



CÔNG
TY CỔ
PHẦN
THỦY
ĐIỆN A
VƯƠNG

Digitally signed by CÔNG TY
CỔ PHẦN THỦY ĐIỆN A VƯƠNG
DN: C=VN, S=TỈNH QUẢNG
NAM, CN=CÔNG TY CỔ
PHẦN THỦY ĐIỆN A VƯƠNG,
OID.0.9.2342.19200300.100,
1.1=MST:4000478435
Reason: I am the author of
this document
Location:
Date: 2026.10.13
14:45:48
+07'00'
Foxit PDF Reader Version:
12.1.1

**A VƯƠNG HYDROPOWER
JOINT STOCK COMPANY**

No.: 1967/NQ-ĐHĐCĐ

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

Da Nang, October 12, 2026

**RESOLUTION
OF THE 1ST EXTRAORDINARY
GENERAL MEETING OF SHAREHOLDERS IN 2026
A VUONG HYDROPOWER JOINT STOCK COMPANY**

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

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

Pursuant to the Minutes of the 1st Extraordinary General Meeting of Shareholders in 2026 of A Vuong Hydropower Joint Stock Company dated October 12, 2026.

RESOLVES:

Article 1. The General Meeting of Shareholders agrees to approve the following contents:

1. Amendment and supplementation of the Company's Charter:

Approve the amendment and supplementation of the Charter on organization and operation of A Vuong Hydropower Joint Stock Company according to Proposal No. 1917/TTr-HĐQT dated October 08, 2026 of the Board of Directors (amending and supplementing Clause 4, Article 12 and Clause 2, Article 25) with an approval rate of 100% of the total voting shares of the attending shareholders.

2. Dismissal of members of the Board of Directors and Supervisory Board: Approve the dismissal of members of the Board of Directors and Supervisory Board of A Vuong Hydropower Joint Stock Company according to Proposal No. 1918/TTr-HĐQT dated October 08, 2026 of the Board of Directors with an approval rate of 100% of the total voting shares of the attending shareholders, including:

- Dismissal of the position of Member of the Board of Directors for Mr. Dang Thanh Binh.
- Dismissal of the position of Member of the Supervisory Board for Ms. Thai Thi Thanh Nga.
- Dismissal of the position of Member of the Supervisory Board for Mr. Le Trong Nghia.



3. Approval of the results of the supplementary election to the Board of Directors and Supervisory Board: Approve the results of the supplementary election of members to the Board of Directors and Supervisory Board of A Vuong Hydropower Joint Stock Company for the 2026 - 2031 term as follows:

No.	Full name	Elected position	Election vote rate
1	Mr. Tran Thanh Huong	Member of the Board of Directors	100%
2	Mr. Ngo Quang Nam	Member of the Supervisory Board	100%
3	Mr. Ngo Dinh Tan	Member of the Supervisory Board	100%

Article 2. Effectiveness

This Resolution takes effect from October 12, 2026.

Members of the Board of Directors, the Supervisory Board, the Board of Management, affiliated units, and all shareholders of A Vuong Hydropower Joint Stock Company are responsible for implementing this Resolution./.

Recipient:

- As per Article 2;
- Company shareholders;
- Information disclosure;
- Filed: Office, Secretariat.

**ON BEHALF OF THE GMS
CHAIRPERSON**

Signed

Luu Ngoc Mai Phi

