

**HAI PHONG THERMAL
POWER JOINT STOCK
COMPANY**

No.: 6105/NQ-NDHP

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hai Phong, date 12 month 10 year 2026

RESOLUTION

**On the approval of contents for collecting opinions of the Board of
Directors on October 06, 2026 (The 51st time)**

**BOARD OF DIRECTORS
OF HAI PHONG THERMAL POWER JOINT STOCK COMPANY**

Pursuant to Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;

Pursuant to the Charter of Organization and Operation of Hai Phong Thermal Power Joint Stock Company;

Pursuant to Decision No. 5468/QĐ-NDHP dated September 18, 2026 on the issuance of the Regulation on decentralization of authority from the Board of Directors to the General Director of Hai Phong Thermal Power Joint Stock Company;

Pursuant to Resolution No. 5934/NQ-NDHP dated October 06, 2026 of the Board of Directors of the Company on perfecting the personnel in charge of the Board of Directors of Hai Phong Thermal Power Joint Stock Company;

Pursuant to Request for Opinions No. 5968/NDHP-HDQT dated October 06, 2026 of the Board of Directors of the Company;

Pursuant to written votes of the members of the Board of Directors regarding the proposed content in Submission No. 5935/TTr-NDHP dated October 06, 2026 on the organization of the Extraordinary General Meeting of Shareholders 2026;

Considering the proposal of the General Director of the Company in the above-mentioned submission.

HEREBY RESOLVES:

Article 1. To approve the organization of the Extraordinary General Meeting of Shareholders 2026 as follows:

1. Record date for establishing the list of shareholders entitled to attend the Meeting: November 03, 2026.
2. Expected date of the Meeting: December 04, 2026.
3. Location of the Meeting: Hai Phong Thermal Power Joint Stock Company, Doan Le Residential Group, Nam Trieu Ward, Hai Phong City, Vietnam.
4. Contents of the Meeting: Perfecting the personnel of members of the Board of Directors, the Supervisory Board, and other contents (if any) within the deciding authority of the General Meeting of Shareholders.

Article 2. To assign the General Director of the Company to urgently implement preparation procedures for the Extraordinary General Meeting of Shareholders 2026 in accordance with provisions.

Article 3. Members of the Board of Directors, the Board of General Directors, Heads of relevant units and departments are responsible for executing this Resolution./.

Recipients:

- As per Article 3;
- BOD, Supervisory Board;
- Archived: Clerical, BOD.

**ON BEHALF OF THE BOARD OF DIRECTORS
MEMBER OF THE BOARD OF DIRECTORS**



Bui Trung Son