



ENTERPRISE REGISTRATION CERTIFICATE

JOINT STOCK COMPANY

Enterprise Code: 2802200078

First registration: October 03, 2014

4th amended registration: May 13, 2026

1. Company name

Vietnamese name: XUAN MINH HYDRO POWER JOINT STOCK COMPANY

Foreign name: XUAN MINH HYDRO POWER JOINT STOCK COMPANY

Abbreviated name: XUAN MINH HP.,JSC

2. Head office address 2nd Floor, Operations Management Building of Hydropower Projects at Trung Chinh Hamlet, Thuong Xuan Commune, Thanh Hoa Province, Vietnam

Telephone: 02373 555099 **Fax:** 02373 555069

Email: ngat.dohong@vcpholdings.com.vn

3. Charter capital: VND 150,000,000,000

In words: One hundred fifty billion dong

Par value: VND 10,000

Total shares: 15,000,000

4. Legal representative

Full name: PHAM TIEN LUAT

Gender: Male

Date of birth: 16/12/1978

Nationality: Vietnamese

Citizen ID No.: 038078028491

Position: General Director

Contact address: Luan Van Hamlet, Lam Son Commune, Thanh Hoa Province, Vietnam

HEAD OF OFFICE

Do Thi Huong

DEPARTMENT OF FINANCE OF THANH HOA
PROVINCE
BUSINESS REGISTRATION OFFICE

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Thanh Hoa, May 13, 2026



CERTIFICATION

Regarding amendments to enterprise registration contents

BUSINESS REGISTRATION OFFICE: Thanh Hoa Province

Address: No. 01415 Le Loi Boulevard, Hac Thanh Ward, Thanh Hoa Province, Vietnam

Telephone: 0237 385 1450 Email: dkkdth36@gmail.com

Website: <https://stc.thanhhoa.gov.vn>

Certifies:

Enterprise name: XUAN MINH HYDRO POWER JOINT STOCK COMPANY

Enterprise code: 2802200078

The enterprise has notified amendments to enterprise registration contents to the business registration authority.

The enterprise information has been updated in the National Enterprise Registration Information System as follows:

No.	Business lines	Code
1	Other manufacturing not elsewhere classified Details: Manufacture of construction materials	3290
2	Wholesale of materials and installation equipment in construction	4673
3	Architectural and related technical consultancy activities Details: Appraisal of civil, industrial, irrigation and hydropower construction works	7110
4	Repair and maintenance of machinery and equipment	3312
5	Rental of machinery, equipment and other tangible goods without operator	7730
6	Electricity generation from non-renewable energy	3511
7	Construction of residential buildings	4101
8	Electricity generation from renewable energy	3512
9	Transmission and distribution of electricity	3513
10	Mining of other non-ferrous metal ores Details: Mining of tin, wolfram, rare metal ores	0729
11	Construction of non-residential buildings	4102



No.	Business lines	Code
12	Mining of stone, sand, gravel and clay	0810
13	Construction of other civil engineering works Details: Construction of industrial works, technical infrastructure, power line works (excluding consultancy and power project design); investment in hydropower projects.	4299 (Main)

TAX REGISTRATION INFORMATION

No.	Tax registration information indicators
1	Director information: Full name: PHAM TIEN LUAT Telephone: 02373555099
2	Chief accountant/person in charge of accounting: Full name: DINH THUY LAM Telephone: 02373555099
3	Tax notice address: 2nd Floor, Operations Management Building of Hydropower Projects at Trung Chinh Hamlet, Thuong Xuan Commune, Thanh Hoa Province, Vietnam Telephone: 02373 555099 Fax: 02373 555069 Email: ngat.dohong@vcpholdings.com.vn
4	Accounting method: Independent accounting
5	Fiscal year: From January 1 to December 31
6	Total number of employees: 50
7	VAT calculation method: Deduction method

INFORMATION FOR IDENTIFICATION OF BENEFICIAL OWNER

No.	Organization name	Issue date	Enterprise code	Issuing authority	Head office address / Ownership ratio	Ownership ratio
1	VCP CONSTRUCTION AND ENERGY JOINT STOCK COMPANY	21/05/2004	2800799804	Department of Finance of Hanoi City	19th Floor, Viinaconex Tower, 34 Lang Ha Street, Lang Ha Ward, Hanoi, Vietnam Ownership ratio: 51%	51

Recipients:

- XUAN MINH HYDRO POWER JOINT STOCK COMPANY.

Address: 2nd Floor, Operations Management Building of Hydropower Projects
at Trung Chinh Hamlet, Thuong Xuan Commune, Thanh Hoa Province, Vietnam

- Archived at Administration Department.

HEAD OF OFFICE

Do Thi Huong

