

# TRANSLATION

**EVN INTERNATIONAL  
JOINT STOCK COMPANY**

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

No.: 443/NQ-HDQT

*Da Nang, July 07, 2026*

## **RESOLUTION**

**Regarding the policy on signing and executing contracts, transactions, and contract addenda between EVNI and related parties**

### **THE BOARD OF DIRECTORS OF EVN INTERNATIONAL JOINT STOCK COMPANY**

*Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;*

*Pursuant to the Charter on Organization and Operation of EVN International Joint Stock Company (EVNI);*

*Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;*

*Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020, detailing the implementation of several articles of the Law on Securities;*

*Pursuant to the Internal Corporate Governance Regulations of EVN International Joint Stock Company issued under Decision No. 44/QD-HDQT dated May 15, 2026;*

*Pursuant to the Regulations on Decentralization within EVN International Joint Stock Company issued under Decision No. 25/QD-HDQT dated October 30, 2020;*

*Pursuant to the Regulations on Operation of the Board of Directors of EVN International Joint Stock Company issued enclosed with Decision No. 26/QD-HDQT dated June 29, 2021;*

*Pursuant to Submission No. 326/TTr-EVNI dated June 2, 2026; Submission No. 394/TTr-EVNI dated June 24, 2026, by the General Director of EVN International Joint Stock Company;*

*Pursuant to the Minutes of the Board of Directors (BOD) Meeting, Session 3/2026 dated June 19, 2026;*

*Pursuant to the vote counting results according to the Minutes of Vote Counting for collecting opinions and voting of the Board of Directors dated July 6, 2026;,*

**RESOLVES:**

**Article 1.** Approve the policy on signing and executing contracts/transactions between EVN International Joint Stock Company and related parties (the list of entities and transaction details are specified in the attached appendix).

**Article 2.** Assign the Chairman of the Board of Directors or the General Director to:

- Negotiate and decide on the specific value of each transaction and contract with each related party, ensuring that the value of each transaction or contract is less than 35%, or that the transactions/contracts leading to a total value of transactions/contracts arising with each related party within 12 months from July 23, 2026, is less than 35% of the total asset value recorded in the latest Financial Statements of EVNI;

- Proactively negotiate and decide on the detailed contents and terms of the contracts, the execution schedule, and other contractual aspects; sign and execute the contracts/transactions (including modifying the originally signed contents, if any) with each related party, ensuring strict compliance with the law, the company charter, regulations, and the highest benefit of EVNI.

**Article 3.** This Resolution shall take effect from the date of signing.

**Article 4.** Members of the Board of Directors; the Supervisory Board; the Board of General Directors of EVNI; and relevant individuals and departments are responsible for executing this Resolution.

***Recipients:***

- As stated in Article 4;;
- Technical Department, Finance and Accounting Department;
- Archived by General Affairs Department, Technical Dept., Finance & Accounting Dept., Company Secretary. .

**FOR AND ON BEHALF OF  
PEOPLE'S COMMITTEE  
CHAIRMAN  
(Signed and sealed)**

**Truong Quang Minh**

**APPENDIX: List of related parties approved by the Board of Directors for transactions**

*(Attached to Resolution No. 443/NQ-HDQT dated July 07, 2026)*

No.	Name of Organization/Individual	Relationship with the Company	Tax Code	Head Office Address/Contact Address	Transaction Content/Contract Details
1.	An Binh Commercial Joint Stock Bank – Da Nang Branch	Contributing Shareholder	0301412222-004	255 Le Duan, Thanh Khe District, Da Nang City, Vietnam	Contracts and documents related to credit granting transactions, deposit contracts; purchase and sale of foreign currencies; issuance of guarantees, security transactions (mortgage or pledge of assets) serving the purpose of credit granting and guarantee issuance with the Bank.
2.	A Vuong Hydropower Joint Stock Company	Shared investment company	4000478435	Dung Residential Cluster, Thanh My Town, Nam Giang District, Quang Nam Province	Parking lot lease
3.	Central Vietnam Power Projects Management Board - National Power Transmission Corporation	Shared investment company	0102743068-002	No. 207 Xo Viet Nghe Tinh, Cam Le District, Da Nang City, Vietnam	Construction works construction supervision consultancy.
4.	Power Transmission Project Management Board - Branch of National Power Transmission Corporation	Shared investment company	0102743068-010	No. 18 Tran Nguyen Han, Dong Kinh Nghia Thuc Ward, Lang Son City, Vietnam	Construction works construction supervision consultancy.
5.	Power Transmission Company 1 - National Power Transmission Corporation	Shared investment company	0102743068-005	No. 15 Cua Bac, Truc Bach Ward, Ba Dinh District, Hanoi City, Vietnam	Construction works construction supervision consultancy.

<b>No.</b>	<b>Name of Organization/Individual</b>	<b>Relationship with the Company</b>	<b>Tax Code</b>	<b>Head Office Address/Contact Address</b>	<b>Transaction Content/Contract Details</b>
6.	EVNGENCO2 Project Management Board - Power Generation Corporation 2	Shared investment company	1800590430-001	No. 143 Xo Viet Nghe Tinh, Cam Le District, Da Nang City, Vietnam	Construction works construction supervision consultancy.
7.	Power Project Management Board 1 - Vietnam Electricity	Shared investment company	0100100079-090	No. 11 Cua Bac, Truc Bach Ward, Ba Dinh District, Hanoi City, Vietnam	Construction works construction supervision consultancy.
8.	Power Project Management Board 2 - Vietnam Electricity	Shared investment company	0100100079-091	No. 11 Cua Bac, Truc Bach Ward, Ba Dinh District, Hanoi City, Vietnam	Construction works construction supervision consultancy.
9.	Southern Vietnam Power Projects Management Board - National Power Transmission Corporation	Shared investment company	0102743068-003	No. 610 Vo Van Kiet, Nguyen Cu Trinh Ward, District 1, Ho Chi Minh City, Vietnam	Construction works construction supervision consultancy.
10.	Northern Vietnam Power Projects Management Board - National Power Transmission Corporation	Shared investment company	0102743068-001	No. 04 Nguyen Khac Nhu, Truc Bach Ward, Ba Dinh District, Hanoi City, Vietnam	Construction works construction supervision consultancy.
11.	Song Tranh Hydropower Company - Power Generation Corporation 1 (EVNGENCO1)	Shared investment company	5701662152-003	No. 04 Quy My, Hoa Cuong Ward, Hai Chau District, Da Nang City, Vietnam	Construction works construction supervision consultancy.
12.	Vietnam Power Development Joint Stock Company	Shared investment company	0101264520	2nd Floor - CT2, 286 Nguyen Xien, Thanh Liet Ward, Thanh Tri District, Hanoi City, Vietnam	Construction works construction supervision consultancy.