



**A VUONG HYDROPOWER
JOINT STOCK COMPANY**

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

Da Nang, October 12, 2026

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

Company Name: A Vuong Hydropower Joint Stock Company.

Head Office Address: Dung Village, Thanh My Commune, Da Nang City.

Certificate of change in business registration information No. 55287/26 issued by the Business Registration Office of the Da Nang Department of Finance on June 12, 2026 (7th amendment).

Meeting time: Commenced at 14:30 on October 12, 2026.

Meeting location: At the EVNGENCO2 working office in Da Nang - No. 143 Xo Viet Nghe Tinh, Cam Le District, Da Nang City.

Agenda and contents of the meeting: In accordance with the agenda of the 1st Extraordinary General Meeting of Shareholders in 2026 approved by the General Meeting of Shareholders.

Meeting format: In-person meeting.

Voting method: Show of voting cards/secret ballot.

The Company held the 1st Extraordinary General Meeting of Shareholders in 2026, with the proceedings as follows:

PART I. OPENING OF THE MEETING

I. INTRODUCTION OF ATTENDEES

Mr. Nguyen Van Hoai – On behalf of the Organizing Committee, introduced the delegates, guests, and shareholders attending the meeting, including:

1. Parent Company - Power Generation Corporation 2: Mr. Tran Phu Thai – Chairman of the Board of Directors, Mr. Tran Ly – Member of the Board of Directors, along with the Head of the Supervisory Board, Chief of Office, and Heads/Deputy Heads of functional departments of Power Generation Corporation 2.

2. A Vuong Hydropower Joint Stock Company: Mr. Luu Ngoc Mai Phi - Chairman of the Board of Directors; Mr. Cao Huy Bao – Member of the Board of Directors, General Director, along with members of the Board of Directors, Deputy General Directors, Head of the Supervisory Board, and members of the Supervisory Board of the Company in attendance.

3. Shareholders and authorized representatives of shareholders according to the shareholder list closed on September 16, 2026.

II. REPORT ON SHAREHOLDER ELIGIBILITY VERIFICATION:

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Mr. Tran Muoi Mot - Representative of the Shareholder Eligibility Verification Committee read the report on the results of the verification of shareholders attending the 1st Extraordinary General Meeting of Shareholders in 2026 of A Vuong Hydropower Joint Stock Company:

- The total number of voting shares of the Company is 75,052,052 shares (seventy-five million fifty-two thousand and fifty-two shares).

- The number of shareholders and legal authorized representatives attending the meeting is 31 persons, representing 73,973,454 voting shares, accounting for 98,56% of the total voting shares of the Company.

- The number of absent shareholders holds voting rights corresponding to 1,078,598 shares (nine hundred seventy-two thousand four hundred sixty-seven shares), accounting for 1,44% of the total voting shares of the Company.

Pursuant to the provisions of the current Law and the Charter on organization and operation of A Vuong Hydropower Joint Stock Company, the 1st Extraordinary General Meeting of Shareholders in 2026 of A Vuong Hydropower Joint Stock Company with the above-mentioned composition is valid and eligible to proceed.

III. OPENING PROCEDURES:

1. Mr. Nguyen Van Hoai - On behalf of the Organizing Committee, declared the meeting open.
Introduced the Presidium proposed by the Board of Directors, including:
 - Mr.: Luu Ngoc Mai Phi – Chairman of the Board of Directors: Chair
 - Mr.: Cao Huy Bao – Member of the Board of Directors and General Director: Member
2. Mr. Luu Ngoc Mai Phi - Chair of the meeting nominated the members of the Secretariat, including:
 - Mr.: Ngo Dinh Tan - Head
 - Mr.: Doan Ngoc Vui - Member.
3. Mr. Luu Ngoc Mai Phi - Chair of the meeting, nominated the members of the Vote Counting and Election Committee to serve the meeting, including:
 - Mr.: Nguyen Chi Hau, Manager of the Operation Workshop - Head of the Committee
 - Mr.: Le Van Lam, Deputy Head of the Administration and Labor Department - Member.
4. The meeting heard Mr. Nguyen Van Hoai, on behalf of the Organizing Committee, read the Proposal for approval of the Agenda, Organization Regulations, Voting Rules, and Election Regulations at the Meeting.
5. The meeting proceeded to vote to approve the list of the Presidium, Secretariat, Vote Counting and Election Committee, the Meeting Agenda, Organization Regulations, Voting Rules, and Election Regulations at the Meeting by show of voting cards with the following results:

The specific voting results are as follows:

Item 01: Approval of the list of the Presidium with a ratio of

Total number of votes Agree: 73,973,454 votes, corresponding to 73,973,454 shares, accounting for 100% of the total voting shares of shareholders attending and voting.

Conclusion: The list of the Presidium has been approved with a ratio of 100%

Item 02: Approval of the Secretariat

Total number of votes Agree: 73,973,454 votes, corresponding to 73,973,454 shares, accounting for 100% of the total voting shares of shareholders attending and voting.

Conclusion: The list of the Secretariat has been approved with a ratio of%.

Item 03: Approval of the Vote Counting and Election Committee

Total number of votes Agree: 73,973,454 votes, corresponding to 73,973,454 shares, accounting for 100% of the total voting shares of shareholders attending and voting.

Conclusion: The list of the Vote Counting and Election Committee has been approved with a ratio of%.

Item 04: Approval of the Meeting Agenda

Total number of votes Agree: 73,973,454 votes, corresponding to 73,973,454 shares, accounting for 100% of the total voting shares of shareholders attending and voting.

Conclusion: The meeting agenda has been approved with a ratio of 100%.

Item 05: Approval of the Meeting Organization Regulations

Total number of votes Agree: 73,973,454 votes, corresponding to 73,973,454 shares, accounting for 100% of the total voting shares of shareholders attending and voting.

Conclusion: The meeting organization regulations have been approved with a ratio of 100%.

Item 06: Approval of the Voting Rules

Total number of votes Agree: 73,973,454 votes, corresponding to 73,973,454 shares, accounting for 100% of the total voting shares of shareholders attending and voting.

Conclusion: The voting rules have been approved with a ratio of 100%.

Item 07: Approval of the Election Regulations

Total number of votes Agree: 73,973,454 votes, corresponding to 73,973,454 shares, accounting for 100% of the total voting shares of shareholders attending and voting.

Conclusion: The election regulations have been approved with a ratio of 100%.

Concluding the opening procedures, the General Meeting of Shareholders began the program according to the Agenda and Contents approved by the Meeting.

PART II. PROCEEDINGS OF THE MEETING

1. Approval of the Proposal for amendment and supplementation of the Charter on organization and operation of A Vuong Hydropower Joint Stock Company

1.1. Presentation at the meeting: Mr. Tran Muoi Mot, Deputy Head of the Administration and Labor Department, presented the Proposal for approval of the amendment and supplementation of the Charter on organization and operation of A Vuong Hydropower Joint Stock Company

1.2. Discussion: None

1.3. Voting at the meeting: Approval of Proposal No. 1917/TTr-HĐQT dated October 8, 2026, regarding the amendment and supplementation of the Charter on organization and operation of A Vuong Hydropower Joint Stock Company.

- *Number of votes Agree: 73,973,454 votes, corresponding to 73,973,454 shares, accounting for 100% of the total voting shares of shareholders attending and voting;*
- *Number of votes Disagree: 0 votes, corresponding to 0 shares, accounting for 0% of the total voting shares of shareholders attending and voting;*
- *Number of No opinion: 0 votes, corresponding to 0 shares, accounting for 0% of the total voting shares of shareholders attending and voting.*

Conclusion: The Proposal on the Charter content has been approved with a ratio of 100%

2. Approval of the proposal for dismissal of members of the Board of Directors; Supervisory Board

2.1. Presentation at the meeting: Mr. Cao Huy Bao presented the proposal for dismissal of members of the Board of Directors; Supervisory Board of A Vuong Hydropower Joint Stock Company

2.2. Discussion: None

2.3. Voting at the meeting: Approval of Proposal No. 1918/TTr-HĐQT dated October 8, 2026, regarding the dismissal of members of the Board of Directors; Supervisory Board of A Vuong Hydropower Joint Stock Company.

2.3.1. Dismissal of the position of Member of the Board of Directors for Mr. Dang Thanh Binh.

- *Number of votes Agree: 73,973,454 votes, corresponding to 73,973,454 shares, accounting for 100% of the total voting shares of shareholders attending and voting;*
- *Number of votes Disagree: 0 votes, corresponding to 0 shares, accounting for 0% of the total voting shares of shareholders attending and voting;*
- *Number of No opinion: 0 votes, corresponding to 0 shares, accounting for 0% of the total voting shares of shareholders attending and voting.*

Conclusion: The dismissal of Mr. Binh has been approved with a ratio of 100%

2.3.2. Dismissal of the position of Member of the Supervisory Board for Ms. Thai Thi Thanh Nga.

- *Number of votes Agree: 73,973,454 votes, corresponding to 73,973,454 shares, accounting for 100% of the total voting shares of shareholders attending and voting;*
- *Number of votes Disagree: 0 votes, corresponding to 0 shares, accounting for 0% of the total voting shares of shareholders attending and voting;*
- *Number of No opinion: 0 votes, corresponding to 0 shares, accounting for 0% of the total voting shares of shareholders attending and voting.*

Conclusion: The dismissal of Ms. Nga has been approved with a ratio of 100%

2.3.3. Dismissal of the position of Member of the Supervisory Board for Mr. Le Trong Nghia.

- *Number of votes Agree: 73,973,454 votes, corresponding to 73,973,454 shares, accounting for 100% of the total voting shares of shareholders attending and voting;*
- *Number of votes Disagree: 0 votes, corresponding to 0 shares, accounting for 0% of the total voting shares of shareholders attending and voting;*
- *Number of No opinion: 0 votes, corresponding to 0 shares, accounting for 0% of the total voting shares of shareholders attending and voting.*

Conclusion: The dismissal of Mr. Nghia has been approved with a ratio of 100%

3. Election of the Board of Directors and Supervisory Board

3.1. Approval of the election contents and the list of candidates for members of the Board of Directors and Supervisory Board of A Vuong Hydropower Joint Stock Company

Mr. Cao Huy Bao - Presented Proposal No. 1919/TTr-HĐQT dated October 8, 2026, regarding the approval of the election contents and the list of candidates for members of the Board of Directors and Supervisory Board of A Vuong Hydropower Joint Stock Company.

Mr. Luu Ngoc Mai Phi requested opinions from shareholders regarding the nomination and self-nomination of personnel for the Board of Directors and Supervisory Board: Shareholders had no opinions.

Proceed to vote on the Proposal:

Total number of votes Agree: 73,973,454 votes, corresponding to 73,973,454 shares, accounting for 100% of the total voting shares of shareholders attending and voting.

Conclusion: The Proposal on election contents has been approved with a ratio of 100%

3.2. Conduct election, vote counting, and announcement of election results

Mr. Nguyen Chi Hau reviewed the election contents and directed the election process.

3.3. Approval of the election results for additional members of the Board of Directors and Supervisory Board

a. Additional members of the Board of Directors:

No.	Full name	Voting ratio
1	Tran Thanh Huong	100%

b. Additional members of the Supervisory Board:

No.	Full name	Voting ratio
1	Ngo Quang Nam	100%
2	Ngo Dinh Tan	100%

PART III. MINUTES AND RESOLUTIONS OF THE MEETING

1. Mr. Ngo Dinh Tan - Secretary of the meeting presented the Draft Minutes of the Meeting for the General Meeting to vote for approval.
2. Mr. Ngo Dinh Tan - Secretary of the meeting presented the Draft Resolution of the Meeting for the General Meeting to vote for approval.

The meeting proceeded to vote to approve the Draft Minutes and Draft Resolution of the 1st Extraordinary General Meeting of Shareholders in 2026 of A Vuong Hydropower Joint Stock Company by show of voting cards with the following results:

The specific voting results are as follows:

Content 01: Approval of the minutes of the 1st Extraordinary General Meeting of Shareholders in 2026

Total number of votes Agree: 73,973,454 votes, corresponding to 73,973,454 shares, accounting for 100% of the total voting shares of shareholders attending and voting.

Conclusion: The minutes of the 1st Extraordinary General Meeting of Shareholders in 2026 have been approved with a ratio of 100%

Content 02: Approval of the resolution of the 1st Extraordinary General Meeting of Shareholders in 2026

Total number of votes Agree: 73,973,454 votes, corresponding to 73,973,454 shares, accounting for 100% of the total voting shares of shareholders attending and voting.

Conclusion: The resolution of the 1st Extraordinary General Meeting of Shareholders in 2026 has been approved with a ratio of 100%

3. The 1st Extraordinary General Meeting of Shareholders in 2026 of A Vuong Hydropower Joint Stock Company was organized in accordance with the order and procedures prescribed by law. The Meeting voted and approved the issues within the agenda of the meeting.
4. Mr. Luu Ngoc Mai Phi - Chair of the meeting declared the meeting closed.
5. The meeting concluded at 17:00 on October 12, 2026.

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6. Documents attached to the Minutes of Meeting:

- Agenda of the 1st Extraordinary General Meeting of Shareholders in 2026 approved by the Meeting;
- List of shareholders/representatives of shareholders attending the meeting.

SECRETARY

CHAIRMAN OF THE MEETING

Signed

Signed

Ngo Dinh Tan

Luu Ngoc Mai Phi

