

No: **694**/DLTKV-VP

Ha Noi, May 07, 2026

INFORMATION DISCLOSURE

To:

- The State Securities Commission;
- Hanoi Stock Exchange.

1. Name of organisation: Vinacomin - Power Holding Corporation

- Stock Code/Member Code: DTK
- Address: 16th Floor, Vinacomin Building, No.3 Duong Dinh Nghe Street, Yen Hoa Ward, Hanoi City, Vietnam.
- Telephone: 024 3516 1605
- Email: vp@vinacominpower.vn

2. Contents of information disclosure:

Vinacomin - Power Holding Corporation issues Announcement No. 268/TB-DLTKV dated May 07, 2026 (attached) regarding the correction of Resolution No. 17/NQ-ĐHĐCĐ-2026 dated April 28, 2026 of the 2026 Annual General Meeting of Shareholders.

3. This information was published on the Corporation's website on the same day at the following address: www.dienluctkv.vn.

We hereby certify that the above information is accurate and we are fully responsible before the law regarding the information disclosed.

Sincerely./.

Recipients:

- As above;
- BOD, PC, BOS (e-copy, b/c);
- GD Bui Minh Tan (e-copy, b/c);
- DGDs, Chief accountants (e-copy, b/c);
- Department of DLTKV (e-copy);
- Office (post Website DTK);
- Archive: Office, PO, Secretary to the BOD (02)

**PP. GENERAL DIRECTOR
AUTHORIZED INFORMATION
DISCLOSURE OFFICER**



Dang Dinh Toan

Hanoi, May 07 2026

ANNOUNCEMENT

**Regarding the Correction of the Resolution of the 2026 Annual General Meeting of
Shareholders**

To:

- The State Securities Commission;
- Hanoi Stock Exchange;
- Shareholders of the Corporation,

1. Name of organisation: Vinacomin - Power Holding Corporation

- Stock Code/Member Code: DTK
- Address: 16th Floor, Vinacomin Building, No.3 Duong Dinh Nghe Street, Yen Hoa Ward, Hanoi City, Vietnam.
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Pursuant to Resolution No. 17/NQ-ĐHĐCĐ-2026 dated April 28, 2026 of the 2026 Annual General Meeting of Shareholders (the "Resolution"), which was disclosed on April 29, 2026;

Due to an error in the drafting process of the Resolution, Vinacomin - Power Holding Corporation corrects the information in the Resolution as follows:

1. Previously disclosed information:

"Mr. Nguyen Duc Manh – Member of the Board of Directors Deputy General Director"

Location: In the Vietnamese version of the Resolution, page 4, first line.

2. Corrected to:

"Mr. Nguyen Duc Manh – Member of the Board of Directors"

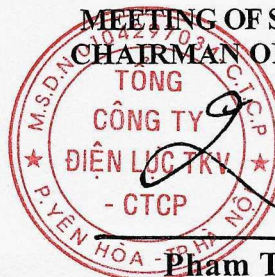
All other contents of Resolution No. 17/NQ-ĐHĐCĐ-2026 dated April 28, 2026 remain unchanged and in full force and effect.

Sincerely./.

Recipients:

- As above;
- Filed: Admin, Secretary of the Board of Directors.

**ON BEHALF OF THE GENERAL
MEETING OF SHAREHOLDERS
CHAIRMAN OF THE MEETING**



Phạm Tuan Ngoc