

**HAI PHONG THERMAL
POWER JOINT STOCK
COMPANY**

No.: 3059/NQ-NDHP

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

Hai Phong, June 01, 2026

RESOLUTION

**Regarding the change of meeting time for the 2026 Annual General Meeting of
Shareholders of Hai Phong Thermal Power Joint Stock Company**

**THE BOARD OF DIRECTORS OF HAI PHONG THERMAL POWER
JOINT STOCK COMPANY**

Pursuant to the Law on Enterprises 2020 and the Law on Securities 2019;

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

*Pursuant to the Charter on Organization and Operation of Hai Phong Thermal
Power Joint Stock Company; Pursuant to the Minutes of the Board of Directors Meeting
dated June 01, 2026;*

*Considering the Submission No. 3024/TTr-NDHP dated May 31, 2026 regarding
the change of meeting time for the 2026 Annual General Meeting of Shareholders.*

RESOLVES:

Article 1. To approve the change of meeting time for the 2026 Annual General Meeting of Shareholders. Specific details are as follows:

1. Meeting time: 08:30 AM, June 24, 2026 (Wednesday).
2. Location: Hall of Hai Phong Thermal Power Joint Stock Company, Residential Group 6, Nam Trieu Ward, Hai Phong City.
3. To maintain the compiled list of securities owners on the final registration date of April 17, 2026, established by the Vietnam Securities Depository and Clearing Corporation (VSDC) for the 2026 Annual General Meeting of Shareholders.

Article 2. To assign the General Director of the Company to urgently implement the preparatory procedures for the 2026 Annual General Meeting of Shareholders in accordance with regulations.

Article 3. Members of the Board of Directors and the General Director of the Company are responsible for the implementation of this Resolution./.

Recipients:

- As per Article 3;
- Members of the BOD, Board of Supervisors;
- Archived: Clerical Dept, BOD.

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



Ta Cong Hoan