

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

INFORMATION PROVISION FORM

Dear: - State Securities Commission;
 - Hanoi Stock Exchange.

1. Full name: Nguyen Dinh Ha
2. Gender: Male
3. Date of birth: June 22, 1970
4. Place of birth: Thanh Vinh Village, Xuan Lap Commune, Thanh Hoa Province
5. Citizen Identification Card/Passport No. 038070020669 issued on August 12, 2021
by the Police Department for Administrative Management of Social Order.
6. Nationality: Vietnam
7. Ethnicity: Kinh
8. Permanent address according to household registration: Bac Tien Hamlet, Tho Xuan Commune, Thanh Hoa Province
9. Phone number: 0904187272
10. Email address: ha.nguyendinh@vcpholdings.com.vn
11. Name of the organization required to disclose information: Xuan Minh Hydropower Joint Stock Company
12. Current position at the organization subject to information disclosure: Deputy General Director
13. Current position held at another organization: Deputy Director of Bai Thuong Hydropower Joint Stock Company
14. Number of shares held: 0, representing 0% of the charter capital, of which:
 - Representative: (Name of organization is State/strategic shareholder/other organization) owns: 0 shares
 - Individual ownership: 0 shares
15. Holding commitments (if any):
16. List of related parties of the declarant:

No.	Stock Code	Full name	Securities trading account	Position at the company	Relationship with the company/insiders	NSH paper type	NSH number	Date issued	Issuing authority	Head office address/Contact address	Number of shares held at the end of the period	Ending stock ownership ratio	The starting point is a company associate/insider.	The point at which one is no longer an affiliated person/insider of the company	Reasons (when changes related to items 13 and 14 occur)	Notes regarding the absence of NSH papers and other notes
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1		Nguyen Dinh Ha		Deputy General Manager		Citizen Identification Card	038070020669	12/08/2021	DP	Bac Tien village, Tho Xuan commune, Thanh Hoa province	0	0	May 1, 2026		Appointment of Deputy General Director	
1.1		Nguyen Dinh Tan			biological father	Citizen Identification Card	038038003418	20/08/2021	DP	Thanh Vinh village, Xuan Lap commune, Thanh Hoa province	0	0	May 1, 2026			
1.2		Nguyen Thi Y			Mother	Citizen Identification Card	038132002878	20/08/2021	DP	Thanh Vinh village, Xuan Lap commune, Thanh Hoa province	0	0	May 1, 2026			
1.3		Nguyen Thi Bich			Older sister	Citizen Identification Card	038163033088	28/09/2021	DP	Ninh Thanh village, Nguyet An commune, Thanh Hoa province	0	0	May 1, 2026			
1.4		Nguyen Dinh Hai			Older brother	Citizen Identification Card	038066002152	28/06/2021	DP	House number 66, Dong Lan 1; Hac Thanh Ward, Thanh Hoa Province	0	0	May 1, 2026			
1.5		Nguyen Dinh Nam			Older brother	Citizen Identification Card	038068000213	10/07/2021	DP	424/38, Xom Chieu Ward, Ho Chi Minh City	0	0	May 1, 2026			

1.6		Nguyen Thi Hong			Younger sister	Citizen Identification Card	038173033828	24/06/2022	DP	H2 Apartment Building - 195 Hoang Dieu Street, Khanh Hoi Ward, Ho Chi Minh City	0	0	May 1, 2026			
1.7		Nguyen Thi Ngoc			Younger sister	Citizen Identification Card	038176015195	04/05/2021	DP	71 Ly Thai Tong Street, Hac Thanh Ward, Thanh Hoa Province	0	0	May 1, 2026			
1.8		Nguyen Thi Lan Huong			Wife	Citizen Identification Card	038172006561	02/03/2022	DP	Bac Tien village, Tho Xuan commune, Thanh Hoa province	0	0	May 1, 2026			
1.9		Nguyen Thanh Cong			Son	Citizen Identification Card	038096003514	21/06/2023	DP	Bac Tien village, Tho Xuan commune, Thanh Hoa province	0	0	May 1, 2026			
1.10		Nguyen Thi Ngoc Mai			Son	Citizen Identification Card	038303004419	02/07/2021	DP	Bac Tien village, Tho Xuan commune, Thanh Hoa province	0	0	May 1, 2026			
1.11		Nguyen Thi Dao			Mother-in-law	Citizen Identification Card	038147003510	02/03/2023	DP	Nam Hoa village, Tho Xuan commune, Thanh Hoa province	0	0	May 1, 2026			
1.12		Nguyen Thi Hong Lien			sister-in-law	Citizen Identification Card	038175027417	20/08/2021	DP	Ward 3, Thuong Xuan Commune, Thanh Hoa Province	10.000		May 1, 2026			
1.13		Nguyen Thi Thanh Hong			sister-in-law	Citizen Identification Card	038179022326	17/06/2021	DP	Xuan An 5 village, Nghi Xuan district, Ha Tinh province	0	0	May 1, 2026			
1.14		Nguyen Thi Thanh Ha			sister-in-law	Citizen Identification Card	038182031422	12/08/2021	DP	Dong Lan 1 Hamlet, Ba Diem Commune, Ho Chi Minh City	0	0	May 1, 2026			
1.15		Bai Thuong Hydropower Joint Stock Company			Manager	Business Registration	2801952893	May 2, 2013	Department of Planning and Investment of Thanh Hoa Province	Second floor, building for the management and operation of hydroelectric power plants in Trung Chinh village, Thuong Xuan commune, Thanh Hoa	0	0	May 1, 2026			

17.Related interests for public companies, public funds: None

18.Conflict of interest with public companies, public funds: None

I declare that the above statements are completely true, and if they are false, I will be fully responsible before the law.

Hanoi, May 1, 2026

Declarant

Nguyen Dinh Ha