

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

Kính gửi/To: - Ủy ban Chứng khoán Nhà nước/ *State Securities Commission*
- 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 27/7/2026, Công ty Cổ phần Nhiệt điện Hải Phòng nhận được văn bản số 5964/UBCK-PTTT ngày 29/6/2026 của Ủy ban Chứng khoán Nhà nước về việc hồ sơ thông báo tỷ lệ SHNN tối đa của Công ty Cổ phần Nhiệt điện Hải Phòng/On July 27, 2026, Hai Phong Thermal Power Joint Stock Company received Official Letter No. 5964/UBCK-PTTT dated June 29, 2026 from the State Securities Commission regarding the notification dossier on the maximum foreign ownership ratio of Hai Phong Thermal Power Joint Stock Company.

3. Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 27/7/2026 tại đường dẫn/ *This information was published on the Company's website on July 27th, 2026 at the following link <http://ndhp.com.vn/QuanHeCoDong/>*

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/ *We hereby certify that information provided is true and correct and we bear the full responsibility to the law.*

Trân trọng/ *Best regards./*

Tài liệu đính kèm/ *Attachment:* Văn bản số 5964/UBCK-PTTT ngày 29/6/2026/ *Document no. 5964/UBCK-PTTT dated June 29, 2026.*

Nơi nhận:

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

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



Trần Xuân Trường

MINISTRY OF FINANCE
STATE SECURITIES COMMISSION

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 5964/UBCK-PTTT
Re: Notification dossier on the maximum
foreign ownership ratio of Hai Phong
Thermal Power Joint Stock Company

Hanoi, June 29, 2026

To: - Hai Phong Thermal Power Joint Stock Company;
- Vietnam Securities Depository and Clearing Corporation.

The State Securities Commission (SSC) has received Notification Dossier No. 3278/TB-NDHP dated June 10, 2026 of Hai Phong Thermal Power Joint Stock Company (the Company) (UPCoM: HND) regarding a maximum foreign ownership ratio of 0%. The SSC provides the following comments:

1. Organizations and individuals participating in the preparation of the dossier shall be legally responsible for the legality, accuracy, truthfulness and completeness of the dossier in accordance with Clause 1, Article 11a of the Law on Securities No. 54/2019/QH14 (as amended and supplemented by Clause 4, Article 1 of Law No. 56/2024/QH15), and shall be responsible for the results of the review of the maximum foreign ownership ratio at the Company in accordance with law.

Where the Company's current foreign ownership ratio exceeds the foreign ownership ratio prescribed by law, the Company shall comply with Clause 5, Article 139 of Government Decree No. 155/2020/ND-CP dated December 31, 2020 detailing the implementation of a number of articles of the Law on Securities, as amended and supplemented by Decree No. 245/2025/ND-CP.

2. The SSC requests the Company to fulfill its information disclosure obligations in accordance with Clause 2, Article 13 of Circular No. 96/2020/TT-BTC dated November 16, 2020 of the Minister of Finance providing guidance on information disclosure on the securities market, and to comply with legal regulations on foreign ownership ratios in the Vietnamese securities market.

3. Vietnam Securities Depository and Clearing Corporation shall update and adjust the maximum foreign ownership ratio of the Company on its system in accordance with Clause 4, Article 142 of Decree No. 155/2020/ND-CP, as amended and supplemented by Decree No. 245/2025/ND-CP.

The SSC hereby notifies the Company, Vietnam Securities Depository and Clearing Corporation and relevant entities for information and implementation in accordance with regulations./.

Recipients:

- As above;
- Chairperson (for reporting);
- PCS Dept.;
- SMM Dept.;
- LA & ER Dept.;
- HNX;
- Filed: Records, PTTT (09b).

**FOR THE CHAIRPERSON
DIRECTOR GENERAL SECURITIES MARKET
DEVELOPMENT DEPARTMENT**

Pham Thi Thuy Linh