

**CÔNG TY CỔ PHẦN
NHIỆT ĐIỆN HẢI PHÒNG**

Số: 5982/NĐHP-HCLĐ

**CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc**

Hải Phòng, ngày 07 tháng 10 năm 2026

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

Kính gửi/To: - Ủy ban Chứng khoán Nhà nước/ *State Securities Commision*
- Sở Giao dịch Chứng khoán Hà Nội/ *Hanoi Stock Exchange*.

1. Tên tổ chức: Công ty Cổ phần Nhiệt điện Hải Phòng./ *Hai Phong Thermal Power Joint Stock Company*.

- Mã chứng khoán: HND/Stock code: *HND*
- Trụ sở chính: Tổ dân phố Doan Lễ, phường Nam Triệu, Tp. Hải Phòng./*Head office: Residential Area Doan Le, Nam Trieu Ward, Hai Phong City, Viet Nam*.
- Điện thoại/Tel: (0225) 3775 161 - Fax: (0225) 3775 162
- Người thực hiện công bố thông tin: ông Lê Anh Tân, Quyền Tổng Giám đốc Công ty Cổ phần Nhiệt điện Hải Phòng./*Person responsible for information disclosure: Mr. Lê Anh Tân, Acting General Director of Hai Phong Thermal Power Joint Stock Company*.
- Loại công bố thông tin: 24 giờ

2. Nội dung thông tin công bố:

Ngày 06/10/2026, Công ty báo cáo Ủy ban chứng khoán Nhà nước về việc Công ty Cổ phần Nhiệt điện Hải Phòng không còn đáp ứng điều kiện Công ty đại chúng theo quy định tại Thông tư số 80/2026/TT-BTC ngày 30/6/2026 của Bộ Tài chính./ *On October 6, 2026, the Company reported to the State Securities Commission that Hai Phong Thermal Power Joint Stock Company no longer meets the conditions for being a public company as prescribed in Circular No. 80/2026/TT-BTC dated June 30, 2026, issued by the Ministry of Finance.*

Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 07/10/2026 tại đường dẫn ndhp.com.vn./ *This information was disclosed on the Company's website on 07/10/2026 at ndhp.com.vn*

Chúng tôi xin cam kết các thông tin trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật với nội dung trên./*We hereby certify that the information disclosed above is true and accurate, and we take full legal responsibility for its contents.*

*Xin gửi kèm báo cáo về việc không còn đáp ứng điều kiện Công ty đại chúng/
Please find attached the report on the Company's failure to meet the conditions for
being a public company..*

Trân trọng/Sincerely yours./.

Nơi nhận:/Recipients:

- Như trên (bản giấy)/As above (hard copy);
- Lưu: VT, HCLĐ.

Q. TỔNG GIÁM ĐỐC
ACTING GENERAL DIRECTOR



Lê Anh Tân

**HAI PHONG THERMAL POWER
JOINT STOCK COMPANY**

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

No.: 5938/BC-NĐHP

Hai Phong, October 06, 2026

REPORT ON NO LONGER MEETING THE CONDITIONS OF A PUBLIC COMPANY

To: The State Securities Commission

I. General Information of the Company

1. Company Name: HAI PHONG THERMAL POWER JOINT STOCK COMPANY..
2. Head Office Address: Doan Le Residential Quarter, Nam Trieu Ward, Hai Phong City, Vietnam.
3. Telephone: 02253775161 Website: www.ndhp.com.vn
5. Legal Representative: Le Anh Tan - Acting General Director.
6. Enterprise Registration Certificate No.: 0200493225, first issued by the Department of Finance of Hai Phong City on September 17th, 2002, with the 14th change registration issued on August 28th, 2026.
7. Licence for Establishment and Operation (if any pursuant to specialized laws): None.
8. Contributed Charter Capital: VND 5,000,000,000,000 as of December 31st, 2025.
9. Owner's Equity: VND 5,980,253,408,162 as of December 31st, 2025.
10. Date of confirmation of completion of public company registration: February 24th, 2014, pursuant to Document No. 716/UB-QLPH dated February 24th, 2014 by the State Securities Commission.
11. Trading Registration Date: October 5th, 2016, pursuant to Notice No. 1002/TB-SGDHN dated September 28th, 2016 by the Hanoi Stock Exchange.

The Company falls under the provisions of Clause 7, Article 59 of the Law on Management and Investment of State Capital in Enterprises (Law No. 68/2025/QH15): No.

II. Information on No Longer Meeting the Conditions of a Public Company

1. Date on which the Company ceased to meet the conditions of a public company: April 17th, 2026 (being the record date for compiling the list of shareholders attending the 2026 Annual General Meeting of Shareholders).

2. The Company fails to meet the conditions of a public company due to the following reasons:

- Condition on shareholder structure: Failing to ensure that at least 10% of voting shares are held by at least 100 investors who are not major shareholders, based on the shareholder list closed on April 17th, 2026 for attending the 2026 Annual General Meeting of Shareholders.

- + Number of shareholders: 1,566 shareholders, comprising 04 major shareholders and 1,562 non-major shareholders.

- + Total voting shares held by all non-major shareholders: 34,100,000 shares (accounting for 6.82% of the Company's total voting shares).

III. Company's Commitments

The Company commits that the provided information is complete, truthful, and is neither false nor incomplete in a manner that could affect investors or the decisions of state management authorities.

Within one year from the date the company ceases to meet the conditions of a public company until its public company status is cancelled by the State Securities Commission, the Company commits to fully complying with all regulations related to public companies in accordance with the law.

IV. Attached Documents

1. The list of shareholders provided by the Vietnam Depository and Clearing Corporation as of April 17th, 2026 for attending the 2026 Annual General Meeting of Shareholders.

Recipients:

- As above;
- Archives: VT

LEGAL REPRESENTATIVE ✓
ACTING GENERAL DIRECTOR



Le Anh Tan