing ownership and, attached assets PTM's property on its corresponding land plot.

92	109/NQ-HĐQT	August 12, 2024	Approval of the Technical Plan, Bill of Quantities and cost estimation relating to major refurbishment plans of civil projects, within A Vuong Hydropower Plant by FY 2025 inclusive of an updated itemization pertaining Rising Dam including Spillways: Repair of road pavement works and other Plant road surface operational sections.: Landslide stabilization efforts focused at sections upstream of station Km5+150 within listed plant road access categories outlined.
93	110/NQ-HĐQT	August 12, 2024	Approval of the technical and economic feasibility report on equipping a eight -seat motorboat.
94	111/NQ-HĐQT	August 16, 2024	Disapproval of the quantity, cost estimate, and implementation schedule relating to its overhaul bid package associated for pole-mounted Disconnect Switch (NO.901), that powers generation Unit H1 - aligning closely and reported on, further,within prior submittal ref. No:1583/TTr-TĐAV dd.July 31, 2024 : specifically those budget rationales used deemed noncompliant versus present industry requirements hence disallowance; the overseeing director called attention also is further advised to make representation inclusive of relevant mandated alternative protocols in later re-submittals.
95	112/NQ-HĐQT	August 16, 2024	Approval of the Q2 2024 Periodic Report on Capital Investment and the Ad Hoc Report on Phu Thang My Joint Stock Company.
96	113/NQ-HĐQT	August 16, 2024	Approval of the Technical Plan for Repairing the Globe Valve of Unit H2 in 2025 (According to RCM analysis and assessment results).
97	114/NQ-HĐQT	August 16, 2024	Approval of the E-Bidding Documents for Bid Package No. 13/2024 - Repair of the Control Building at the Hydropower Maintenance and Technical Services Center (adjusted).
98	115/NQ-HĐQT	August 21, 2024	Approval of the 12th round of the 2024 bidder selection plan.
99	116/NQ-HĐQT	August 21, 2024	Approval of the volume (adjusted), estimate, and bid package estimate for major repairs to hydromechanical equipment, unit H1 and related equipment, A Vuong hydropower plant in 2025.
100	117/NQ-HĐQT	August 29, 2024	Regular Meeting of the Board of Directors for Quarter 3, 2024.

101	118/NQ-HĐQT	September 17, 2024	Fifth meeting of the Board of Directors for year 2024.
102	119/NQ-HĐQT	September 19, 2024	Approval of the 14th round of the 2024 bidder selection plan.
103	120/NQ-HĐQT	September 19, 2024	Approval of the project to enhance reliability and operational efficiency of the A Vuong Hydropower Plant from 2021-2025.
104	121/NQ-HĐQT	September 19, 2024	Approval of the volume (adjusted), estimate, and bid package estimate for minor repair of Unit H2 and shared technology systems of 02 units - A Vuong Hydropower Plant.
105	122/NQ-HĐQT	September 19, 2024	Approval of the bidder selection plan for the Bid Package GT-34/2024 — 08-seat motorboat acquisition— within the 13th round bidder selection plan 2024.
106	123/NQ-HĐQT	September 19, 2024	Approval of the 5-year maintenance schedule for technology elements, spanning from 2025 to 2029, at the A Vuong Hydropower Plant.
107	124/NQ-HĐQT	September 23, 2024	Approval of the technical and economic report concerning acquiring supplementary information security-related items for A Vuong Hydropower Joint Stock Company’s corporate establishment.
108	125/NQ-HĐQT	October 2, 2024	Authorization to execute payments to all of its shareholders so the company may complete the company's remaining dividend payment for 2023.
109	126/NQ-HĐQT	October 2, 2024	Extending certain individuals’ appointed terms by resolution in this particular document; wherein, these appointments are given to headship designation assignments within one organization titled specifically for an operation of A Vuong Hydropower Joint Stock Company— where certain official individuals take on director-tier responsibility in departments situated within A Vuong Hydropower Joint Stock Company under authority designated directly by Board of Directors formal decree through board corporate formal decree to approve and carry out, therein specifically detailed via naming.

110	127/NQ-HĐQT	October 4, 2024	Approval of the 15th round of the 2024 bidder selection plan.
111	128/NQ-HĐQT	October 4, 2024	Adoption of bylaws that outline explicit management rules toward regulatory enactment concerning activities regarding practical implementation related at a direct transactional function relevant practically and specifically for domains, particularly concerning science coupled via transactional technology business process functions that encompass and are performed transacted directly via explicit direct relevant functional capacity within A Vuong Hydropower Joint Stock Company directed via direct operational enactment of Board decree ordered for official decree establishment directly at that same direct capacity, with operational transactional process functional jurisdiction located directly specifically from a designated origin situated specifically formally designated uniquely A Vuong Hydropower Joint Stock Company, exclusively enacted transacted solely for that company A Vuong Hydropower Joint Stock Company and managed within, with any and all transactional external functionality that includes and contains specifically external external-capacity directed enacted in the sole and sole operational relevant capacity transacted specifically external solely that capacity of operational function designated under authority of by direct execution officially on-site A Vuong Hydropower Joint Stock Company managed function enactment execution—via explicit direct exclusive functional management process solely only relevant A Vuong Hydropower Joint Stock Company exclusive functional management function relevant, specifically exclusive for and at and only direct by that specific functional management operation managed sole that specified exclusive functional purpose under directly ordered managed function explicitly directed specifically located A Vuong Hydropower Joint Stock Company as named solely by official board authority by resolution therein adopted.
112	129/NQ-HĐQT	October 4, 2024	Approval of the electronic bidding documents for Bid Package No. 34/2024 - Procurement of an 8-seat motorboat.
113	130/BOD Resolution	October 4, 2024	Approval of the contractor selection results for Bid Package No. 26/2024 – Regular Building Maintenance in 2024.
114	131/BOD Resolution	October 4, 2024	Approval of the unforeseen work items outside the 2024 Business Production Plan, as approved by the General Meeting of Shareholders of A Vuong Hydropower Joint Stock Company (Phase 4).

115	132/BOD Resolution	October 4, 2024	Recommendation for the implementation of unforeseen tasks outside the approved 2024 Plan (Phase 3).
116	133/BOD Resolution	October 4, 2024	Approval of the reappointment of the Director of the Hydropower Maintenance and Technical Services Center of A Vuong Hydropower Joint Stock Company.
117	134/BOD Resolution	October 4, 2024	Approval of the reappointment of the Repair Workshop Supervisor of A Vuong Hydropower Joint Stock Company.
118	135/BOD Resolution	October 4, 2024	Approval of the Cost Estimate and Budget for bid packages pertaining to the 2025 H2 Unit Globe Valve Repair (based on RCM analysis).
119	136/BOD Resolution	October 8, 2024	Provisional application of EVNGENCO2's internal management and control regulations to A Vuong Hydropower Joint Stock Company's operations.
120	137/BOD Resolution	October 8, 2024	Approval of amendments to the 2024 Internal Management Regulations Development Program of A Vuong Hydropower Joint Stock Company.
121	138/BOD Resolution	October 16, 2024	Approval of the contractor selection plan for bid package GT-33/2024 concerning major building repair of A Vuong Hydropower Plant, within Procurement Plan Phase 13, 2024.
122	139/BOD Resolution	October 16, 2024	Approval of the technical plan, volume of works, and cost estimates for the A Vuong Hydropower Plant access road maintenance in 2025.

123	140/BOD Resolution	October 16, 2024	Agreement on the content added to the appendix of Contract No. 1175/2024/HĐ-TĐAV-FCOM&VATCO dated 11/6/2024.
124	141/BOD Resolution	October 23, 2024	Endorsement of proposed approval for settlement of completed 2023 major construction items - buildings (phase 3).
125	142/BOD Resolution	October 23, 2024	Approved Labor and Wage Plan for the Power Generation Operations division of A Vuong Hydropower Joint Stock Company for the year 2024.
126	143/BOD Resolution	October 23, 2024	Formal endorsement and ratification of the precisely detailed technical schematics, recalibrated and precisely delineated materials and job quantities, official projections of forthcoming fiscal resources requirement and allocations relative thereto and therefore official estimates which serve to encompass in advance and forecast the needed expenses for a capital maintenance operation which comprises to the motor carriage belonging to that particular heavy goods hoist having vehicular frame in wheeled modality bearing tonnage of no fewer than and with certain plausibility less hundreds twenty units of weight measurement which have come of need on and or about sometime in close temporal conjunction with the issuance or promulgat of listing for intended more fundamental repairs ( or major replacements necessitated out of sheer aged dilapidation or severe damage to or unanticipated and egregious faults pertaining directly there to among devices belonging specifically to mechanical systems in the aquatic-hydraulic and therefore primarily waterworks engineering sector such overhaul-rebuild intended come due and to fruition on or pertaining generally around time near advent arrival on near or within twenty-twenty-fifth Earthbound year reckoned at Western calendars
127	144/BOD Resolution	October 23, 2024	Formal Endorsement Undertaken towards executing and carrying out such requisite processing, filling procedures as appertaining particularly thereunto a definitive conclusion unto arrangements according thereunto the appropriate arrangements of entitlements owing unto individuals at or very near cessation conclusion point to any further regular employ in accord with managerial remit coming very near upon scheduled cessation of any official and regular working schedule owing simply on fact no fewer and few are ever many coming close coincidentally upon attainment at a certain fixed chronological anniversary marker calculated onward of nativity.

128	145/BOD Resolution	October 25, 2024	Approval of the electronic tender documentation for Bid Package No. 40/2024—Provision of mechanical equipment for major repair works of hydromechanical equipment, Unit H1 and related equipment for A Vuong Hydropower Plant (adjusted).
129	146/NQ-HĐQT	October 25, 2024	Resolution to endorse the Contractor Selection Plan for Phase 17, 2024.
130	148/NQ-HĐQT	October 28, 2024	Resolution to recommend approval of the contractor selection results for Bid No. 25/2024 – Provision of 220kV Capacitor Voltage Transformers (CVT) for A Vuong Hydropower Plant.
131	147/NQ-HĐQT	October 25, 2024	Resolution to ratify the contractor selection results and sanction the performance bond value for Contract Package No. 13/2024 - Repair of the Control Room at the Hydropower Maintenance and Technical Services Center Production Facility.
132	149/NQ-HĐQT	November 7, 2024	Resolution to approve the Draft Contract and Cost Estimate for the Contract Package: Addressing the generator incident of Unit H2 – Song Con 2 Hydropower Plant, in accordance with Official Dispatch No. 2296/TTr-TĐAV dated October 25, 2024, and the conclusions of the meeting minutes dated November 6, 2024, attached herewith.
133	150/NQ-HĐQT	November 7, 2024	Resolution to authorize the adjustment of the contract implementation timeframe, and the Contractor Selection Plan for Phase 16, 2024; and to consider and permit the inclusion of the requirement for manufacturer's sales licenses/partnership certificates/equivalent documents in the E-Bidding Documents of Bid Package No. 48/2024.
134	151/NQ-HĐQT	November 7, 2024	Resolution to endorse the reappointment of the Deputy Head of the Technical and Safety Department and the Deputy Foreman of the Repair Workshop at A Vuong Hydropower Joint Stock Company.

135	152/NQ-HĐQT	November 7, 2024	Resolution to Approve the Draft Contract and Cost Estimate for Providing Major Repair Services according to RCM for Units H1 and H2 in 2024 - Trung Son Hydropower Plant, as per Official Dispatch No. 2347/TTr-TĐAV dated October 31, 2024, and as per the appended meeting minutes' conclusion dated November 6, 2024.
136	153/NQ-HĐQT	November 14, 2024	Resolution to formally endorse the E-Bidding Documents for Contract Package No. 39/2024 – Provision of Services and Materials for the Repair of the Pole Disconnecter Drive of Unit H1 (MC901) (amended).
137	154/NQ-HĐQT	November 14, 2024	Resolution to officially approve the Contractor Selection Plan for Phase 18, 2024.
138	155/NQ-HĐQT	November 14, 2024	Resolution to sanction the proposed repair of two Delta Megger 4110 Dissipation Factor Meters, assigning the General Director to oversee execution in adherence with prevailing regulations (subsequent to reviewing Official Dispatch No. 2363/TTr-TĐAV dated November 4, 2024, regarding the approval of the repair plan, scope, and budget for two Delta Megger 4110 Dissipation Factor Meters).
139	156/NQ-HĐQT	November 27, 2024	Resolution to provisionally implement the Environmental Protection Regulations within Power Generation Corporation 2 - Joint Stock Company.
140	157/NQ-HĐQT	November 27, 2024	Resolution to approve the Electronic Bidding Documents (E-HSMT) for Contract Package No. 48/2024— Provision of supplementary equipment to enhance information security and safety at the A Vương Hydropower Joint Stock Company offices.
141	158/NQ-HĐQT	November 27, 2024	Resolution to authorize the Contractor Selection Plan for Phase 19 of the year 2024.
142	159/NQ-HĐQT	November 27, 2024	Resolution to approve the Process-Level Risk Management documentation for the year 2024, pertaining to A Vương Hydropower Joint Stock Company.

143	160/BOD Resolution	November 27, 2024	Resolution to implement the first interim dividend payment for 2024 to shareholders.
144	161/BOD Resolution	November 27, 2024	Resolution to temporarily apply the set of major repair (MR) quotas for non-hydropower plant equipment within Vietnam Electricity (EVN).
145	162/BOD Resolution	November 27, 2024	Resolution to implement recommended tasks that need to be deployed before the 2025 Production and Business Plan is approved (Phase 1).
146	163/BOD Resolution	November 29, 2024	Resolution assigning the task of managing and operating financial and accounting activities of A Vuong Hydropower Joint Stock Company.
147	164/BOD Resolution	December 1, 2024	Resolution to authorize the General Director to review and approve payments and final settlements for Technical Service projects that have been adjusted accordingly, following applicable stipulations, without exceeding the expenses authorized within other related Board Resolutions pursuant to Submission No. 2547/TTr-TĐAV dated November 23, 2024 regarding rectifications and estimation alignment of relevant Technical Service projects.
148	165/BOD Resolution	December 5, 2024	Regular Board of Directors meeting for Quarter 4, 2024.
149	166/BOD Resolution	December 8, 2024	Resolution regarding procurement and selection for Bid Package GT No. 40/2024—Procuring mechanical equipment and materials for the major repair of hydromechanical devices, Unit H1, and related equipment at A Vuong Hydropower Plant.
150	167/BOD Resolution	December 8, 2024	Resolution to approve the program to develop and refine in-house management practices of A Vuong Hydropower Joint Stock Company for 2025.

151	168/BOD Resolution	December 8, 2024	Resolution approving the e-bidding invitation of the GT-33/2024 bid—Major Repair of Civil Works Section at A Vuong Hydropower Plant via the Round 13 bid in 2024 (adjusted for consistency pursuant to approval procedures regulated under official letter No. 22/2024/TT-BKHĐT issued by the MPI).
152	169/BOD Resolution	December 18, 2024	Resolution issuing technical management regulations for A Vuong Hydropower Joint Stock Company.
153	170/BOD Resolution	December 18, 2024	Resolution to authorize pertinent business dealings between A Vuong Hydropower Joint Stock Company and other, affiliated companies.
154	171/BOD Resolution	December 18, 2024	Resolution ratifying the finalization account for Civil Works components on the list for 2023 major repairs (Phase 4).
155	172/BOD Resolution	December 18, 2024	Resolution establishing the by-laws of Cash Flow Governance within A Vuong Hydropower Joint Stock Company.
156	173/BOD Resolution	December 19, 2024	Resolution to approve the adjusted Volume and Budget for major repair operations to A Vuong Hydropower Plant Hydromechanical Items in the year 2025.
157	174/BOD Resolution	December 19, 2024	Resolution concerning approval of a designated arrangement of initiatives together with formal illustrative reports planned for introduction in the impending A Vuong Hydropower JSC's Extraordinary General Meeting for the calendar term, twenty twenty-five. The precise programmatic composition appears infra: 1. Content: Dismissal of Mr. Nguyen Thien from his position at A Vuong Hydropower Joint Stock Company within their Board of Controllers' cadre. 2. Time and Location: - Time: + Final registration deadline for shareholder list confirmation: January 10, 2025. + Extraordinary General Meeting of Shareholders: From 8:30 AM on February 11, 2025.

			- Location: Song Han Hall, 2nd floor, Power Generation Corporation 2 Building, 143 Xo Viet Nghe Tinh Street, Khue Trung Ward, Cam Le District, Da Nang City.
158	175/NQ-HĐQT	December 23, 2024	Approval of the settlement plan for the A Vuong Hydropower Plant Control System.
159	176/NQ-HĐQT	December 25, 2024	Agreement on the proposed implementation of necessary tasks before the approval of the 2025 Production and Business Plan (phase 2), as per Document No. 2569/TTr-TĐAV dated November 27, 2024, after reviewing the explanation in Report 2875/BC-TĐAV dated December 24, 2024.
160	177/NQ-HĐQT	December 25, 2024	Approval of the contractor selection results, GT No. 34/2024 – Procurement of an 8-seat motorboat.
161	178/NQ-HĐQT	December 25, 2024	Approval of the contractor selection results, Modification of Bid Package No. 39/2024 - Provision of services and materials for repairing the Unit H1 Pole-Mounted Breaker Drive (MC901).
162	179/NQ-HĐQT	December 25, 2024	Approval of the detailed 2025 schedule for the A Vuong Hydropower Joint Stock Company's Production and Business Headquarters Project.
163	180/NQ-HĐQT	December 25, 2024	Approval of the detailed schedule for the A Vuong Hydropower Joint Stock Company Production and Business Headquarters Project.
164	181/NQ-HĐQT	December 26, 2024	Approval of the proposed 20th Phase Contractor Selection Plan for 2024 (revised).
165	182/NQ-HĐQT	December 26, 2024	Approval of the proposed 22nd Phase Contractor Selection Plan for 2024.
166	183/NQ-HĐQT	December 30, 2024	Approval request for the final settlement of the 2023 completed SCL list, Equipment section: Overhaul of the A Vuong Hydropower Plant Control System.

### III. Supervisory Board/Audit Committee

#### 1. Information on Supervisory Board (SB) Members:

No.	Supervisory Board Member	Position	Start Date/Date of Cessation as Supervisory Board Member	Professional Qualifications
1	Nguyen Thien	Head of the Supervisory Board	Started on May 05, 2016	Master of Economics
2	Phan Cong Tuyen	Full-time Supervisory Board Member	Started on February 01, 2024	Master of Business Administration
3	Doan Trung Thong	Supervisory Board Member	Started on June 01, 2020	Construction Engineer
4	Thai Thi Thanh Nga	Full-time Supervisory Board Member	Started on June 27, 2023	Bachelor of Accounting
5	Nguyen Dang Khoa	Supervisory Board Member	Started on February 01, 2024	Electrical Engineer

#### 2. SB Meetings:

No.	Supervisory Board Member	Number of Meetings Attended	Meeting Attendance Rate	Voting Participation Rate	Reason for Absence
1	Nguyen Thien	4	100%	100%	
2	Phan Cong Tuyen	4	100%	100%	
3	Doan Trung Thong	4	100%	100%	
4	Thai Thi Thanh Nga	4	100%	100%	
5	Nguyen Dang Khoa	4	100%	100%	

#### 3. SB's supervisory activities over the Board of Directors, the Executive Board, and Shareholders:

- Performing the functions and duties of the SB as prescribed by the Law on Enterprises.

- Regularly supervising the management activities of the Board of Directors and the executive activities of the Executive Board to ensure that the Company's operations always comply with the Company's Charter, internal management regulations, resolutions of the General Meeting of Shareholders, and relevant legal regulations.

- Regarding the supervision of the Board of Directors/Executive Board: The Supervisory Board supervised the Board of Directors/Executive Board through regular activities such as:

+ Oversee compliance with legal regulations, internal regulations, and the implementation of resolutions of the General Meeting of Shareholders and the Board of Directors; conduct thematic inspections and direct inspections according to plan.

+ Monitor the implementation and rectification of issues identified by higher-level inspection teams, state agencies, and through direct controls of the Supervisory Board.

+ Inspect and monitor the implementation of production and business expenses, investments, bidding, and procurement of the Company compared to the plan and compliance with Laws and internal regulations.

+ Inspect and monitor cash flow management, the management of bad debt recovery, and other receivables and payables.

+ Appraise the reasonableness of the quarterly and 12-month financial statements for 2024.

- In 2024, the Supervisory Board has not recorded any unusual signs affecting the Company's operations or violations of the Company's legal regulations in the work and activities of the Board of Directors' members, the Executive Board, and management personnel. Furthermore, the Supervisory Board has not received any shareholder complaints regarding violations by the Board of Directors and the Executive Board in performing their assigned tasks.

- The Supervisory Board has organized direct and regular inspections according to plan and, based on the inspection reports, has proposed and requested the Executive Board to rectify shortcomings in financial management, debt management, bidding, major repairs, and other related areas.

4. Coordination of activities between the Supervisory Board and the activities of the Board of Directors, the Executive Board, and other management personnel:

- The Supervisory Board is invited to participate in Board of Directors' meetings, production coordination meetings, and other meetings related to business operations.

- The Board of Directors/Executive Board has fully and timely provided information on production and business plans, Board of Directors meetings' information, and the implementation of resolutions of the General Meeting of Shareholders and the Board of Directors and timely full and other information.

- The Company's Board of Directors/Executive Board always cooperates with and creates favorable conditions for the Supervisory Board to carry out its duties as prescribed by the Enterprise Law and the Company Charter, including providing sufficient resources and facilities when requested.

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

#### **IV. Executive Board**

<b>No.</b>	<b>Executive Board Member</b>	<b>Date of Birth</b>	<b>Professional Qualifications</b>	<b>Appointment/Dismissal Date as Executive Board Member</b>
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1	Cao Huy Bao - General Director	April 06, 1971	Engineer	August 17, 2022
2	Ngo Xuan The - Deputy General Director	October 28, 1970	Engineer	June 15, 2017
3	Pham Dinh Quang - Deputy General Director	October 09, 1975	Engineer	January 01, 2024

## V. Chief Accountant

No.	Full Name	Date of Birth	Professional Qualifications	Appointment/Dismissal Date as Executive Board Member
1	Doan Van Chau	November 03, 1963	Bachelor of Economics	Dismissed on december 01, 2024

## VI. Corporate Governance Training

Corporate governance training courses in which Board members, Supervisory Board members, General Director, other managerial personnel and the company secretary have participated in accordance with corporate governance regulations : None.

## VII. List of related persons of the public company (year 2024) and transactions of related persons of the company with the Company itself.

1. List of related persons of the company (including related persons in VIII.1 and related persons in the same group, EVNGENCO2)

No	Name of Organization/Individual	Securities Trading Account (if any)	Position in the Company (if any)	Citizen Identity Card No.*, Date of Issue, Place of Issue	Registered Office Address/Contact Address	Commencement Date as Related Party	Cessation Date as Related Party	Reason	Relationship with the Company
1	Tran Phu thai		Chairman of the Board of Directors		P2706 building N07 B1.2 Dich Vong, Cau Giay, Hanoi	January 07, 2021			
2	Nguyen Dinh Hai		Member of the Board of Directors		No. 1 Le Hong Phong, Tra Noc, Binh Thuy, Can Tho City	November 05, 2021			
3	Nguyen Thi Ngoc Lan		Independent Member of the Board of Directors		Doi Can Street, Ba Dinh District, Ha noi	October 01, 2024			
4	Tran Ly		Member of the Board of Directors		19 Nguyen Van Cu, Ward 7, Tuy Hoa City, Phu Yen	December 25, 2022			
5	Tran Van Du		Deputy General Director, performing the duties and responsibilities of the General Director		No. 01 Le Hong Phong, Tra Noc Ward, Can Tho	January 07, 2021			

Note: National Identification Number\*: ID card/Passport number (for individuals) or Enterprise Registration Certificate number, Operating License or equivalent legal documents (for organizations).

2. Transactions between the company and its related persons; or between the company and major shareholders, insiders, or related persons of insiders.

No.	Name of Organization/Individual	Relationship with the Company	Citizen Identity Card No.*, Date of Issue, Place of Issue	Registered Office Address/Contact Address	Date of Transaction with the Company	Resolution /Decision No. of the General Meeting of Shareholders/Board of Directors.. Approved (if any, specify the issuance date)	Content, Quantity, and Total Value of the Transaction	Notes
1	EVN and its affiliated units			No. 11 Cua Bac, Ba Dinh District, Hanoi	from 01/01-31/12/2024			
	Electricity of Vietnam (EVN)	Electricity of Vietnam (EVN) and its subsidiaries	0100100079	No. 11 Cua Bac, Ba Dinh District, Hanoi	From January 1st to December 31st, 2024		1,770,074,506	Electricity Receipt Cost
	Electricity Trading Company	Electricity of Vietnam (EVN) and its subsidiaries	0100100079-073	No. 11 Cua Bac, Ba Dinh District, Hanoi	From January 1st to December 31st, 2024		725.087.197.458	Revenue from Electricity Sales
	EVN International Joint Stock Company	Electricity of Vietnam (EVN) and its subsidiaries	0102379203	91 Xo Viet Nghe Tinh Street, Khue Trung Ward, Cam Le District, Da Nang	From January 1st to December 31st, 2024		144,000,000	Service Revenue
	EVN International Joint Stock Company	Electricity of Vietnam (EVN) and its subsidiaries	0102379203	91 Xo Viet Nghe Tinh Street, Khue Trung Ward, Cam Le District, Da Nang	From January 1st to December 31st, 2024		87,272,724	Leasing Expenses
	Power Telecommunications and Information Technology Company	Electricity of Vietnam (EVN) and its subsidiaries	0100100079-010	No. 11 Cua Bac, Ba Dinh District, Hanoi	From January 1st to December 31st, 2024		150,717,971	Service Expenses
	Central Power Testing One Member Limited Liability Company	Electricity of Vietnam (EVN) and its subsidiaries	0401474208	1068 Ton Dan, Hoa Tho Tay, Cam Le, Da Nang	From January 1st to December 31st, 2024		100,000,000	Service Revenue
	Central Power Testing One Member Limited	Electricity of Vietnam (EVN) and its subsidiaries	0401474208	1068 Ton Dan, Hoa Tho Tay, Cam Le, Da Nang	From January 1st to December 31st, 2024		102,928,300	Service Expenses

	Liability Company							
	Da Nang Power One Member Limited Liability Company	Electricity of Vietnam (EVN) and its subsidiaries	0400549228	35 Phan Dinh Phung, Hai Chau I Ward, Hai Chau District, Da Nang City	From January 1st to December 31st, 2024		16,505,048	Service Expenses
	Quang Nam Power Company	Electricity of Vietnam (EVN) and its subsidiaries	0400101394-005	05 Tran Hung Dao, Tam Ky City, Quang Nam Province	From January 1st to December 31st, 2024		180,434,467	Service Expenses
	Ho Chi Minh City Power College	Electricity of Vietnam (EVN) and its subsidiaries	0100100079-051	554 Ha Huy Giap, Thanh Loc, District 12, Ho Chi Minh City	From January 1st to December 31st, 2024		36,538,888	Service Expenses
	Central Power Projects Management Board	Electricity of Vietnam (EVN) and its subsidiaries	0102743068-002	207 Xo Viet Nghe Tinh, Khue Trung, Cam Le, Da Nang	From January 1st to December 31st, 2024		2,302,307,565	Service Revenue
	Power Construction Consulting Joint Stock Company No. 1	Electricity of Vietnam (EVN) and its subsidiaries	0100100953	Km 9 + 200 Nguyen Trai Street, Thanh Xuan Nam Ward, Thanh Xuan District, Hanoi	From January 1st to December 31st, 2024		120,175,000	Service Revenue
	Da Nhim-Ham Thuan-Da Mi Hydropower Company	EVN and its subsidiaries	5800452036	80A Tran Phu, Loc Son, Bao Loc, Lam Dong	from 01/01-31/12/2024		1,289,534,500	Dividend
2	<b>EVNGEN CO2's subsidiaries</b>							<b>Only applies to Joint Stock Companies and Trung Son Hydropower Company</b>
	Thac Mo Hydropower Joint Stock Company		3800311306	Zone 5, Thac Mo Ward, Phuoc Long Town, Binh Phuoc Province, Vietnam	from 01/01-31/12/2024		132,921,863	Service Revenue
	Thac Mo Hydropower Joint Stock Company		3800311306	Zone 5, Thac Mo Ward, Phuoc Long Town, Binh Phuoc Province, Vietnam	from 01/01-31/12/2024		121,047,974	Service Costs
	Trung Son Hydropower One Member Limited Liability Company		0105199463	VEAM Building, 689 Lac Long Quan Street, Phu Thuong Ward, Tay Ho District, Hanoi	from 01/01-31/12/2024		3,898,643,912	Service Revenue
3	<b>Power Generation Corporation 2</b>				from 01/01-31/12/2024			<b>Applies only to affiliated units</b>



		Account (if any)	company (if any)	Number*, date of issue, place of issue	related person		
<b>1</b>	<b>Luu Ngoc Mai Phi</b>		<b>Member of the BÓ performing the duties, responsibilities, and powers of the Chairman of the BOD from 01/02/2024 ; Chairman of the BOD from 03/05/2024</b>	<b>093073000143</b>	<b>01/02/2024</b>		
	Phan Thanh Tam			091171000167			Wife
	Phan Trong Luong			091032001874			Father-in-law
	Luu Ngoc Thanh Vy			092301001008			Biological child
	Luu Ngoc Mai Phuong			092306002015			Biological Daughter
	Luu Ngoc Nu			092156007733			Biological Sister
	Luu Ngoc Thuy			092158004833			Biological Sister
	Luu Ngoc Thuy			093159003308			Biological Sister
	Luu Ngoc Mai Khoa			093069000107			Biological Brother
	Huynh Kim Lien			092174010478			Sister-in-law
	Luu Ngoc Mai Anh			093068008455			Biological Brother
	Ngu Diem Thi			093177011141			Sister-in-law
<b>2</b>	<b>Cao Huy Bao</b>		<b>Member of the Board of Directors – General Director</b>	<b>046071011097</b>	<b>17/08/2022</b>		
	Cao Dinh Hoi			046045005337			Biological Father
	Huynh Thi Mai			046145005815			Biological Mother
	Tran Thi Hai			048176006440			Wife
	Cao Ngoc Yen Huong			048302006664			Biological child
	Cao Ngoc Thao Huong						Biological child
	Cao Thi Hoang An			046174013120			Biological Sister
	Tran Ton Nguyen Duc			046075011466			Brother-in-law
	Cao Kim Thanh			046076014033			Biological Sister

	Tran Thi Minh Canh			046178006598			Sister-in-law
	Tran Van Dam			048052002045			Father-in-law
	Le Thi Mai			048154006121			Mother-in-law
3	Nguyen Xuan Dien		<b>Member of the Board of Directors performing the duties, responsibilities, and powers of the Chairman of the Board of Directors</b>	36076003886	27/06/2023	01/02/2024	
	Nguyen Viet Nghi			Deceased			Biological Father
	Vu Thi Kiem			Deceased			Biological Mother
	Nguyen Thi Nhu Hue			19180000322			Wife
	Nguyen To Uyen			006304000003			Biological Child
	Nguyen Gia Huy			Minor			Biological Child
	Nguyen Thi Nhung			Deceased			Biological Sister
	Trinh Van Hung			036059001701			Brother-in-law
	Nguyen Thi The			036164001010			Biological Sister
	Dang Van Thuan			036064004141			Brother-in-law
	Nguyen Thi Lua			036166018602			Biological Sister
	Hoang Duc Xuan			285231622			Brother-in-law
	Nguyen Van Phuong			036067000167			Biological Brother
	Pham Thi Huong			036170004342			Sister-in-law
	Nguyen Van Giao			036069015295			Biological Brother
	Trinh Thi Thanh Thuy			036172000592			Sister-in-law
	Nguyen Thi Lanh			036171004354			Biological Sister
	Pham Huu Duc			036074005745			Brother-in-law
	Nguyen Van Nghia			036073027053			Biological Brother
	Nguyen Thi Tinh			036017702158			Sister-in-law
	Nguyen Van Tue			Deceased			Father-in-law
	Ngo Thi Tuyet			001158024620			Mother-in-law

<b>4</b>	<b>Ngo Viet Hung</b>		<b>Member of the Board of Directors</b>	<b>201400085</b>	<b>01/07/2020</b>	<b>03/05/2024</b>	
	Ngo Viet Hai			201360793			Biological Father
	Nguyen Thi Van			200864023			Biological Mother
	Le Hai Quyen			201474968			Wife
	Ngo Viet Hoang			201544028			Biological Brother
	Ngo Viet Bac						Biological child
	Ngo Tu Linh						Biological child
	Kha Bich Quynh			79186020615			Sister-in-law
<b>5</b>	<b>Tran Thanh Huong</b>		<b>Member of the Board of Directors</b>	<b>09608300067</b>	<b>01/02/2024</b>	<b>03/05/2024</b>	
	Huynh Thi Minh Hue			086187000180			Wife
	Tran Thanh Hoa			096053003519			Biological father
	Nguyen Thi Xuan			096156006453			Biological mother
	Tran Hoang Nhat Vy			P01872691			Child
	Vo Thi Bich Lien			079166027841			Mother-in-law
	Tran Thanh Dong			096081004447			Biological brother
	Truong Thi Rinh			096184008602			Sister-in-law
	Tran Thanh Tri			096083009079			Biological brother
	Pham Kieu Trang			096188016302			Sister-in-law
<b>6</b>	<b>Dang Cong Hoa</b>		<b>Executive Member of the Board of Directors</b>	<b>201315354</b>	<b>14/05/2022</b>		
	Le Thi Suong			201595090			Wife
	Dang Cong Bach						Biological child
	Dang Cong Tuan Khoa						Biological child
	Chau Thi Nghiem			Deceased			Biological mother
	Dang Cong Thanh			048065004994			Elder sister
	Dang Cong Hue			048072003660			Elder brother
	Dang Thi Ly			048168008468			Sister-in-law
	Dang Thi Thuan			048177002655			Younger sister
	Nguyen Dinh Tuyen			201205679			Brother-in-law

	Lam Thi Huong			200312359			Sister-in-law
	Nguyen Thi Le Thi			205230860			Sister-in-law
<b>7</b>	<b>Dang Thanh Binh</b>		<b>Member of the Board of Directors</b>	<b>200800437</b>	<b>13/04/2021</b>		
	Ngô Thi Yen Linh			205362707			Wife
	Dang Thi Lan Ngoc			201559443			Biological child
	Dang Ngoc Hoang			201752179			Biological child
	Mai Thi Ba			206374376			Biological mother
	Ho Minh Khiết			201524110			Son-in-law
	Dang Thi Xuan			205997884			Elder sister
	Dang Thanh Hong			205964693			Elder brother
	Mai Thi Loc			205964692			Sister-in-law
	Dang Thi Tam			205997885			Younger sister
	Ngô Van Vinh			205146874			Brother-in-law
	Dang Thanh Hien			205386492			Younger brother
	Le Thi Thuy			206297782			Sister-in-law
	Dang Thi Thu Thanh			205947147			Younger sister
	Vo Van Cuong			205947164			Brother-in-law
	Dang Thanh Tra			201664925			Younger brother
	Phan Thi Trinh Nu			201136777			Sister-in-law
<b>8</b>	<b>Vo Tra Dung</b>		<b>Executive Member of the Board of Directors</b>	<b>048076006012</b>	<b>03/05/2024</b>		
	Le Thi Huong			038188027537			Wife
	Vo Tra Gia Khang			E00394282			Biological child
	Vo Tra Khanh Dan						Biological child
	Vo Tra Gia Khanh						Biological child
	Vo Van Dang			048047000075			Biological father
	Dao Thi Kim Chau			048150000187			Biological mother
	Vo Thi Tra Linh			048183006280			Biological sibling
	Vu Hoang Viet			048083003295			Brother-in-law

	Le Van Dau			038060012092			Father-in-law
	Le Thi Duc			038164011293			Mother-in-law
<b>9</b>	<b>Le Dinh Ban</b>		<b>Standing Member of the Board of Directors</b>	<b>049065014278</b>	<b>03/05/2024</b>		
	Nguyen Thi Thu Tam			048171002637			Wife
	Le Nguyen Quynh Nhu			048301002286			Biological Daughter
	Le Nguyen Quynh Tram			048308004573			Biological Daughter
	Le Thi Thuy Trang			049168008709			Younger Sister
	Le Quang Xuan			051069013459			Brother-in-Law
	Le Thi Le Chi			049171008426			Younger Sister
	Luu Van Co			049067000956			Brother-in-Law
	Le Thi Diem Thuy			049174000289			Younger Sister
	Nguyen Minh Tien			079074035671			Brother-in-Law
	Le Dinh Tuan			049077000038			Younger Brother
	Nguyen Thuy Huynh Tran			072177008985			Sister-in-Law
	Le Dinh Tu			049078000157			Younger Brother
	Pham Thi Hong Tho			082183000373			Sister-in-Law
<b>10</b>	<b>Ngo Xuan The</b>		<b>Deputy General Director</b>	<b>038070011830</b>	<b>15/06/2017</b>		
	Le Thi Hien			048171001101			Wife
	Ngo Xuan Dinh						Father
	Tran Thi Hoa						Mother
	Le Viet Thang			046038000172			Father-in-Law
	Nguyen Thi Em			046139000162			Mother-in-Law
	Ngo Thi Xuan Thanh			048197003585			Child
	Ngo Xuan Vinh			048204001482			Child
	Ngo Thi Thu Huong			040160003542			Elder Sister
	Ho Hai Van			044060007634			Brother-in-Law
	Ngo Xuan Mai			040063021778			Elder Brother
	Nguyen Kieu Hoa			001166030427			Sister-in-Law
	Ngo Thi Lan Huong			038167015681			Elder Sister
	Nguyen Thanh Ngoc			201400250			Brother-in-Law

<b>11</b>	<b>Pham Dinh Quang</b>		<b>Deputy General Director</b>	<b>051075016320</b>	<b>01/01/2024</b>	
	Vu Thi Thanh Xuan			049181002509		Wife
	Pham Dinh Trung			051050006273		Biological Father
	Nguyen Thi Hoa			051150005730		Biological Mother
	Pham Vu Quang Minh			048206000522		Child
	Tran Thi Minh Khanh			048155000166		Mother-in-Law
	Pham Dinh Tuan			051082014698		Younger Brother
	Nguyen Thi Loc			051183011067		Sister-in-Law
	Pham Thi Thu Lan			051186008656		Younger Sister
	Mai Van Quyen			049083014797		Brother-in-Law
<b>12</b>	<b>Nguyen Thien</b>		<b>Head of Supervisory Board</b>	<b>045069000943</b>	<b>05/05/2016</b>	
	Tran Thi Kim Hong			045167000741		Wife
	Van Thi Xa			190336772		Biological Mother
	Nguyen Hong Minh			045194000714		Biological Child
	Nguyen Huu Phuong			045204001333		Biological Child
	Nguyen Thi Tinh			191312885		Younger Sister
	Nguyen Thi Bich Lien			191212890		Younger Sister
	Phan Thi Quy			190214242		Mother-in-Law
	Ly Ba Lin			220859777		Brother-in-Law
	Le Ba To			225468926		Brother-in-Law
<b>13</b>	<b>Thai Thi Thanh Nga</b>		<b>Standing Member of the Supervisory Board</b>	<b>201648103</b>	<b>27/06/2023</b>	
	Thai Lien Son			040064027166		Biological Father
<b>14</b>	<b>Doan Trung Thong</b>		<b>Member of the Supervisory Board</b>	<b>183148094</b>	<b>01/07/2020</b>	
	Doan Van Tra			042048001296		Biological Father
	Bui Thi Lan			042149001192		Biological Mother
	Le Thi Dinh			042153008417		Mother-in-law
	Phan Thi Nga			042182000132		Wife
	Doan Minh Triet			042206000008		Son
	Doan Minh Kha					Daughter

	Doan Thanh Son			042072013144			Brother
	Ung Thi Thai			027177004805			Sister-in-law
	Doan Thi Sen			042174002400			Sister
	Nguyen Hai			042071002085			Brother-in-law
<b>15</b>	<b>Nguyen Dang Khoa</b>		<b>Member of the Board of Directors</b>	<b>083083000298</b>	<b>01/02/2024</b>		
	Nguyen Thanh Danh			-			Father
	Pham Thi Bich Van			-			Mother
	Nguyen Minh Phuong			-			Sibling
	Le Thi Thuy Huong			082185000735			Wife
	Nguyen Minh Phuong Anh			-			Child
	Nguyen Thien An			-			Child
	Le Thanh Hai			082058011223			Father-in-law
	Nguyen Thi Dam			082163018168			Mother-in-law
<b>16</b>	<b>Phan Cong Tuyen</b>		<b>Member of the Board of Directors</b>	<b>049077011675</b>	<b>01/02/2024</b>		
	Nguyen Thi Le Hang			075176008920			Wife
	Phan Nguyen Thao Nhi			062302004974			Child
	Phan Nguyen Hoang Mai			048308008210			Child
	Phan Nguyen Ngan Khanh			P01023403			Child
	Phan Son			049032002085			Father
	Phan Cong Ha			049056000576			Brother
	Nguyen Thi Dao			049157000556			Sister-in-law
	Phan Thi Hai			049160010754			Sister
	Tran Thi Phuong			049165015850			Sister-in-law
	Phan Thi Hoa			049165008526			Sister
	Vo Trong Guong			049050006369			Brother-in-law
	Phan Thi Nguyet			049167004863			Sister
	Tran Thang			049069016543			Brother-in-law
	Phan Cong Nhut			049069017605			Brother
	Nguyen Thi Thu Thuy			049171008046			Sister-in-law
	Phan Cong Giang			049071016468			Brother
	Vo Thi Bong			049176008814			Sister-in-law
	Phan Thi Tuyen			049173006600			Sister
	Nguyen Duc Dao			049072012617			Brother-in-law
	Nguyen Huu Son			046055009418			Father-in-law
	Pham Thi Gam			046155004959			Mother-in-law

<b>17</b>	<b>Doan Van Chau</b>		<b>Chief Accountant</b>	<b>036063031655</b>	<b>15/04/2022</b>	<b>01/12/2024</b>	
	Nguyen Thi Thuong			042172018966			Wife
	Doan Xuan Chinh			048098001334			Child
	Doan Trang Quyen			048301008072			Child
	Doan Van Thanh			036055002064			Brother
	Doan Van Hai			036059004075			Brother
	Doan Van Bau			036067002006			Sibling
	Do Thi Tho			019155000041			Sister-in-law
	Nguyen Thi Nu			036162010260			Sister-in-law
	Le Thi Tran Phuong			035163000248			Sister-in-law
	Cao Thi Huong			033177013335			Sister-in-law
<b>18</b>	<b>Ngo Dinh Tan</b>		<b>Company Secretary</b>	<b>049080001722</b>	<b>December 1st, 2018</b>		
	Tran Thien Ngan			049184002373			Wife
	Ngo Dinh Thuong			049041000185			Father
	Le Thi Ba			049153000747			Mother
	Tran Cong Minh			049054099174			Father-in-law
	Nguyen Thi Mui			049154010061			Mother-in-law
	Ngo Van Dung			048211000451			Child
	Ngo Tan Dat			048214000479			Child
	Ngo Dinh Toi			049082001145			Sibling
	Nguyen Thi Thu Ha			066188002094			Sister-in-law
	Ngo Dinh Thanh			049090001918			Sibling
	Nguyen Thi Thuy Linh			051192007514			Sister-in-law
	Ngo Van Thu			049096006694			Sibling
	Doan Ngoc Huynh Nhu			049198009922			Sister-in-law
<b>19</b>	<b>Vo Thi Lan Anh</b>		<b>Authorized Public Disclosure Representative</b>	<b>044170002243</b>	<b>December 12th, 2019</b>		
	Tran Tinh Quang			048061000123			Husband
	Vo Van Giang			045041000151			Father
	Le Thi Hoe			045144000216			Mother
	Tran Tinh Nhat Huy			048206000364			Child
	Vo Thi Thuy Anh			044174020832			Sibling
	Vo Thi Kim Anh			044174002877			Sibling
	Doan Ngoc Nam			038072013706			Brother-in-law

**Note: Identification Number\*: ID card/Passport number (for individuals) or Business Registration Certificate Number, Operating License, or equivalent legal document (for organizations)/NSH:**

## 2. Share transactions:

No.	Party Conducting the Transaction	Relationship with Insider	Number of Shares Owned at the Beginning of the Period		Number of Shares Owned at the End of the Period		Reason for Increase/Decrease (Purchase, Sale, Conversion, Bonus, etc.)
			Number of Shares	Percentage	Number of Shares	Percentage	
1	Luu Ngoc Mai Phi	Insider	0	0%	0	0%	
2	Nguyen Xuan Dien	Insider	0	0%	0	0%	
3	Ngo Viet Hung	Insider	0	0%	0	0%	
4	Cao Huy Bao	Insider	21,218	0.03%	21,218	0.03%	
5	Dang Cong Hoa	Insider	0	0%	0	0%	
6	Dang Thanh Binh	Insider	5,546,134	7.39%	5,546,134	7.39%	
7	Ngo Xuan The	Insider	41,268	0.05%	41,268	0.05%	
8	Nguyen Thien	Insider	0	0%	0	0%	
9	Thai Thi Thanh Nga	Insider	0	0%	0	0%	
10	Doan Trung Thong	Insider	0	0%	0	0%	
11	Ngo Dinh Tan	Insider	7,085	0.01%	7,085	0.01%	
12	Vo Thi Lan Anh	Insider	7,710	0.01%	7,710	0.01%	
13	Doan Van Chau	Insider	0	0%	0	0%	
14	Tran Thanh Huong	Insider	0	0%	0	0%	
15	Vo Tra Dung	Insider	0	0%	0	0%	
16	Le Dinh Ban	Insider shareholder	37,594	0.05%	37,594	0.05%	
17	Pham Dinh Quang	Insider shareholder	8,830	0.01%	8,830	0.01%	
18	Nguyen Dang Khoa	Insider shareholder	0	0%	0	0%	
19	Phan Cong Tuyen	Insider shareholder	0	0%	0	0%	

**IX. Other matters needing attention: None.**

**X. Other transactions (share transactions of major shareholders)**

No.	Person conducting the transaction	Number of shares held at the beginning of the period		Number of shares held at the end of the period		Reason for increase/decrease (purchase, sale, conversion, bonus...)
		Number of Shares	Ratio	Number of Shares	Ratio	
1	Dang Thanh Binh	5.546.134	7.39%	5,546,134	7.39%	No transactions

Respectfully./.

**Recipients:**

- As above;
- BOD;
- Financial department;
- save: document

**On behalf of the Board of Directors  
CHAIRMAN OF THE BOARD**



**Luu Ngoc Mai Phi**