

**CÔNG BỐ THÔNG TIN BẤT THƯỜNG/ EXTRAORDINARY
INFORMATION DISCLOSURE**

Kính gửi/To: - Ủy ban Chứng khoán Nhà nước/ *State Securities Commision*;
- Sở Giao dịch Chứng khoán Hà Nội/ *Hanoi Stock Exchange*.

1. Tên tổ chức/ Organization name: Công ty Cổ phần Nhiệt điện Hải Phòng/*Hai Phong Thermal Power Joint Stock Company*.
 - Mã chứng khoán/*Stock code*: HND
 - Địa chỉ: Tổ dân phố 6, Phường Nam Triệu, Thành phố Hải Phòng./ *Address: Residential Group 6, Nam Trieu Ward, Hai Phong City, Vietnam.*
 - Điện thoại/*Tel*: (0225). 3775.161 Fax: (0225).3775.162

2. Nội dung thông tin công bố/ *Content of information disclosure*:

Ngày 22/6/2026, do điều kiện cá nhân nên ông Tạ Công Hoan – Chủ tịch HĐQT Công ty Cổ phần Nhiệt điện Hải Phòng đã uỷ quyền cho ông Trần Anh Duy – Thành viên HĐQT Công ty Cổ phần Nhiệt điện Hải Phòng chủ trì cuộc họp Đại hội đồng cổ đông thường niên năm 2026 của Công ty Cổ phần Nhiệt điện Hải Phòng vào ngày 24/6/2026 (xin gửi kèm theo Giấy uỷ quyền).

On June 22, 2026, due to personal reasons, Mr. Ta Cong Hoan, Chairman of the Board of Directors of Hai Phong Thermal Power Joint Stock Company, granted a Power of Attorney to Mr. Tran Anh Duy, Member of the Board of Directors of Hai Phong Thermal Power Joint Stock Company, authorizing him to chair the 2026 Annual General Meeting of Shareholders of Hai Phong Thermal Power Joint Stock Company to be held on June 24, 2026 (please find the attached Power of Attorney).

Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 23/6/2026 tại đường dẫn ndhp.com.vn.

This information was published on the Company's website on June 23, 2026, and is available at: ndhp.com.vn.

Chúng tôi xin cam kết các thông tin trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung trên.

We hereby certify that the above information is true and accurate and take full legal responsibility for the contents disclosed herein.

Trân trọng/*Best reagards*./

Nơi nhận:

- Như trên;
- Đăng Website C.ty;
- Lưu: VT, HCLĐ.

**NGƯỜI ĐẠI DIỆN THEO PHÁP LUẬT
LEGAL REPRESENTATIVE**



Tạ Công Hoan

**HAI PHONG THERMAL
POWER JOINT STOCK
COMPANY**

No.: 3509/UQ-NDHP

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

Hai Phong, June 22, 2026

POWER OF ATTORNEY

**Regarding the Chairmanship of the 2026 Annual General Meeting of
Shareholders**

Authorizing Party:

Full name : **TA CONG HOAN**
Title : Chairman of the Board of Directors of Hai Phong Thermal
Power Joint Stock Company
Citizen Identity : [REDACTED], issued on May 10, 2021, by the Police
Card No.: Department for Administrative Management of Social
Order.

Authorized Party:

Full name : **TRAN ANH DUY**
Title : Member of the Board of Directors of Hai Phong Thermal
Power Joint Stock Company
Citizen Identity : [REDACTED], issued on March 13, 2022 by the Police
Card No.: Department for Administrative Management of Social
Order.

Scope of Authorization

I. Scope of Authorization

1. To preside over the 2026 Annual General Meeting of Shareholders of Hai Phong Thermal Power Joint Stock Company, scheduled to be held on June 24, 2026 (or on another date in the event the meeting is postponed), at the headquarters of Hai Phong Thermal Power Joint Stock Company, Residential Group No. 6, Nam Trieu Ward, Hai Phong City.

2. To exercise the rights and perform the responsibilities of the Chairperson of the Meeting in accordance with the Law on Enterprises, the Company's Charter, and the Regulations on the Organization of the General Meeting of Shareholders, including but not limited to:

- Presiding over and conducting the meeting agenda;
- Introducing attendees and participants;
- Proposing and seeking approval from the General Meeting regarding the Presidium, Secretariat, and Vote Counting Committee (if any);
- Organizing discussions, collecting opinions, and conducting voting on matters included in the meeting agenda;
- Signing and certifying the Minutes of the General Meeting of

Shareholders;

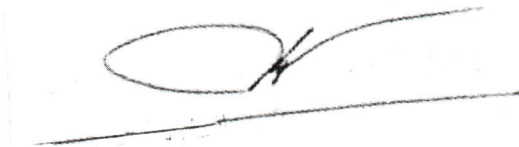
- Signing documents and materials arising within the authority of the Chairperson of the Meeting for the purpose of organizing and completing the General Meeting of Shareholders.

3. To perform other necessary tasks to ensure that the General Meeting of Shareholders is conducted lawfully, continuously, and effectively in accordance with applicable laws and the Company's Charter.

II. Term of Authorization

This Power of Attorney shall take effect from the date of signing until the completion of the organization and conclusion of the above-mentioned General Meeting of Shareholders, including the signing of the minutes and related documents arising from the meeting.

AUTHORIZED PARTY



Tran Anh Duy
Member of the Board of Directors of
Hai Phong Thermal Power Joint Stock
Company

AUTHORIZING PARTY



Ta Cong Hoan
Chairman of the Board of Directors
Hai Phong Thermal Power Joint
Stock Company

Recipients:

- Company's units;
- Board of Directors, Supervisory Board;
- General Director, Deputy General Directors;
- Archived at: Administration and Labor Department.