

Da Nang, June 1, 2026

**MINUTES OF MEETING
2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
A VUONG HYDROPOWER JOINT STOCK COMPANY**

Company Name: A Vuong Hydropower Joint Stock Company.

Head Office Address: Dung Village, Thanh My Commune, Da Nang City.

Business Registration Certificate No. 4000478435 issued by the Da Nang Department of Finance on October 6, 2025 (6th amendment).

Meeting Time: Commenced at 8:30 AM, June 1, 2026.

Meeting Venue: EVNGENCO2 Office in Da Nang - No. 143 Xo Viet Nghe Tinh, Cam Le Ward, Da Nang City.

Meeting Program and Content: In accordance with the 2026 Annual General Meeting of Shareholders program

approved by the General Meeting of Shareholders.

Meeting Format: In-person meeting.

Voting Method: Raising voting cards/secret ballot.

The Company held the 2026 Annual General Meeting of Shareholders; the proceedings and the Meeting were as follows:

PART I. OPENING OF THE MEETING

I. INTRODUCTION OF ATTENDEES

Mr. Nguyen Van Hoai – On behalf of the Organizing Committee, introduced the delegates, guests, and shareholders attending the Meeting, including:

1. Parent Company - Power Generation Corporation 2: Mr. Tran Phu Thai – Chairman of the Board of Directors, Mr. Nguyen Dinh Hai – Member of the Board of Directors, Ms. Nguyen Thi Ngoc Lan – Independent Member of the Board of Directors, together with the Head of the Board of Supervisors, Chief of Office, and Heads/Deputy Heads of functional departments of Power Generation Corporation 2.

2. A Vuong Hydropower Joint Stock Company: Mr. Luu Ngoc Mai Phi - Chairman of the Board of Directors; Mr. Cao Huy Bao – Member of the Board of Directors, General Director, along with members of the Board of Directors, Deputy General Directors, Head of the Board of Supervisors, and members of the Board of Supervisors of the Company in attendance.

3. Shareholders and authorized representatives of shareholders according to the list of shareholders finalized on April 20, 2026.

II. REPORT ON SHAREHOLDER ELIGIBILITY VERIFICATION:

Mr. Tran Muoi Mot - Representative of the Shareholder Eligibility Verification Committee, read the Report on the results of the verification of shareholders attending the 2026 Annual General Meeting of Shareholders of A Vuong Hydropower Joint Stock Company:



- The total number of voting shares of the Company is 75,052,052 shares (seventy-five million fifty-two thousand and fifty-two shares).

- The number of shareholders and legal authorized representatives of shareholders attending the Meeting is 38, representing 74,079,585 voting shares (seventy-four million seventy-nine thousand five hundred and eighty-five), accounting for 98.70% of the total voting shares of the Company.

- The number of absent shareholders holds voting shares corresponding to 972,467 shares (nine hundred seventy-two thousand four hundred and sixty-seven shares), accounting for 1.30% of the total voting shares of the Company.

Pursuant to the provisions of the current Law and the Charter on organization and operation of A Vuong Hydropower Joint Stock Company, the 2026 Annual General Meeting of Shareholders of A Vuong Hydropower Joint Stock Company with the above-mentioned composition is valid and eligible to proceed.

III. OPENING PROCEDURES OF THE MEETING:

1. Mr. Nguyen Van Hoai - On behalf of the Organizing Committee, declared the opening of the Meeting.
Introduced the Presidium proposed by the Board of Directors, including:
 - Mr.: Luu Ngoc Mai Phi – Chairman of the Board of Directors: Chairperson
 - Mr.: Cao Huy Bao – Member of the BOD, General Director: Member
2. Mr. Luu Ngoc Mai Phi - Chairperson of the Meeting nominated members of the Secretariat, including:
 - Mr.: Ngo Dinh Tan, Corporate Governance Officer and Company Secretary - Head of the Secretariat
 - Mr.: Doan Ngoc Vui, Deputy Head of Administration and Labor Department – Member.
3. Mr. Luu Ngoc Mai Phi - Chairperson of the Meeting, nominated members of the Vote Counting Committee to serve the Meeting, including:
 - Mr.: Nguyen Chi Hau, Manager of Operation Workshop - Head of the Committee
 - Mr.: Le Van Lam, Deputy Head of Administration and Labor Department - Member.
4. The Meeting heard Mr. Nguyen Van Hoai, on behalf of the Organizing Committee, read the Proposal to the Meeting regarding the Program, Organization Regulations, and Voting Rules at the 2026 Annual General Meeting of Shareholders of A Vuong Hydropower Joint Stock Company.
5. The Meeting proceeded to vote to approve the List of the Presidium, Secretariat, Meeting Program, Organization Regulations, and Voting Rules by raising voting cards with the following results:

The specific voting results are as follows:

Content 01: Approval of the Presidium with a rate of

Total number of approve votes by raising cards: 74,079,585 shares representing 74,079,585 votes, accounting for 100% of the total votes of shareholders attending the meeting.

Conclusion: The list of the Presidium was approved with a rate of 100%.

Content 02: Approval of the Secretariat

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Total number of approve votes by raising cards: 74,079,585 shares representing 74,079,585 votes, accounting for 100% of the total votes of shareholders attending the meeting.

Conclusion: The list of the Secretariat was approved with a rate of 100%.

Content 03: Approval of the Vote Counting Committee

Total number of approve votes by raising cards: 74,079,585 shares representing 74,079,585 votes, accounting for 100% of the total votes of shareholders attending the meeting.

Conclusion: The list of the Vote Counting Committee was approved with a rate of 100%.

Content 04: Approval of the Meeting Program

Total number of approve votes by raising cards: 74,079,585 shares representing 74,079,585 votes, accounting for 100% of the total votes of shareholders attending the meeting.

Conclusion: The Meeting Program was approved with a rate of 100%.

Content 05: Approval of the Meeting Organization Regulations

Total number of approve votes by raising cards: 74,079,585 shares representing 74,079,585 votes, accounting for 100% of the total votes of shareholders attending the meeting.

Conclusion: The Meeting Organization Regulations were approved with a rate of 100%.

Content 06: Approval of the Voting Rules

Total number of approve votes by raising cards: 74,079,585 shares representing 74,079,585 votes, accounting for 100% of the total votes of shareholders attending the meeting.

Conclusion: The Voting Rules were approved with a rate of 100%.

6. Upon completion of the opening procedures, the General Meeting of Shareholders began the program according to the Program and Content approved by the Meeting.

PART II. PROCEEDINGS OF THE MEETING

I. CONTENT OF REPORTS AND PROPOSALS

Content 01: Report on the results of production, business, and construction investment in 2025

Content 02: Production and business plan for 2026

Content 03: Approval of the policy allowing investment research, and the content of the Report proposing the investment policy and investor for the A Vuong Hydropower expansion project.

Content 04: Construction investment plan for 2026

Content 05: Audited financial statements for 2025

Content 06: Report on the activities of the Board of Directors at the 2026 General Meeting of Shareholders

Content 07: Report on the activities of the Board of Supervisors at the 2026 General Meeting of Shareholders

Content 08: Proposal on the selection of an auditing firm for 2026

Content 09: Plan for profit distribution and dividend payment for 2025

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Content 10: Salary/Remuneration for the Board of Directors and Board of Supervisors in 2025

Content 11: Salary/Remuneration plan for the Board of Directors and Board of Supervisors in 2026

Content 12: Amendment and supplementation of detailed business lines, adjustment of business line codes of the Company in accordance with Decision 36/2025/QĐ-TTg dated September 29, 2025, and the Company's address in the Charter of A Vuong Hydropower Joint Stock Company.

II. DISCUSSION AT THE MEETING:

Mr. Tran Phu Thai – Chairman of the Board of Directors of Power Generation Corporation 2 gave instructions to the Representative of the capital contribution of Power Generation Corporation 2 at A Vuong Hydropower Joint Stock Company.

Mr. Luu Ngoc Mai Phi - Chairman of the Board of Directors of A Vuong Hydropower Joint Stock Company, Chairperson of the Meeting, acknowledged and will have the Company's Board of Directors continue to synchronously implement solutions to complete the production, business, and construction investment plan for 2026, focusing on the following tasks:

1. Strive to complete the targets and tasks approved by the General Meeting of Shareholders today and overcome the limitations and shortcomings pointed out.
2. Operate in the spirit of upholding the law, avoiding any media crisis/incident. Ensure safe, continuous, and reliable power production operations; Plan and organize the implementation of major repairs for turbine units to ensure quality, schedule, and cost optimization; Improve the quality of maintenance and repair work.
3. Perform well the tasks in construction investment, use capital effectively, and ensure the schedule.

Expedite and urgently work with local authorities on investment preparation procedures to be assigned by the locality as the Investor of the A Vuong Hydropower expansion project. Strive to commence the A Vuong Hydropower expansion project according to the direction of competent authorities.

At the same time, accelerate the progress of the Project for the A Vuong Hydropower Joint Stock Company's production and business headquarters to meet the plan assigned by the Board of Directors of EVNGENCO2, to be completed in 2026.

4. Promote the implementation of scientific, technological development, innovation, and digital transformation in production and business activities to improve technical indicators, enhance production and business efficiency and labor productivity, focusing on equipment maintenance and upgrading, optimal water resource exploitation, and participating in bidding on the electricity market with the highest efficiency.

III. VOTING AT THE MEETING:

- The Meeting proceeded to vote by raising voting cards to approve all the presented contents.
- The Meeting proceeded to announce the voting results as follows:

1. Content 01: Report on the results of production, business, and construction investment in 2025

Total number of valid votes: 74,079,585 shares representing 74,079,585 votes, accounting for 100% of the total votes of shareholders attending the meeting, in which:

- Total number of approve votes: 74,079,585 shares representing 74,079,585 votes, accounting for 100% of the total votes of shareholders attending and voting.
- Total number of disapprove votes: 0 shares representing 0 votes, accounting for 0% of the total votes of shareholders attending and voting.
- Total number of abstain votes: 0 shares representing 0 votes, accounting for 0% of the total votes of shareholders attending and voting.

Total number of invalid votes: 0 shares representing 0 votes, accounting for 0% of the total votes of shareholders attending and voting.

Conclusion: Content 01 was approved with a rate of: 100%

2. Content 02: Production and business plan for 2026

Total number of valid votes: 74,079,585 shares representing 74,079,585 votes, accounting for 100% of the total votes of shareholders attending the meeting, in which:

- Total number of approve votes: 74,079,585 shares representing 74,079,585 votes, accounting for 100% of the total votes of shareholders attending and voting.
- Total number of disapprove votes: 0 shares representing 0 votes, accounting for 0% of the total votes of shareholders attending and voting.
- Total number of abstain votes: 0 shares representing 0 votes, accounting for 0% of the total votes of shareholders attending and voting.

Total number of invalid votes: 0 shares representing 0 votes, accounting for 0% of the total votes of shareholders attending and voting.

Conclusion: Content 02 was approved with a rate of: 100%.

3. Content 03: Approval of the policy allowing investment research, and the content of the Report proposing the investment policy and investor for the A Vuong Hydropower expansion project

Total number of valid votes: 74,079,585 shares representing 74,079,585 votes, accounting for 100% of the total votes of shareholders attending the meeting, in which:

- Total number of approve votes: 74,079,585 shares representing 74,079,585 votes, accounting for 100% of the total votes of shareholders attending and voting.
- Total number of disapprove votes: 0 shares representing 0 votes, accounting for 0% of the total votes of shareholders attending and voting.
- Total number of abstain votes: 0 shares representing 0 votes, accounting for 0% of the total votes of shareholders attending and voting.

Total number of invalid votes: 0 shares representing 0 votes, accounting for 0% of the total votes of shareholders attending and voting.

Conclusion: Content 03 was approved with a rate of: 100%.

4. Content 04: Construction investment plan for 2026

Total number of valid votes: 74,079,585 shares representing 74,079,585 votes, accounting for 100% of the total votes of shareholders attending the meeting, in which:

- Total number of approve votes: 74,079,585 shares representing 74,079,585 votes, accounting for 100% of the total votes of shareholders attending and voting.
- Total number of disapprove votes: 0 shares representing 0 votes, accounting for 0% of the total votes of shareholders attending and voting.

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- Total number of abstain votes: 0 shares representing 0 votes, accounting for 0% of the total votes of shareholders attending and voting.

Total number of invalid votes: 0 shares representing 0 votes, accounting for 0% of the total votes of shareholders attending and voting.

Conclusion: Content 04 was approved with a rate of: 100%.

5. Content 05: Audited financial statements for 2025

Total number of valid votes: 74,079,585 shares representing 74,079,585 votes, accounting for 100% of the total votes of shareholders attending the meeting, in which:

- Total number of approve votes: 74,079,585 shares representing 74,079,585 votes, accounting for 100% of the total votes of shareholders attending and voting.
- Total number of disapprove votes: 0 shares representing 0 votes, accounting for 0% of the total votes of shareholders attending and voting.
- Total number of abstain votes: 0 shares representing 0 votes, accounting for 0% of the total votes of shareholders attending and voting.

Total number of invalid votes: 0 shares representing 0 votes, accounting for 0% of the total votes of shareholders attending and voting.

Conclusion: Content 05 was approved with a rate of: 100%.

6. Content 06: Report on the activities of the Board of Directors at the 2026 General Meeting of Shareholders.

Total number of valid votes: 74,079,585 shares representing 74,079,585 votes, accounting for 100% of the total votes of shareholders attending the meeting, in which:

- Total number of approve votes: 74,079,585 shares representing 74,079,585 votes, accounting for 100% of the total votes of shareholders attending and voting.
- Total number of disapprove votes: 0 shares representing 0 votes, accounting for 0% of the total votes of shareholders attending and voting.
- Total number of abstain votes: 0 shares representing 0 votes, accounting for 0% of the total votes of shareholders attending and voting.

Total number of invalid votes: 0 shares representing 0 votes, accounting for 0% of the total votes of shareholders attending and voting.

Conclusion: Content 06 was approved with a rate of: 100%

7. Content 07: Report on the activities of the Board of Supervisors at the 2026 General Meeting of Shareholders

Total number of valid votes: 74,079,585 shares representing 74,079,585 votes, accounting for 100% of the total votes of shareholders attending the meeting, in which:

- Total number of approve votes: 74,079,585 shares representing 74,079,585 votes, accounting for 100% of the total votes of shareholders attending and voting.
- Total number of disapprove votes: 0 shares representing 0 votes, accounting for 0% of the total votes of shareholders attending and voting.
- Total number of abstain votes: 0 shares representing 0 votes, accounting for 0% of the total votes of shareholders attending and voting.

Total number of invalid votes: 0 shares representing 0 votes, accounting for 0% of the total votes of shareholders attending and voting.

Conclusion: Content 07 was approved with a rate of: 100%.



8. Content 08: Selection of an auditing firm for 2026

Total number of valid votes: 74,079,585 shares representing 74,079,585 votes, accounting for 100% of the total votes of shareholders attending the meeting, in which:

- Total number of approve votes: 74,079,585 shares representing 74,079,585 votes, accounting for 100% of the total votes of shareholders attending and voting.*
- Total number of disapprove votes: 0 shares representing 0 votes, accounting for 0% of the total votes of shareholders attending and voting.*
- Total number of abstain votes: 0 shares representing 0 votes, accounting for 0% of the total votes of shareholders attending and voting.*

Total number of invalid votes: 0 shares representing 0 votes, accounting for 0% of the total votes of shareholders attending and voting.

Conclusion: Content 08 was approved with a rate of: 100%.

9. Content 09: Plan for profit distribution and dividend payment for 2025

Total number of valid votes: 74,079,585 shares representing 74,079,585 votes, accounting for 100% of the total votes of shareholders attending the meeting, in which:

- Total number of approve votes: 74,079,585 shares representing 74,079,585 votes, accounting for 100% of the total votes of shareholders attending and voting.*
- Total number of disapprove votes: 0 shares representing 0 votes, accounting for 0% of the total votes of shareholders attending and voting.*
- Total number of abstain votes: 0 shares representing 0 votes, accounting for 0% of the total votes of shareholders attending and voting.*

Total number of invalid votes: 0 shares representing 0 votes, accounting for 0% of the total votes of shareholders attending and voting.

Conclusion: Content 09 was approved with a rate of: 100%.

10. Content 10: Salary/Remuneration for the Board of Directors and Board of Supervisors in 2025

Total number of valid votes: 74,079,585 shares representing 74,079,585 votes, accounting for 100% of the total votes of shareholders attending the meeting, in which:

- Total number of approve votes: 74,079,585 shares representing 74,079,585 votes, accounting for 100% of the total votes of shareholders attending and voting.*
- Total number of disapprove votes: 0 shares representing 0 votes, accounting for 0% of the total votes of shareholders attending and voting.*
- Total number of abstain votes: 0 shares representing 0 votes, accounting for 0% of the total votes of shareholders attending and voting.*

Total number of invalid votes: 0 shares representing 0 votes, accounting for 0% of the total votes of shareholders attending and voting.

Conclusion: Content 10 was approved with a rate of: 100%.

11. Content 11: Salary/Remuneration plan for the Board of Directors and Board of Supervisors in 2026

Total number of valid votes: 74,079,585 shares representing 74,079,585 votes, accounting for 100% of the total votes of shareholders attending the meeting, in which:

- Total number of approve votes: 74,079,585 shares representing 74,079,585 votes, accounting for 100% of the total votes of shareholders attending and voting.
- Total number of disapprove votes: 0 shares representing 0 votes, accounting for 0% of the total votes of shareholders attending and voting.
- Total number of abstain votes: 0 shares representing 0 votes, accounting for 0% of the total votes of shareholders attending and voting.

Total number of invalid votes: 0 shares representing 0 votes, accounting for 0% of the total votes of shareholders attending and voting.

Conclusion: Content 11 was approved with a rate of: 100%.

12. Content 12: Amendment and supplementation of detailed business lines, adjustment of business line codes of the Company in accordance with Decision 36/2025/QĐ-TTg dated September 29, 2025, and the Company's address in the Charter of A Vuong Hydropower Joint Stock Company.

Total number of valid votes: 74,079,585 shares representing 74,079,585 votes, accounting for 100% of the total votes of shareholders attending the meeting, in which:

- Total number of approve votes: 74,079,585 shares representing 74,079,585 votes, accounting for 100% of the total votes of shareholders attending and voting.
- Total number of disapprove votes: 0 shares representing 0 votes, accounting for 0% of the total votes of shareholders attending and voting.
- Total number of abstain votes: 0 shares representing 0 votes, accounting for 0% of the total votes of shareholders attending and voting.

Total number of invalid votes: 0 shares representing 0 votes, accounting for 0% of the total votes of shareholders attending and voting.

Conclusion: Content 12 was approved with a rate of: 100%.

PART IV. MINUTES AND RESOLUTION OF THE MEETING

1. Mr. Ngo Dinh Tan - Secretary of the Meeting presented the Draft Minutes of the Meeting for the Meeting to vote for approval.
2. Mr. Ngo Dinh Tan - Secretary of the Meeting presented the Draft Resolution of the Meeting for the Meeting to vote for approval.

The Meeting proceeded to vote to approve the Draft Minutes and the Draft Resolution of the 2026 Annual General Meeting of Shareholders of A Vuong Hydropower Joint Stock Company by raising voting cards with the following results:

The specific voting results are as follows:

Content 01: Approval of the minutes of the 2026 Annual General Meeting of Shareholders

Total number of valid votes: 74,079,585 shares representing 74,079,585 votes, accounting for 100% of the total votes of shareholders attending the meeting, in which:

- Total number of approve votes: 74,079,585 shares representing 74,079,585 votes, accounting for 100% of the total votes of shareholders attending and voting.
- Total number of disapprove votes: 0 shares representing 0 votes, accounting for 0% of the total votes of shareholders attending and voting.

- Total number of abstain votes: 0 shares representing 0 votes, accounting for 0% of the total votes of shareholders attending and voting.

Total number of invalid votes: 0 shares representing 0 votes, accounting for 0% of the total votes of shareholders attending and voting.

Conclusion: The minutes of the 2026 Annual General Meeting of Shareholders were approved with a rate of 100%.

Content 02: Approval of the Resolution of the 2026 Annual General Meeting of Shareholders

Total number of valid votes: 74,079,585 shares representing 74,079,585 votes, accounting for 100% of the total votes of shareholders attending the meeting, in which:

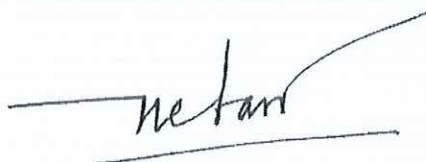
- Total number of approve votes: 74,079,585 shares representing 74,079,585 votes, accounting for 100% of the total votes of shareholders attending and voting.
- Total number of disapprove votes: 0 shares representing 0 votes, accounting for 0% of the total votes of shareholders attending and voting.
- Total number of abstain votes: 0 shares representing 0 votes, accounting for 0% of the total votes of shareholders attending and voting.

Total number of invalid votes: 0 shares representing 0 votes, accounting for 0% of the total votes of shareholders attending and voting.

Conclusion: The Resolution of the 2026 Annual General Meeting of Shareholders was approved with a rate of 100%.

- The 2026 Annual General Meeting of Shareholders of A Vuong Hydropower Joint Stock Company was organized in accordance with the sequence and procedures prescribed by law. The Meeting voted and approved the issues belonging to the content of the Meeting's program.
- Mr. Luu Ngoc Mai Phi - Chairperson of the Meeting declared the closing of the Meeting.
- The Meeting concluded at 11:15 AM on June 1, 2026.
- Documents attached to the Minutes of the Meeting:
 - Program of the 2026 Annual General Meeting of Shareholders approved by the Meeting;
 - List of shareholders/representatives of shareholders attending the Meeting.

SECRETARY



Ngo Dinh Tan

**CHAIRPERSON OF THE
GENERAL MEETING**



Luu Ngoc Mai Phi

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