

INFORMATION DISCLOSURE

To: - State Securities Commission,
- Hanoi Stock Exchange.

1. Organization name: MCG Energy and Real Estate Joint Stock Company

- Stock code: MCG
- Address: Alley 102, Truong Chinh Street, Kim Lien Ward, Hanoi
- Contact phone number: 024.38694773
- Email: vanphong@mcger.com

2. Information disclosure content:

MCG Energy and Real Estate Joint Stock Company announces:

- Report on the management situation for the first six months of 2026 of MCG Energy and Real Estate Joint Stock Company.

3. This information has been published on the Company's website on 29/...7.../2026 at the link:

<https://www.mcger.com/dang-bai/categories/tin-tuc>

We hereby commit that the information published above is true and we are fully responsible before the law for the content of the information published above.

Attached documents:

- Report on the management situation of MCG Energy and Real Estate Joint Stock Company for the first six months of the year..

Recipient:

- As above;
- Save: TCHC.

ORGANIZATION REPRESENTATIVE

Legal representative/Person authorized by UQ to disclose information

GENERAL MANAGER



Nguyen Ngoc Hung

REPORT ON THE COMPANY'S GOVERNANCE SITUATION
First six months of 2026

To: - **State Securities Commission,**
- **Hanoi Stock Exchange.**

- Listed company name: **MCG ENERGY AND REAL ESTATE JOINT STOCK COMPANY.**
- Head office address: Lane 102 Truong Chinh Street, Kim Lien Ward, Hanoi City.
- Phone : 024.38694773. Email: vanphong@mcger.com .
- Registered capital : 575.1 billion dong.
- Stock code : MCG.
- Corporate governance model: General Shareholders' Meeting, Board of Directors, Supervisory Board, and General Director.
- Regarding the performance of the internal audit function: An internal audit manager has been appointed..

I. Activities of the General Meeting of Shareholders:

April 23, 2026: The company held its 2026 Annual General Meeting of Shareholders.

No.	Resolution Number	Date	Content
1	01/2026/NQ-ĐHĐCĐ	23/4/2026	Resolution of the Annual General Meeting of Shareholders 2026: 1. Approval of the 2025 Business Results and Profit Distribution 2. Approval of the Board of Directors' Activity Report, the General Director's Report, and the Supervisory Board's Report 3. Approval of the Audited Financial Statements for 2025 4. Approval of the 2026 Business Plan and Dividends 5. Approval of Salaries and Remuneration of Board of Directors and Supervisory Board members, Internal Auditor, Corporate Governance Officer and Company Secretary, and Information Disclosure Officer (including tax) 6. Approval of the following authorizations for the Board of Directors: 6.1. Acceptance of transactions with a value less than 35% of the total assets recorded in the most recent financial statement with related parties: - Enterprises and individuals of enterprises related to the Company, including: An Pha Hydropower Investment Joint Stock Company; Thien Nam Asset Management and Exploitation Joint Stock Company; Van Lam Mechanical Joint Stock Company; MCG Construction Joint Stock Company; Binh Long Renewable Energy Joint Stock Company; Electromechanical Equipment and Spare Parts Joint Stock Company; Khanh Khe Hydropower Joint Stock Company; Mecor Power Investment and Development Joint Stock

		Company; Meco Saigon Irrigation Construction Joint Stock Company; Song Da 7.09 Joint Stock Company; Hoa Binh Electromechanical and Construction Joint Stock Company; BP Consulting and Construction Investment Joint Stock Company; Ha Tinh Industrial Parks Investment and Development Joint Stock Company; HTC Global Joint Stock Company; Long Giang Limited Company; Linh Vietnam Investment Limited Company; My Hung Renewable Energy Joint Stock Company; Tien Thanh Investment and Development Joint Stock Company; Son La Coffee Production and Processing Joint Stock Company; Vina Nha Trang Mechanical Joint Stock Company. - Accepts transactions with individuals and businesses who are insiders and those related to insiders of the Company. - The content of the approved contracts and related transactions includes: + Construction and installation; + Buying and selling goods, shares, capital investment; joint ventures and partnerships (including deposit contracts/agreements for the above transactions); + Borrowing, lending, guarantees and receiving guarantees; + Payment, offsetting, and swapping of debts. 6.2. Selecting the timing to decide on changes in ownership ratios and divestment in some subsidiaries and affiliated companies. 6.3. Approving the swapping of shareholders' debts at the parent company with shares in related companies owned by the shareholders. 6.4. Selecting the timing for selling treasury shares and investment shares at a price no lower than the market price at the time of sale; 6.4. Sell the remaining assets of the Company at Project 102 Truong Chinh and liquidate other assets to repay debts and raise capital from Board of Directors members, Executive Board or other sources at interest rates equivalent to bank rates at the time to resolve the Company's financial restructuring. 6.5. Write off outstanding receivables and payables of projects in accordance with current regulations. Establish provisions for doubtful receivables and handle doubtful receivables using the provision funds as prescribed by law. For outstanding receivables of projects that have been pending for a long time, where suppliers have not reconciled accounts and requested payment from the company, or where suppliers have been dissolved or gone bankrupt, these debts shall be written off in accordance with current regulations. 7. Authorize the Board of Directors to select the auditing firm for the 2026 fiscal year: - A & C Auditing and Consulting Co., Ltd. Hanoi Branch Address: 40 Giang Vo Street, Cat Linh Ward, Dong Da District, Hanoi City. - AASC Auditing Firm Co., Ltd. Address: No. 1, Le Phung Hieu Street, Trang Tien Ward, Hoan Kiem District, Hanoi, Vietnam. - Nhan Tam Viet Auditing Co., Ltd. Address: 2nd Floor, Platinum Residences Building, No. 6 Nguyen Cong Hoan Street, Ngoc Khanh Ward, Ba Dinh District, Hanoi, Vietnam. - Or an auditing firm from the list of qualified companies stipulated by the Ministry of Finance.
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II. Board of Directors:

1. Information about the members of the Board of Directors:

No.	Board Member	Position	Date of commencement/cessation of membership on the Board of Directors/independent board member	
			Appointment date	Dismissal date
1	Mr. Nguyen Ngoc Binh	Chairman of the Board of Directors	21/3/2025	
2	Mr. Tran Hai Anh	Board Member	21/3/2025	
3	Mr. Nguyen Van Huyen	Board Member	21/3/2025	
4	Ms. Nguyen Thi Phuong Ngoc	Board Member	21/3/2025	
5	Mr. Nguyen Van Tuan	Independent Board Member	21/3/2025	

2. Board of Directors meetings:

No.	Board Member	Number of Board of Directors meetings attended	Meeting attendance rate	Reasons for not attending
1	Mr. Nguyen Ngoc Binh	8/8	100%	
2	Mr. Tran Hai Anh	8/8	100%	
3	Mr. Nguyen Van Huyen	8/8	100%	
4	Ms. Nguyen Thi Phuong Ngoc	8/8	100%	
5	Mr. Nguyen Van Tuan	8/8	100%	

3. The Board of Directors' oversight of the General Management Board.:

The Board of Directors performs the following functions in supervising the activities of the Board of General Directors:

The Board of Directors' supervision of the Board of General Directors is carried out regularly, promptly, and comprehensively.

In addition to regular meetings, the Board of General Directors has regularly reported and exchanged information with the Board of Directors to promptly and effectively handle emerging issues.

The Company's Board of Directors has organized regular and extraordinary meetings in an expanded format to allow members of the Executive Board, the Supervisory Board, and specialized departments to participate in accordance with the Company's charter, closely adhering to and strictly implementing the resolutions of the Shareholders' General Meeting.

The Board of Directors has proactively assessed the market and based on the Company's production and business situation to issue resolutions and decisions within its authority, in accordance with the law and the Company's charter. In the first six months of 2026, the Board of Directors discussed and decided on several important issues related to the Company's operations.

- Directing the organization of production and business activities according to the plan and strategy approved by the general shareholders' meeting;
- Providing timely guidance on issues arising in production and business, financial management and capital utilization, and investment recovery in subsidiaries and affiliated companies;
- Directing the review and improvement of organizational structure, personnel, charter, governance regulations, and operational procedures within the Company.

4. Activities of the subcommittees assisting the Board of Directors:

The shareholder relations department operates actively, disclosing information fully and promptly in accordance with legal regulations..

5. Resolutions/Decisions of the Board of Directors:

No.	Number Resolution/ Decision	Date	Content	Approval rate
1	08/2026/NQ-HDQT	16/01/2026	This resolution approves and authorizes contracts/transactions between the Company and its subsidiaries in which the Company owns 51% or more of the charter capital, related enterprises, and related parties as stipulated in the Company's Charter, the Enterprise Law, and the Securities Law, arising in 2026 within the prescribed limits.	100%
2	09/2026/NQ-HDQT	29/01/2026	Resolution approving the implementation of the Company's plan to sell treasury shares.	100%
3	10/2026/NQ-HDQT	26/02/2026	Resolution approving the closing of the shareholder list to exercise the right to attend the 2026 Annual General Meeting.	100%

No.	Number Resolution/ Decision	Date	Content	Approval rate
4	11/2026/NQ-HĐQT	05/3/2026	The resolution approves a loan of 4.5 billion VND to Anpha Hydropower Investment Joint Stock Company for: Payment for reforestation to compensate for the Nam Hoa 1 Hydropower Project.	100%
5	06/2026/QĐ-HĐQT	26/3/2026	Decision to establish the Preparatory Committee for the 2026 Annual General Meeting of Shareholders	
6	12/2026/NQ-HĐQT	27/3/2026	The resolution approves the time and location for the 2026 Annual General Meeting of Shareholders and the draft documents for the General Meeting of Shareholders.	100%
7	13/2026/NQ-HĐQT	17/4/2026	The resolution approves the reappointment of Mr. Nguyen Ngoc Hung to the position of General Director/Legal Representative for a fixed term, from 2026 to 2031.	100%
8	08/2026/QĐ-HĐQT	17/4/2026	Decision to reappoint Mr. Nguyen Ngoc Hung - Master of Economics - to the position of General Director/Legal Representative for a fixed term, effective from April 19, 2026.	
9	14/2026/QĐ-HĐQT	22/5/2026	Resolution approving the purchase of shares in Binh Long Renewable Energy Joint Stock Company.	100%
10	15/2026/NQ-HĐQT	10/6/2026	The resolution approves the pledging of a Toyota Land Cruiser VXV8 vehicle - license plate 30G-521.91, owned by MCG, as collateral to secure all loan obligations of MCG Construction Joint Stock Company at Vietinbank Cao Bang.	100%

III. Supervisory Board:

1. Information about the members of the Supervisory Board:

No.	Supervisory Board Member	Position	Date of commencement/cessation of membership in the Supervisory Board	
			Appointment date	Dismissal date
1	Mr. Pham Hong Sang	Head of the Supervisory Board	21/3/2025	
2	Mr. Nguyen Thiet	Member of the Supervisory Board	21/3/2025	
3	Ms. Kieu Thi Thanh Hai	Member of the Supervisory Board	21/3/2025	

2. Supervisory Board Meeting:

No.	Supervisory Board Member	Position	Date of commencement/cessation of membership in the Supervisory Board	Number of meetings attended	Proportion	Reasons for not attending
1	Mr. Pham Hong Sang	Head of the Supervisory Board	21/3/2025	2/2	100%	
2	Mr. Nguyen Thiet	Member of the Supervisory Board	21/3/2025	2/2	100%	
3	Ms. Kieu Thi Thanh Hai	Member of the Supervisory Board	21/3/2025	2/2	100%	

3. The Supervisory Board's oversight activities over the Board of Directors, the Executive Board, and shareholders.:

- Review and evaluate the performance of the Board of Directors, the General Management Board, and the Company's management system in relation to the implementation of the Company's plan for the first six months of 2026, as approved by the Shareholders' Meeting.

- Supervise and coordinate with the General Management Board to inspect the production, business, and financial activities of the Company's member units. Directly work with the Company's leadership to identify risks and shortcomings and propose appropriate solutions to the Company's leadership, management, and units.

- Monitor and inspect the development of the Company's regulations and the implementation of issued regulations.

- Review the implementation of procedures, processes, and documentation for the Company's investment projects.

4. The Supervisory Board coordinates its activities with those of the Board of Directors, the Executive Board, and other management personnel.:

- The Supervisory Board has conducted inspections on compliance with the charter, the reasonableness of governance and management, and regulations in the business and financial accounting areas.

- Reviewed reports and provided feedback to the Board of Directors and the General Director to promptly address issues requiring attention.

- Reviewed and evaluated the company's management processes to propose measures to prevent potential risks or deficiencies.

- Supervised quarterly financial reports to assess the reasonableness of financial data and recommended solutions to the Board of Directors to improve the efficiency of shareholder capital utilization.

5. Other activities of the Supervisory Board:

Attend and contribute opinions at the expanded meetings of the Board of Directors and the General Management Board, which are held regularly every quarter.

IV. Board of Directors:

No.	Executive Board Member	Date of birth	Professional qualifications	Date of appointment/dismissal of Executive Board members
1	Mr. Nguyen Ngoc Hung - General Director/Legal Representative	17/04/1977	Thạc sĩ Kinh tế	19/04/2026 (Reappointment)
2	Mr. Nguyen Van Huyen - Deputy General Director	15/06/1971	Kỹ sư Thủy lợi	01/09/2010
3	Ms. Nguyen Thi Phuong Ngoc - Deputy General Director	06/01/1982	Thạc sĩ Tài chính	01/01/2016

V. Chief Accountant:

Full name	Date of birth	Professional qualifications	Date of appointment/dismissal of Executive Board members
Pham Thi Chinh Luong	19/10/1979	Bachelor of Economics	03/04/2018

VI. Training in corporate governance: None.

VII. A list of related parties of a public company and transactions of those related parties with the company itself.:

1. List of company associates:

No.	Name of organization/individual	Securities trading account	Position at the Company	Certificate Number, Date of Issue, Place of Issue			Head office address/ Contact address	The starting point is when the person is involved.	The point at which one is no longer involved.	Reason	Relationship with the Company
				No.	Date issued	Issuing authority					
A	Insider										
1	Nguyen Ngoc Binh		Chairman of the Board					21/3/2025			Insider
2	Nguyen Van Huyen		Board Member/Deputy General Director					21/3/2025 01/9/2010		Appointment of Deputy General Director effective September 1, 2010	Insider
3	Tran Hai Anh		Board Member/ Administrative Officer and Company Secretary					21/3/2025 23/11/2021		Appointed in charge of administration and Company secretary from November 23, 2021	Insider
4	Nguyen Van Tuan		Independent Board Member					21/3/2025		Election of new term at TN 2025 Annual General Meeting	Insider
5	Nguyen Thi Phuong Ngoc		Board Member / Deputy General Director					21/3/2025 01/01/2016		Election of new term at TN 2025 Annual General Meeting	Insider

6	Nguyen Ngoc Hung	086C866886	General Director/Legal Representative/ Authorized Person for Information Disclosure					19/4/2021			Insider
7	Pham Thi Chinh Luong		Chief Accountant					03/4/2018			Insider
8	Pham Hong Sang		Head of Supervisory Board / Internal Audit Manager					21/3/2025 23/11/2021		Election of the new Supervisory Board at the 2025 Annual General Meeting of Shareholders Appointment	Insider
9	Nguyen Thiet		Member of the Supervisory Board					21/3/2025		Election of the new Supervisory Board at the 2025 Annual General Meeting of Shareholders.	Insider
10	Kieu Thi Thanh Hai		Member of the Supervisory Board					21/3/2025		Election of the new Supervisory Board at the 2025 Annual General Meeting of Shareholders.	Insider
B	Stakeholders - Related parties										
1	MCG Construction Joint Stock Company										Mr. Nguyen Ngoc Hung - General Director - is the legal representative.

2	An Pha Hydropower Investment Joint Stock Company										Subsidiary company Mr. Nguyen Ngoc Hung - General Director - is Chairman of the Board of Directors/Representative Representative
3	Meco Electricity Investment and Development Joint Stock Company										The insider's related party - Mr. Nguyen Ngoc Nam - the son of Mr. Nguyen Ngoc Binh, the General Director of the company.
4	Khanh Khe Hydropower Joint Stock Company										Mr. Nguyen Ngoc Binh - Chairman of the Board of Directors - is the Director.
5	Van Lam Mechanical Joint Stock Company										Subsidiary company - Mr. Nguyen Ngoc Binh - Chairman of the Board of Directors - is the Chairman of the Board of Directors
6	Meco Saigon Irrigation Construction Joint Stock Company										Mr. Nguyen Ngoc Binh - Chairman of the Board of Directors - is the Chairman of the Board of Directors.

7	Thien Nam Asset Management and Exploitation Joint Stock Company										Ms. Nguyen Thi Phuong Ngoc - Deputy General Director - is the Director/Legal Representative.
8	Binh Long Renewable Energy Joint Stock Company										Mr. Nguyen Ngoc Hung - General Director - is the Chairman of the Board of Directors / Legal Representative from December 30, 2025.
9	Electromechanical Equipment and Spare Parts Joint Stock Company										The insider's related party - Mr. Nguyen Ngoc Nam - the son of Mr. Nguyen Ngoc Binh, is the General Director.
10	Linh Vietnam Investment Company Limited										Mr. Nguyen Ngoc Hung - General Director - is a contributing member.
11	HTC Global Joint Stock Company										Mr. Nguyen Ngoc Binh - Chairman of the Board of Directors - is the Chairman of the Board of Directors.

12	Song Da Joint Stock Company 7.09										Mr. Nguyen Ngoc Binh - Chairman of the Board of Directors is the Chairman of the Board of Directors.
13	Vina Nha Trang Mechanical Joint Stock Company										Mr. Nguyen Ngoc Binh - Chairman of the Board of Directors is also the Vice Chairman of the Board of Directors.
14	Son La Coffee Production and Processing Joint Stock Company										Mr. Nguyen Van Huyen - Deputy General Director - is the General Director/Legal Representative.

2. Transactions between a company and its related parties; or between a company and major shareholders, insiders, or related parties of insiders:

No.	Name of organization / individual	Relationship with the company	Certificate Number, Date of Issue, Place of Issue			Head office address/ Contact address	Time of transaction with the company	Resolution/Decision Number Approved by the General Meeting of Shareholders/Board of Directors	Content, quantity, and total value of the transaction.	Note
			No.	Date issued	Issuing authority					
1	An Pha Hydropower Investment Joint Stock Company	Mr. Nguyen Ngoc Hung - General Director - is the Chairman of the Board of Directors / Legal Representative					2026	08/2026/NQ-HDQT	Electricity and water bills (excluding VAT) must be collected. 2,988,590	

No.	Name of organization / individual	Relationship with the company	Certificate Number, Date of Issue, Place of Issue			Head office address/ Contact address	Time of transaction with the company	Resolution/Decision Number Approved by the General Meeting of Shareholders/Board of Directors	Content, quantity, and total value of the transaction.	Note
			No.	Date issued	Issuing authority					
2	Meco Saigon Irrigation Construction Joint Stock Company	Mr. Nguyen Ngoc Binh - Chairman of the Board of Directors is the Chairman of the Board of Directors.					2026	08/2026/NQ-HĐQT	Payment for completed work, other payments 500.000.000	
3	MCG Construction Joint Stock Company	Mr. Nguyen Ngoc Hung - General Director, is the legal representative.					2026	08/2026/NQ-HĐQT	Receivable for construction work volume at Binh Long Project (excluding VAT) 1,490,110,912	
4	MCG Construction Joint Stock Company	Mr. Nguyen Ngoc Hung - General Director, is the legal representative.					2026	08/2026/NQ-HĐQT	Collection of payments for construction work completed at Binh Long Project 1,480,574,202	
5	Khanh Khe Hydropower Joint Stock Company	Joint ventures and partnerships - Mr. Nguyen Ngoc Binh - Chairman of the Board of Directors is also the Director					2026	08/2026/NQ-HĐQT	Insurance premiums must be collected. 734,328	
6	Thien Nam Asset Management and Exploitation Joint Stock Company	Ms. Nguyen Thi Phuong Ngoc - Deputy General Director is the Director.					2026	08/2026/NQ-HĐQT	Payments for electricity, water, rent, and technical consulting services from Van Tu must be collected (excluding VAT). 4,088,902,968	

No.	Name of organization / individual	Relationship with the company	Certificate Number, Date of Issue, Place of Issue			Head office address/ Contact address	Time of transaction with the company	Resolution/Decision Number Approved by the General Meeting of Shareholders/Board of Directors	Content, quantity, and total value of the transaction.	Note
			No.	Date issued	Issuing authority					
7	Thien Nam Asset Management and Exploitation Joint Stock Company	Ms. Nguyen Thi Phuong Ngoc - Deputy General Director is the Director.					2026	08/2026/NQ-HDQT	Collect rent, electricity and water bills. 4,467,230,175	
8	Thien Nam Asset Management and Exploitation Joint Stock Company	Ms. Nguyen Thi Phuong Ngoc - Deputy General Director is the Director.					2026	08/2026/NQ-HDQT	Payment of deposit and utility service fees for electricity and water. 3,800,000,000	
9	Nguyen Thiet	Staff member of the Planning and Investment Department, Member of the Supervisory Board					2026	08/2026/NQ-HDQT	Advance payment 150,658,000	
10	Nguyen Thiet	Staff member of the Planning and Investment Department, Member of the Supervisory Board					2026	08/2026/NQ-HDQT	Collect advance payments. 123,732,993	
11	Tran Hai Anh	Board Member/ Administrative Officer and Company Secretary					2026	08/2026/NQ-HDQT	Other receivables 640,584	
12	HTC Global Joint Stock Company	Mr. Nguyen Ngoc Binh - Chairman of the Board of Directors - is the Chairman of the Board of Directors.					2026	08/2026/NQ-HDQT	Electricity charges (excluding VAT) must be collected. 8,917,373	

No.	Name of organization / individual	Relationship with the company	Certificate Number, Date of Issue, Place of Issue			Head office address/ Contact address	Time of transaction with the company	Resolution/Decision Number Approved by the General Meeting of Shareholders/Board of Directors	Content, quantity, and total value of the transaction.	Note
			No.	Date issued	Issuing authority					
13	HTC Global Joint Stock Company	Mr. Nguyen Ngoc Binh - Chairman of the Board of Directors - is the Chairman of the Board of Directors.					2026	08/2026/NQ-HĐQT	Electricity bill collection 9,630,763	
14	Long Giang Company Limited	Ms. Nguyen Thi Phuong Ngoc - Deputy General Director - is the Chairwoman of the Board of Directors.					2026	08/2026/NQ-HĐQT	Electricity charges (excluding VAT) must be collected. 13,457,061	
15	Long Giang Company Limited	Ms. Nguyen Thi Phuong Ngoc - Deputy General Director - is the Chairwoman of the Board of Directors.					2026	08/2026/NQ-HĐQT	Electricity bill collection 14,533,626	
16	Tran Hai Anh	Board Member/ Administrative Officer and Company Secretary					2026	08/2026/NQ-HĐQT	Collect advance payments 43,058,610	
17	Nguyen Ngoc Binh	Chairman of the Board					2026	08/2026/NQ-HĐQT	Additional payments must be made to co-owners Nguyen Ngoc Binh, Le Van Do, and Dao Kim Phuong. 6,179,512,500	

No.	Name of organization / individual	Relationship with the company	Certificate Number, Date of Issue, Place of Issue			Head office address/ Contact address	Time of transaction with the company	Resolution/Decision Number Approved by the General Meeting of Shareholders/Board of Directors	Content, quantity, and total value of the transaction.	Note
			No.	Date issued	Issuing authority					
18	Thien Nam Asset Management and Exploitation Joint Stock Company	Ms. Nguyen Thi Phuong Ngoc - Deputy General Director is the Director.					2026	08/2026/NQ-HĐQT	Payment is required for electrical and plumbing services (excluding VAT). 120,000,000	
19	Vina Nha Trang Mechanical Joint Stock Company	Mr. Nguyen Ngoc Binh - Chairman of the Board of Directors is also the Vice Chairman of the Board of Directors.					2026	08/2026/NQ-HĐQT	Collect electricity and service fees. 3,288,687	
20	Vina Nha Trang Mechanical Joint Stock Company	Mr. Nguyen Ngoc Binh - Chairman of the Board of Directors is also the Vice Chairman of the Board of Directors.					2026	08/2026/NQ-HĐQT	Phải thu tiền điện, dịch vụ (Chưa VAT) 4,086,023	
21	Song Da 7.09 Joint Stock Company	Mr. Nguyen Ngoc Binh - Chairman of the Board of Directors is the Chairman of the Board of Directors.					2026	08/2026/NQ-HĐQT	Electricity bill collection 1,561,828	
22	Song Da 7.09 Joint Stock Company	Mr. Nguyen Ngoc Binh - Chairman of the Board of Directors is the Chairman of the Board of Directors.					2026	08/2026/NQ-HĐQT	Electricity charges must be collected (excluding VAT) 3,075,216	
23	An Pha Hydropower Investment Joint Stock Company	Mr. Nguyen Ngoc Hung - General Director - is the Chairman of the Board of Directors / Legal Representative					2026	08/2026/NQ-HĐQT	Loan 4,500,000,000	

No.	Name of organization / individual	Relationship with the company	Certificate Number, Date of Issue, Place of Issue			Head office address/ Contact address	Time of transaction with the company	Resolution/Decision Number Approved by the General Meeting of Shareholders/Board of Directors	Content, quantity, and total value of the transaction.	Note
			No.	Date issued	Issuing authority					
24	An Pha Hydropower Investment Joint Stock Company	Mr. Nguyen Ngoc Hung - General Director - is the Chairman of the Board of Directors / Legal Representative					2026	08/2026/NQ-HĐQT	Interest on loans must be collected 113,473,973	

3. Transactions between company insiders, related parties of insiders, and subsidiaries or companies controlled by a listed company:

No.	The person executing the transaction	Relationships with insiders	Position at CTNY	ID/Passport number, date of issue, place of issue			Address	Name of subsidiary company, company controlled by CTNY	Transaction time	Content, quantity, and total value of the transaction.	Note
				No.	Date issued	Issuing authority					
1	Nguyen Van Huyen	General Director	Board Member/Deputy General Director					An Pha Hydropower Investment Joint Stock Company	2026	Advance payment 148,000,000	
2	Nguyen Ngoc Binh	Board Member	Chairman of the Board					An Pha Hydropower Investment Joint Stock Company	2026	Borrow money 21,800,533,820	

4. Transactions between the company and other parties:

4.1. Transactions between companies and companies where members of the Board of Directors, members of the Supervisory Board, Director (General Director) and other managers have been or are founding members or members of the Board of Directors, Director (General Director) in the past three (03) years:

- Anpha Hydropower Investment Joint Stock Company (Subsidiary: Mr. Nguyen Ngoc Hung - General Director - Chairman of the Board of Directors / Representative) paid materials to Electromechanical Equipment and Spare Parts Joint Stock Company with the amount of: 16,104,933,820 VND.

4.2. Transactions between companies and companies where related persons of members of the Board of Directors, members of the Supervisory Board, Director (General Director) and other managers are members of the Board of Directors and Director (General Director): None.

4.3. Other transactions of the company (if any) that may bring material or immaterial benefits to members of the Board of Directors, members of the Supervisory Board, Director (General Director) and other managers: None.

VIII. List of insiders and related parties of insiders:

1. List of insiders and related parties of insiders:

[illegible]

No.	Full name	Securities trading account	Position at the Company	ID card/Passport number, date of issue, place of issue			Contact address	Number of shares held at the end of the period	Ending stock ownership ratio	Note
				ID Card/Citizen Identification Number/Passport Number	Date issued	Issuing authority				
1.3	Nguyen Thi Minh Thu							0		Older sister
1.4	Nguyen Xuan Phuong							308.170	0,535%	Wife
1.5	Nguyen Thi Phuong Ngoc							0		Biological child
1.6	Nguyen Ngoc Nam							0		Biological child
1.7	Nguyen Minh Thanh							15.000	0,029	Son-in-law
1.8	Tran Thi Thu Thuy							0		Daughter-in-law

No.	Full name	Securities trading account	Position at the Company	ID card/Passport number, date of issue, place of issue			Contact address	Number of shares held at the end of the period	Ending stock ownership ratio	Note
				ID Card/Citizen Identification Number/Passport Number	Date issued	Issuing authority				
1.9	Tran Doan							0		Brother-in-law Deceased
1.10	Nguyen Huu Ninh									Father-in-law Deceased
1.11	Tran Thi Xuan									Mother-in-law Deceased
1.12	An Pha Hydropower Investment Joint Stock Company									Subsidiary Company Mr. Nguyen Ngoc Binh - Chairman of the Board of Directors - is a Member of the Board of Directors
1.13	Meco Power Investment and Development Joint Stock Company									The insider's related party - Mr. Nguyen Ngoc Nam - the son of Mr. Nguyen Ngoc Binh, the General Director of the company.
1.14	Khanh Khe Hydropower Joint Stock Company									Mr. Nguyen Ngoc Binh - Chairman of the Board of Directors - is the Director.

No.	Full name	Securities trading account	Position at the Company	ID card/Passport number, date of issue, place of issue			Contact address	Number of shares held at the end of the period	Ending stock ownership ratio	Note
				ID Card/Citizen Identification Number/Passport Number	Date issued	Issuing authority				
1.15	Van Lam Mechanical Joint Stock Company									Mr. Nguyen Ngoc Binh - Chairman of the Board of Directors - is the Chairman of the Board of Directors.
1.16	Meco Saigon Irrigation Construction Joint Stock Company									Mr. Nguyen Ngoc Binh - Chairman of the Board of Directors - is the Chairman of the Board of Directors.
1.17	Binh Long Renewable Energy Joint Stock Company									The organization is affiliated with Mr. Nguyen Ngoc Binh - Chairman of the Board of Directors (Mr. Nguyen Ngoc Binh is the General Director).
1.18	Electrical Equipment and Spare Parts Joint Stock Company									The organization is affiliated with Mr. Nguyen Ngoc Binh - Chairman of the Board of Directors (Mr. Nguyen Ngoc Binh is a Member of the Board of Directors).
1.19	Thien Nam Asset Management and Exploitation Joint Stock Company									Mr. Nguyen Ngoc Binh - Chairman of the Board of Directors is the Chairman of the Board of Directors.

No.	Full name	Securities trading account	Position at the Company	ID card/Passport number, date of issue, place of issue			Contact address	Number of shares held at the end of the period	Ending stock ownership ratio	Note
				ID Card/Citizen Identification Number/Passport Number	Date issued	Issuing authority				
2	Nguyen Van Huyen	082C817968	Board Member					0	0	
2.1	Nguyen Dinh Tu									Biological father Deceased
2.2	Nguyen Thi Ton							0		Mother
2.3	Nguyen Thi Ha							0		My older sister
2.4	Nguyen Thi Huong							0		My older sister
2.5	Bui Thi Hoa							0		Wife
2.6	Nguyen Chi Thanh							0		biological child
2.7	Nguyen Tan Dung							0		biological child
2.8	Nguyen Hoang Hai							0		biological child

No.	Full name	Securities trading account	Position at the Company	ID card/Passport number, date of issue, place of issue			Contact address	Number of shares held at the end of the period	Ending stock ownership ratio	Note
				ID Card/Citizen Identification Number/Passport Number	Date issued	Issuing authority				
2.9	Tran Van Minh							0		Brother-in-law
2.10	Bui Van Bong									Father-in-law Deceased
2.11	Hoang Thi Phuong									Mother-in-law Deceased
2.12	An Pha Hydropower Investment Joint Stock Company									Subsidiary Company Mr. Nguyen Van Huyen - Deputy General Director - is the General Director
2.13	Son La Coffee Production and Processing Joint Stock Company									Mr. Nguyen Van Huyen - Deputy General Director - is the General Director/Legal Representative.
3	Tran Hai Anh		Board Member					5.600	0,01%	
3.1	Tran Duc Thanh							0		Biological father
3.2	Nguyen Thi Hai							0		Biological mother
3.3	Tran Hai Ha My							0		Biological child

No.	Full name	Securities trading account	Position at the Company	ID card/Passport number, date of issue, place of issue			Contact address	Number of shares held at the end of the period	Ending stock ownership ratio	Note
				ID Card/Citizen Identification Number/Passport Number	Date issued	Issuing authority				
3.4	Tran Duy Anh							0		Biological child
3.5	Tran Thuy Tien									Biological child
3.6	Nguyen Mai Kim Thuy							0		Wife
3.7	Tran Thi Mai Hoa							0		Younger sibling
3.8	Le Van Thanh							0		Brother-in-law
3.9	Nguyen Tuan Toan									Father-in-law
3.10	Nguyen Thi Mai Hoan									Mother-in-law
4	Nguyen Thi Phuong Ngoc		Board Member					0	0	

No.	Full name	Securities trading account	Position at the Company	ID card/Passport number, date of issue, place of issue			Contact address	Number of shares held at the end of the period	Ending stock ownership ratio	Note
				ID Card/Citizen Identification Number/Passport Number	Date issued	Issuing authority				
4.1	Nguyen Ngoc Binh							8.998.880	15,65%	Father
4.2	Nguyen Xuan Phuong							308.170	0,535%	Mother
4.3	Nguyen Ngoc Nam	017C181889						0		Younger brother
4.4	Nguyen Minh Thanh							15.000	0,029%	Husband
4.5	Nguyen Thanh Long							0		Child
4.6	Nguyen Ngoc Phuong Thu							0		Child
4.7	Nguyen Huu Dat							0		Father-in-law

[illegible]

[illegible]

[illegible]

No.	Full name	Securities trading account	Position at the Company	ID card/Passport number, date of issue, place of issue			Contact address	Number of shares held at the end of the period	Ending stock ownership ratio	Note
				ID Card/Citizen Identification Number/Passport Number	Date issued	Issuing authority				
5.19	Nguyen Phuong Ngoan									Sister-in-law
II	Insiders include members of the Board of Directors and related parties:									
1	Nguyen Ngoc Hung	086C866886	General Director/Legal Representative					18.000	0,031%	
1.1	Nguyen Duy Phien									Biological father Deceased
1.2	Pham Thi Oanh							0		Mother
1.3	Nguyen Thi Yen							0		Sister
1.4	Nguyen Thi En							0		Sister
1.5	Nguyen Thi An							0		Sister

No.	Full name	Securities trading account	Position at the Company	ID card/Passport number, date of issue, place of issue			Contact address	Number of shares held at the end of the period	Ending stock ownership ratio	Note
				ID Card/Citizen Identification Number/Passport Number	Date issued	Issuing authority				
1.6	Nguyen Ngoc Anh							0		Brother
1.7	Trinh Hong Hoa							0		Wife
1.8	Nguyen Bao Ngoc							0		Child
1.9	Nguyen Gia Bao							0		Child
1.10	Trinh Hung									Father-in-law Deceased
1.11	Nguyen Thi Dan							0		Mother-in-law
1.12	Pham Tien Khu							0		Brother-in-law

No.	Full name	Securities trading account	Position at the Company	ID card/Passport number, date of issue, place of issue			Contact address	Number of shares held at the end of the period	Ending stock ownership ratio	Note
				ID Card/Citizen Identification Number/Passport Number	Date issued	Issuing authority				
1.13	Do Khac Truong							0		Brother-in-law
1.14	Nguyen Dinh Truong							0		Brother-in-law
1.15	Dinh Thi Hoi							0		Sister-in-law
1.16	MCG Construction Joint Stock Company									Organizations related to Mr. Nguyen Ngoc Hung - General Director (Mr. Nguyen Ngoc Hung - General Director is the Legal Representative)
1.17	An Pha Hydropower Investment Joint Stock Company									Organizations related to Mr. Nguyen Ngoc Hung - General Director (Mr. Nguyen Ngoc Hung - General Director is the Chairman of the Board of Directors/Legal Representative)

No.	Full name	Securities trading account	Position at the Company	ID card/Passport number, date of issue, place of issue			Contact address	Number of shares held at the end of the period	Ending stock ownership ratio	Note
				ID Card/Citizen Identification Number/Passport Number	Date issued	Issuing authority				
1.18	Binh Long Renewable Energy Joint Stock Company									Organizations related to Mr. Nguyen Ngoc Hung - General Director (Mr. Nguyen Ngoc Hung - General Director is the Chairman of the Board of Directors/Legal Representative)
1.19	Linh Viet Nam Investment Limited Company									The organization is affiliated with Mr. Nguyen Ngoc Hung - General Director (Mr. Nguyen Ngoc Hung - General Director is a contributing member).
2	Nguyen Van Huyen	082C817968	Board Member					0	0	
2.1	Nguyen Dinh Tu									Biological father Deceased
2.2	Nguyen Thi Ton							0		Mother
2.3	Nguyen Thi Ha							0		My older sister

No.	Full name	Securities trading account	Position at the Company	ID card/Passport number, date of issue, place of issue			Contact address	Number of shares held at the end of the period	Ending stock ownership ratio	Note
				ID Card/Citizen Identification Number/Passport Number	Date issued	Issuing authority				
2.4	Nguyen Thi Huong							0		My older sister
2.5	Bui Thi Hoa							0		Wife
2.6	Nguyen Chi Thanh							0		biological child
2.7	Nguyen Tan Dung							0		biological child
2.8	Nguyen Hoang Hai							0		biological child
2.9	Tran Van Minh							0		Brother-in-law
2.10	Bui Van Bong									Father-in-law Deceased
2.11	Hoang Thi Phuong									Mother-in-law Deceased

No.	Full name	Securities trading account	Position at the Company	ID card/Passport number, date of issue, place of issue			Contact address	Number of shares held at the end of the period	Ending stock ownership ratio	Note
				ID Card/Citizen Identification Number/Passport Number	Date issued	Issuing authority				
2.12	An Pha Hydropower Investment Joint Stock Company									Subsidiary Company Mr. Nguyen Van Huyen - Deputy General Director - is the General Director
2.13	Son La Coffee Production and Processing Joint Stock Company									Mr. Nguyen Van Huyen - Deputy General Director - is the General Director/Legal Representative.
3	Nguyen Thi Phuong Ngoc		Board Member					0	0	
3.1	Nguyen Ngoc Binh							8.998.880	15,65%	Father
3.2	Nguyen Xuan Phuong							308.170	0,535%	Mother
3.3	Nguyen Ngoc Nam	017C181889						0		Younger brother

No.	Full name	Securities trading account	Position at the Company	ID card/Passport number, date of issue, place of issue			Contact address	Number of shares held at the end of the period	Ending stock ownership ratio	Note
				ID Card/Citizen Identification Number/Passport Number	Date issued	Issuing authority				
3.4	Nguyen Minh Thanh							15.000	0,029%	Husband
3.5	Nguyen Thanh Long							0		Child
3.6	Nguyen Ngoc Phuong Thu							0		Child
3.7	Nguyen Huu Dat							0		Father-in-law
3.8	Hoang Thi Xuan Minh							0		Mother-in-law
3.9	Tran Thi Thu Thuy							0		Sister-in-law
3.10	Thien Nam Asset Management and Exploitation Joint Stock Company									The organization is affiliated with Ms. Nguyen Thi Phuong Ngoc - Deputy General Director (Ms. Nguyen Thi Phuong Ngoc is the Director).

No.	Full name	Securities trading account	Position at the Company	ID card/Passport number, date of issue, place of issue			Contact address	Number of shares held at the end of the period	Ending stock ownership ratio	Note
				ID Card/Citizen Identification Number/Passport Number	Date issued	Issuing authority				
III	Insiders include members of the Supervisory Board and related parties:									
1	Pham Hong Sang		Head of Supervisory Board / Internal Audit Manager					0		Election of the Supervisory Board for the term 2025-2030 at the Annual General Meeting of Shareholders 2025 on March 21, 2025.
1.1	Pham Van On							0		Biological father
1.2	Tran Thi Yen							0		Biological mother
1.3	Pham Thi Ngoc							0		older sister
1.4	Pham Thi Lam							0		younger sibling
1.5	Nguyen Thanh Binh							0		Brother-in-law
1.6	Nguyen Van Khoa							0		Brother-in-law

No.	Full name	Securities trading account	Position at the Company	ID card/Passport number, date of issue, place of issue			Contact address	Number of shares held at the end of the period	Ending stock ownership ratio	Note
				ID Card/Citizen Identification Number/Passport Number	Date issued	Issuing authority				
1.7	Tran Huong Giang							0		Wife
1.8	Pham Thao Dan							0		biological child
1.9	Pham Nhat Nam							0		biological child
1.10	Tran Ngoc Bay									Father-in-law Deceased
1.11	Vu Thi Khai									Mother-in-law
1.12	Luong Van Dung							0		Son-in-law
2	Nguyen Thiet		Supervisory Board Member					0		Election of the Supervisory Board for the term 2025-2030 at the Annual General Meeting of Shareholders 2025 on March 21, 2025.
2.1	Tran Thi Xinh	105C363077						60.000		Wife

No.	Full name	Securities trading account	Position at the Company	ID card/Passport number, date of issue, place of issue			Contact address	Number of shares held at the end of the period	Ending stock ownership ratio	Note
				ID Card/Citizen Identification Number/Passport Number	Date issued	Issuing authority				
2.2	Nguyen Anh Thu							0		Daughter
2.3	Nguyen Minh Thuy							0		Daughter
2.4	Tran Quang Duc							0		Father-in-law
2.5	Pham Thi Hue							0		Mother-in-law
2.6	Tran Thi Dung							0		Sister-in-law
2.7	Tran Quang Hau							0		My brother-in-law Deceased
2.8	Tran Quang Vinh							0		My wife's younger sister
2.9	Tran Thi Du							0		My wife's younger sister
2.10	Nguyen Thung							0		biological father

No.	Full name	Securities trading account	Position at the Company	ID card/Passport number, date of issue, place of issue			Contact address	Number of shares held at the end of the period	Ending stock ownership ratio	Note
				ID Card/Citizen Identification Number/Passport Number	Date issued	Issuing authority				
2.11	Nguyen Thi Mau							0		Mother
2.12	Nguyen Thanh							0		Brother
2.13	Vo Thi Lieu							0		Sister-in-law
2.14	Nguyen Thi Ly							0		Sister
2.15	Vu Van Huy							0		Brother-in-law
2.16	Nguyen Thi Ngoc Oanh							0		Sister
2.17	Tran Van Dat							0		Brother-in-law
3	Kieu Thi Thanh Hai		Member of the Supervisory Board							Election of the Supervisory Board for the term 2025-2030 at the Annual General Meeting of Shareholders 2025 on March 21, 2025.

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No.	Full name	Securities trading account	Position at the Company	ID card/Passport number, date of issue, place of issue			Contact address	Number of shares held at the end of the period	Ending stock ownership ratio	Note
				ID Card/Citizen Identification Number/Passport Number	Date issued	Issuing authority				
3.11	Nguyen Ba Hung									Brother-in-law
3.12	Kieu Hung									younger sibling
3.13	Nguyen Thi Huong									sister-in-law
IV	The insiders are the Chief Accountant and related parties:									
1	Pham Thi Chinh Luong		Chief Accountant					0		
1.1	Pham Xuan Tung							0		Biological father
1.2	Do Thi Hong Nhi							0		Biological mother
1.3	Pham Do Dai Vuong							0		younger sibling

No.	Full name	Securities trading account	Position at the Company	ID card/Passport number, date of issue, place of issue			Contact address	Number of shares held at the end of the period	Ending stock ownership ratio	Note
				ID Card/Citizen Identification Number/Passport Number	Date issued	Issuing authority				
1.4	Nguyen Thi Thuy Linh							0		sister-in-law
VI	Insiders are persons authorized to disclose information and related parties:									
1	Nguyen Ngoc Hung	086C866886	General Director/Legal Representative					18.000	0,031%	
1.1	Nguyen Duy Phien									Biological father Deceased
1.2	Pham Thi Oanh							0		Mother
1.3	Nguyen Thi Yen							0		Sister
1.4	Nguyen Thi En							0		Sister
1.5	Nguyen Thi An							0		Sister

No.	Full name	Securities trading account	Position at the Company	ID card/Passport number, date of issue, place of issue			Contact address	Number of shares held at the end of the period	Ending stock ownership ratio	Note
				ID Card/Citizen Identification Number/Passport Number	Date issued	Issuing authority				
1.6	Nguyen Ngoc Anh							0		Brother
1.7	Trinh Hong Hoa							0		Wife
1.8	Nguyen Bao Ngoc							0		Child
1.9	Nguyen Gia Bao							0		Child
1.10	Trinh Hung									Father-in-law Deceased
1.11	Nguyen Thi Dan							0		Mother-in-law
1.12	Pham Tien Khu							0		Brother-in-law
1.13	Do Khac Truong							0		Brother-in-law

No.	Full name	Securities trading account	Position at the Company	ID card/Passport number, date of issue, place of issue			Contact address	Number of shares held at the end of the period	Ending stock ownership ratio	Note
				ID Card/Citizen Identification Number/Passport Number	Date issued	Issuing authority				
1.14	Nguyen Dinh Truong							0		Brother-in-law
1.15	Dinh Thi Hoi							0		Sister-in-law
1.16	MCG Construction Joint Stock Company									Organizations related to Mr. Nguyen Ngoc Hung - General Director (Mr. Nguyen Ngoc Hung - General Director is the Legal Representative)
1.17	An Pha Hydropower Investment Joint Stock Company									Organizations related to Mr. Nguyen Ngoc Hung - General Director (Mr. Nguyen Ngoc Hung - General Director is the Chairman of the Board of Directors/Legal Representative)
VII	An insider is the person in charge of administration and also serves as the company secretary.									
1	Tran Hai Anh		Board Member					5.600	0,01%	

No.	Full name	Securities trading account	Position at the Company	ID card/Passport number, date of issue, place of issue			Contact address	Number of shares held at the end of the period	Ending stock ownership ratio	Note
				ID Card/Citizen Identification Number/Passport Number	Date issued	Issuing authority				
1.1	Tran Duc Thanh							0		Biological father
1.2	Nguyen Thi Hai							0		Biological mother
1.3	Tran Hai Ha My							0		Biological child
1.4	Tran Duy Anh							0		Biological child
1.5	Tran Thuy Tien									Biological child
1.6	Nguyen Mai Kim Thuy							0		Wife
1.7	Tran Thi Mai Hoa							0		Younger sibling
1.8	Le Van Thanh							0		Brother-in-law

No.	Full name	Securities trading account	Position at the Company	ID card/Passport number, date of issue, place of issue			Contact address	Number of shares held at the end of the period	Ending stock ownership ratio	Note
				ID Card/Citizen Identification Number/Passport Number	Date issued	Issuing authority				
1.9	Nguyen Tuan Toan									Father-in-law
1.10	Nguyen Thi Mai Hoan									Mother-in-law
VIII	The insider is the Internal Auditor									
1	Pham Hong Sang		Head of Supervisory Board / Internal Audit Manager					0		Election of the Supervisory Board for the term 2025-2030 at the Annual General Meeting of Shareholders 2025 on March 21, 2025.
1.1	Pham Van On							0		Biological father
1.2	Tran Thi Yen							0		Biological mother
1.3	Pham Thi Ngoc							0		older sister

No.	Full name	Securities trading account	Position at the Company	ID card/Passport number, date of issue, place of issue			Contact address	Number of shares held at the end of the period	Ending stock ownership ratio	Note
				ID Card/Citizen Identification Number/Passport Number	Date issued	Issuing authority				
1.4	Pham Thi Lam						Hoi Tien 2 Village, Quynh Luu Commune, Ninh Binh Province	0		younger sibling
1.5	Nguyen Thanh Binh						Dy An Commune, Ho Chi Minh City	0		Brother-in-law
1.6	Nguyen Van Khoa						Hoi Tien 2 Village, Quynh Luu Commune, Ninh Binh Province	0		Brother-in-law
1.7	Tran Huong Giang			038174012927	25/4/2021	Department of Administrative Management of Social Order	Room 3902, HH3A Building, Linh Dam Urban Area, Hoang Liet, Hanoi	0		Wife
1.8	Pham Thao Dan			037199002963	25/4/2021	Department of Administrative Management of Social Order	Room 3902, HH3A Building, Linh Dam Urban Area, Hoang Liet, Hanoi	0		biological child
1.9	Pham Nhat Nam			037200000021	25/4/2021	Department of Administrative Management of Social Order	Room 3902, HH3A Building, Linh Dam Urban Area, Hoang Liet, Hanoi	0		biological child
1.10	Tran Ngoc Bay									Father-in-law Deceased
1.11	Vu Thi Khai			308146000369	05/01/2021	Department of Administrative Management of Social Order	Trung Dien Village, Ba Dinh Commune, Thanh Hoa Province			Mother-in-law
1.12	Luong Van Dung			037200001846	25/02/2025	Ministry of Public Security	Nho Quan Commune, Ninh Binh Province	0		Son-in-law

2. Insider and related party transactions involving shares of a listed company.:

No.	The person executing the transaction	Relationships with insiders	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reasons for increase, decrease (buy, sell, convert, reward)
			Number of shares	Proportion	Number of shares	Proportion	

IX. Other points to note:

1. March 24, 2026 is the last registration date for holding the 2026 Annual General Meeting of Shareholders according to Resolution No. 10/2026/NQ-HĐQT dated February 26, 2026 of the Board of Directors..

2. The date for the 2026 Annual General Meeting of Shareholders is April 23, 2026..

3. Personnel changes:

Mr. Nguyen Ngoc Hung, Master of Economics, is reappointed for a fixed term as General Director/Legal Representative of the Company, effective from April 19, 2026..

4. Other changes:

- January 30, 2026: Report on treasury stock transactions.
- May 13, 2026: Report on the results of the treasury stock sale transaction../.

Recipient:

- As above;
- Save: VT.

CHAIRMAN OF THE BOARD OF DIRECTORS



Nguyen Ngoc Binh