

FINANCE DEPARTMENT
OF NGHE AN PROVINCE
BUSINESS REGISTRATION OFFICE

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness



**BUSINESS REGISTRATION CERTIFICATE FOR
JOINT STOCK COMPANY**

Business No.: 2900687702

The first registration: July 26, 2005

The 8th change registration: July 01, 2026

1. Company name:

Company name in Vietnamese: CÔNG TY CP THỦY ĐIỆN QUẾ PHONG

Company name in foreign language: QUE PHONG HYDROPOWER JOINT STOCK
COMPANY

Abbreviated company name:

2. Head office address

Don Con Village, Que Phong Commune, Nghe An Province, Vietnam

Phone: 0238 3885709

Fax: 0238 3885215

Email: hunglt@dienluctrungson.com.vn

Website: thuydienquephong.com.vn

3. Charter capital: 185,831,000,000 VND

*In words: One hundred eighty-five billion eight hundred and thirty-one million Vietnamese
dong*

Par value of shares: 10,000 VND

Total shares: 18,583,100

4. Legal representative of the company

* Full name: LE THAI HUNG

Gender: *Male*

Date of birth: *January 18, 1976*

Nationality: *Vietnamese*

Personal ID No.: 040076000032

Title: General Director

Contract address: *BT1 B72 - Splendor North An Khanh Urban Area, An Khanh Commune,
Hanoi City, Vietnam*

HEAD OF OFFICE

(Signed and sealed)

Nguyen Anh Tuan

FINANCE DEPARTMENT
OF NGHE AN PROVINCE
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Nghe An, July 01, 2026

No.:



CONFIRMATION

About changes in business registration contents

THE BUSINESS REGISTRATION OFFICE OF: Nghe An Province

Head office address: *(Address for receiving applications and returning results: Provincial Public Administration Service Center: address 16 Truong Thi Street, Truong Vinh Ward, Nghe An Province). Head office address: No. 368 Le Nin Street, Truong Vinh Ward, Nghe An Province, Vietnam*

Phone: 0889391818

Fax:

Email: dkkd@khdt.nghean.gov.vn

Website:

Hereby confirms:

Company name: QUE PHONG HYDROPOWER JOINT STOCK COMPANY

Business No.: 2900687702

Having notified the Business Registration Office of the changes in business registration contents.

Information of the company is updated to the National Business Registration Portal as follows:

No.	Business line name	Code
1	Exploitation of stones, sands, gravels and clays Details: Exploration, exploitation, processing and trading of minerals	0810
2	Installation of electrical system	4321
3	Production of concrete and products from cement and plaster Details: Manufacturing and trading of construction materials	2395
4	Construction of other civil engineering works Details: Construction of power lines and substations up to 220 kV	4299
5	Business in real estate, land use right of owners, users or tenants Details: Real estate business; Investment in the construction of hydropower, civil, industrial, transportation and irrigation works;	6810
6	Repair and maintenance of other equipment Details: Repair and maintenance of hydropower plants	3319
7	Non-classified education types Details: Training of power plant operators	8559

No.	Business line name	Code
8	Operations in architecture and consulting related field Details: - Consulting on geological, topographic, hydrological and geodetic surveys of works, monitoring of building settlement, work quality inspection and certification of conformity of construction works; - Consulting on architectural design of works; - Consulting on design, verification of technical design documents, and overall cost estimates for civil, industrial, transportation (bridges, roads), irrigation, hydropower works, technical infrastructure, power lines and substations under 35KV, civil and industrial electrical, lighting, electrical and electronic telecommunications systems, communication networks in construction works, ventilation and air conditioning, fire protection systems in construction works; termite control in works. - Consulting and supervision of construction and completion of civil, industrial, transportation (bridges, roads), irrigation, hydropower works, technical infrastructure, power lines and substations, civil and industrial electrical, lighting, electrical and electronic telecommunications systems, communication networks in construction works, fire protection systems in construction works, construction, repair and restoration of historical relics, foundation treatment of works; - Consulting on construction planning design, architectural design of works, transportation (bridges, roads), irrigation and hydropower work design, interior and exterior design of works.	7110
9	Hotels and similar accommodation services Details: Hotel business, tourism and travel	5510
10	Electricity generation from non-renewable energy sources	3511
11	Installation of industrial machines and equipment Details: Installation of electrical, electronic, mechanical, postal and telecommunications, information technology, radio and television equipment.	3320
12	Electricity generation from renewable energy sources	3512 (Main)
13	Power transmission and distribution	3513
14	Construction of residential buildings	4101
15	Construction of non-residential buildings	4102
16	Reforestation, forest tending and nurturing forest tree seedlings. Details: Reforestation, processing and trading of forest products.	0210

Tax registration information:

No.	Tax registration information items
1	Information about the Director (General Director): Full name of the Director (General Director): LE THAI HUNG Phone: 0913027027
2	Information about the Chief Accountant/Person in charge of Accounting: Full name of the Chief Accountant/Person in charge of Accounting: LIM THI LE NA Phone: 0989296210

3	Address for receiving tax notices: Don Con Village, Que Phong Commune, Nghe An Province, Vietnam Phone: 038 3885709 Fax: 038 3885215 Email:
4	Accounting method: <i>Independent accounting</i>
5	Financial year: Applied from <i>January 01 to December 31</i>
6	Total employees: 200
7	VAT calculation method: <i>Deduction</i>

INFORMATION TO IDENTIFY THE BENEFICIARY OWNER

No.	Organization name	Date of issue	Business No./ Establishment Decision No.	Place of issue	Head office address	Ownership ratio of total voting shares
1	TRUNG SON ELECTRICITY JOINT STOCK COMPANY	May 25, 2026	0106507713	Business Registration and Enterprise Finance Office - Hanoi City Department of Finance	5th Floor, SUDICO Building, Me Tri Street, Tu Liem Ward, Hanoi City, Vietnam	85.520

Recipients:

- QUE PHONG HYDROPOWER JOINT STOCK COMPANY. Address: Don Con Village, Que Phong Commune, Nghe An Province, Vietnam

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- Filing: Phan Dinh Hien.....

HEAD OF OFFICE

(Signed and sealed)

Nguyen Anh Tuan