A VUONG HYRDOPOWER
JOINT STOCK COMPANY

No: 1730/TĐAV-TCKT

Re: Notice of meeting and Documents for the 1st Extraordinary General Meeting of Shareholders in 2026

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Da Nang, September, 21, 2026

CÔNG TY CP THỦY ĐIỆN A VƯƠNG

INFORMATION DISCLOSURE

To: **- State Securities Commission of Vietnam**
- Hanoi Stock Exchange

1. Company name: A Vuong Hydropower Joint Stock Company
2. Stock code: AVC
3. Headquarters Address: Thanh My Town - Nam Giang - Quang Nam
4. Phone number: 0236.2211103 Fax: 0236.3643885.
5. Person responsible for information disclosure: Vo Thi Lan Anh
6. Address: 143 Xo Viet Nghe Tinh – Cam Le - Đa Nang.
7. Phone number: 0236. 2468969 Fax: 0236.3643885.
8. Content of the Information Disclosure:

A Vuong Hydropower Joint Stock Company information disclosure regarding: Notice of meeting and Documents for the 1st Extraordinary General Meeting of Shareholders in 2026.

This information has been disclosed on the Company's website on 21/09/2026 at the following link: ***http://www.avuong.com/quanhecodong*** of the Company./.

We hereby commit that the information disclosed above is accurate and we fully accept responsibility before the law for the content of the disclosed information.

Person responsible for information disclosure
(Signed, Full Name)

Vo Thi Lan Anh

(*) Attached Documents:
- Notice of meeting and meeting documents 1st extraordinary General Meeting of Shareholders 2026

Name: A Vuong Hydropower Joint Stock Company
Headquarters: Dung Village, Thanh My Commune - Da Nang City
Representative Office: 143 Xo Viet Nghe Tinh – Da Nang
Tax ID: 4000478435

EVNGENCO2
TỔNG CÔNG TY PHÁT ĐIỆN 2
CÔNG TY CỔ PHẦN THỦY ĐIỆN A VƯƠNG

EVNGENCO 2 **A VUONG HYDROPOWER JOINT STOCK COMPANY**	**SOCIALIST REPUBLIC OF VIETNAM** **Independence - Freedom - Happiness**
No.: 1737/TB-TĐAV	*Da Nang, September 21, 2026*

NOTICE OF MEETING
1st EXTRAORDINARY GMS IN 2026
A VUONG HYDROPOWER JOINT STOCK COMPANY

A Vuong Hydropower Joint Stock Company respectfully invites our shareholders to attend the 1st Extraordinary General Meeting of Shareholders in 2026 with the following agenda:

1- Time and location:

- Time: Starting from 14:30 on October 12, 2026 (Monday).

- Location: Song Han Hall, 2nd floor, Operation Management Headquarters of Hydropower Plants under EVNGENCO2 in Da Nang City, No. 143 Xo Viet Nghe Tinh Street, Cam Le District, Da Nang City.

2- Participants:

All shareholders named in the list of shareholders closed on September 16, 2026, provided by the Vietnam Securities Depository and Clearing Corporation.

3- Agenda of the General Meeting of Shareholders:

- Amending and supplementing the Charter on organization and operation of A Vuong Hydropower Joint Stock Company.
- Dismissal of members of the Board of Directors and members of the Board of Supervisors.
- Election of additional members to the Board of Directors and the Board of Supervisors for a 5-year term (Appendix attached).

4- Documents for the General Meeting of Shareholders: Meeting documents and related files are posted on the Company's website at http://www.avuong.com/Quan he co dong

5- Meeting registration

To ensure thorough organization, shareholders are requested to confirm attendance or authorize attendance (using the attached form) via post, phone, Zalo, or email before 17:00 on October 11, 2026, to the following address:

- Representative Office of A Vuong Hydropower Joint Stock Company.

+ 143 Xo Viet Nghe Tinh – Da Nang;

+ Email: tientranavuong@gmail.com;

+ Zalo: 0963 115 472;

- Representative of the Organizing Committee: Contact Mr. Tran Muoi Mot - Deputy Head of Administration and Labor Department; Phone: 0963 115472.

Note: *Shareholders may attend the Meeting in the following ways:*

- Attend the meeting in person: Shareholders are kindly requested to bring the Meeting Notice and their original ID card/passport.

- Authorize another person to attend the meeting: The authorized person is requested to bring the Meeting Notice, original ID card/passport, and a valid Power of Attorney.

- Shareholders sending voting ballots to the meeting: After receiving the meeting notice, shareholders should contact the Organizing Committee to verify their shareholder status and receive instructions on how to send the ballot; all voting content will be kept confidential until the counting process.

Sincerely./.

Recipients:
- Shareholders according to the list closed on the record date of September 16, 2026;
- Information disclosure;
- Board of Directors, Board of Supervisors;
- Organizing Committee of the GMS;
- Website posting;
- Archive: Office, Admin and Labor Dept.

ON BEHALF OF BOD
CHAIRMAN

M.S.D.N: 4000478435 - C.T.C.P * CÔNG TY CỔ PHẦN THUỶ ĐIỆN A VƯƠNG * XÃ THANH MỸ - TP. ĐÀ NẴNG

Luu Ngoc Mai Phi

Name: A Vuong Hydropower Joint Stock Company
Headquarters: Dung Village, Thanh My Commune - Da Nang City
Representative Office: 143 Xo Viet Nghe Tinh – Da Nang
Tax ID: 4000478435

APPENDIX

Regarding the nomination and candidacy for the election of additional members to the Board of Directors & Board of Supervisors of A Vuong Hydropower Joint Stock Company, 5-year term

The Board of Directors of the Company hereby announces and invites eligible shareholders to participate in the nomination and candidacy for members of the Board of Directors and the Board of Supervisors of A Vuong Hydropower Joint Stock Company with the following specific details:

I. Election of Board of Directors Members

1. Number of Board of Directors members: 7 members.

2. Term of Board of Directors members: 5 years.

3. Conditions and standards for board of directors members:

Standards and conditions comply with the Law on Enterprises and the Company's Charter.

4. Conditions for shareholders (groups of shareholders) to nominate or run for the Board of Directors:

Standards and conditions comply with the Law on Enterprises and the Company's Charter.

II. Election of Board of Supervisors Members

1. Number of Board of Supervisors members: 5 members.

2. Term of Board of Supervisors members: 5 years.

3. Conditions and standards for board of supervisors members:

Standards and conditions comply with the Law on Enterprises and the Company's Charter.

4. Conditions for shareholders (groups of shareholders) to nominate or run for the Board of Supervisors:

Standards and conditions comply with the Law on Enterprises and the Company's Charter.

III. Procedures for nomination and candidacy for the Board of Directors and Board of Supervisors:

Eligible shareholders may nominate or run for candidates who meet the standards to serve as members of the Board of Directors and Board of Supervisors in accordance with the Company's Charter and submit the nomination/candidacy dossiers to the Organizing Committee, including:

- Nomination/candidacy application or written document/decision for institutional shareholders.
- Curriculum vitae summary.
- Commitment letter for serving as a member of the Board of Directors or Board of Supervisors.

Name: A Vuong Hydropower Joint Stock Company
Headquarters: Dung Village, Thanh My Commune - Da Nang City
Representative Office: 143 Xo Viet Nghe Tinh – Da Nang
Tax ID: 4000478435

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CONFIRMATION FORM
REGISTRATION FOR ATTENDANCE/AUTHORIZATION TO ATTEND THE 1ST EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2026 OF A VUONG HYDROPOWER JSC

Shareholder/Organization name:...

Address:...

ID Card/Passport/Business Registration Certificate (Number & Date of issue & Place of issue): ....

Legal representative/Authorized representative (For institutional shareholders):...

Phone:...Email..

Total number of shares owned or/and represented by authorization: ....shares.

I register to attend the 1st Extraordinary General Meeting of Shareholders in 2026 of A Vuong Hydropower Joint Stock Company (AVC) held on October 12, 2026, as follows:

1. Attend the meeting in person.☐

2. Authorize another person to attend the meeting according to the following content:☐

2.1. Authorized party

- Full name of individual/Organization: ....
- Address:...
- ID Card/Passport/Business Registration No.: ....

Or authorize one of the following:

☐Mr. Luu Ngoc Mai Phi Chairman of the Board of Directors

☐Mr. Cao Huy Bao Member of the Board of Directors; General Director

☐Mr. Le Dinh Ban Executive Member of the Board of Directors

☐Mr. Dang Cong Hoa Executive Member of the Board of Directors

☐Mr. Vo Tra Dung Executive Member of the Board of Directors

☐Mr. Dang Thanh Binh Member of the Board of Directors

- Number of authorized shares:..

2.2. Content of authorization: Attend and vote on behalf at the 1st Extraordinary General Meeting of Shareholders in 2026 of A Vuong Hydropower JSC, exercising all rights and obligations of a shareholder with the authorized number of shares.

2.3. The Power of Attorney shall expire when the 1st Extraordinary General Meeting of Shareholders in 2026 of AVC concludes.

(If multiple shareholders authorize, prepare a list and number of shares as per the attached appendix)

SHAREHOLDER/AUTHORIZING PARTY **AUTHORIZED PARTY**

Name: A Vuong Hydropower Joint Stock Company
Headquarters: Dung Village, Thanh My Commune - Da Nang City
Representative Office: 143 Xo Viet Nghe Tinh – Da Nang
Tax ID: 4000478435

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Appendix attached to the Power of Attorney

(In case multiple shareholders authorize the same person, the authorized party may prepare a list according to the form)

No.	Shareholder code	Shareholder name	ID Card No.	Date, place of issue	Number of shares	Signature
1	2	3	4	5	6	7

Name: A Vuong Hydropower Joint Stock Company
Headquarters: Dung Village, Thanh My Commune - Da Nang City
Representative Office: 143 Xo Viet Nghe Tinh – Da Nang
Tax ID: 4000478435

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CÔNG TY CỔ PHẦN THỦY ĐIỆN A VƯƠNG

A VUONG HYDROPOWER JOINT STOCK COMPANY
1ST EXTRAORDINARY GMS IN 2026

VOTING BALLOT

SHAREHOLDER CODE: AVC........

Full name of shareholder/shareholder representative:.......................................
Number of shares owned:.. shares
Number of shares represented by authorization: .... shares of
Shareholder:..
Total number of voting shares: .... shares.

No.	Agenda of the 1st Extraordinary GMS in 2026 to be approved	Vote		
		Agree	Disagree	No opinion
1	Approval of amending and supplementing the Charter on organization and operation of A Vuong Hydropower Joint Stock Company			

Delegates vote by selecting ONE of the options: Agree, Disagree, No opinion for each voting item by marking an X in the corresponding box.

October 12, 2026
VOTER
(Signature and full name)

A VUONG HYDROPOWER
JOINT STOCK COMPANY
BOARD OF DIRECTORS

No.: 49/NQ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Da Nang, September 21, 2026

RESOLUTION

Regarding the Approval of Documents for the 1st Extraordinary General Meeting of Shareholders in 2026
A Vuong Hydropower Joint Stock Company

BOARD OF DIRECTORS
A VUONG HYDROPOWER JOINT STOCK COMPANY

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

Pursuant to the Charter of A Vuong Hydropower Joint Stock Company;

Pursuant to the minutes dated September 21, 2026, summarizing the results of collecting written opinions from members of the Board of Directors according to the opinion collection letter No. 27/TLYK-HĐQT dated September 21, 2026,

RESOLVED:

Article 1. Unanimously approve the documents for the 1st Extraordinary General Meeting of Shareholders in 2026 of A Vuong Hydropower Joint Stock Company as per Proposal No. 1723/TTr-TĐAV dated September 21, 2026.

Article 2. The Board of Directors, the General Director, and heads of relevant departments and individuals are responsible for implementing this Resolution./.

Recipient:
- As stated in Article 2;
- BOS;
- Board of General Directors;
- Organizing Committee;
- Human Resources and Labor, Materials Planning, Finance and Accounting;
- Filed: VT, TKCT.

ON BEHALF OF BOD
CHAIRMAN

M.S.D.N: 4000478435 - C.T.C.P - CÔNG TY CỔ PHẦN THỦY ĐIỆN A VƯƠNG - XÃ THẠNH MỸ - TP. ĐÀ NẴNG

Luu Ngoc Mai Phi

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TỔNG CÔNG TY PHÁT ĐIỆN 2
CÔNG TY CỔ PHẦN THỦY ĐIỆN A VƯƠNG

MEETING DOCUMENTS
1st extraordinary
General Meeting of Shareholders 2026

Da Nang, October 12, 2026

EVNGENCO 2
A VUONG HYDROPOWER
JOINT STOCK COMPANY

No.: /TTr-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
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Da Nang, October 12, 2026

PROPOSAL TO THE 1ST EXTRAORDINARY GMS IN 2026
Regarding the approval of the Agenda, Organization Regulations, Voting Rules and Election Regulations at the General Meeting

To: The General Meeting of Shareholders

Pursuant to the Law on Enterprises;

Pursuant to the Charter of A Vuong Hydropower JSC (AVC);

Pursuant to Resolution No. 39/NQ-HĐQT dated August 25, 2026, of the Board of Directors regarding the organization of the 1st Extraordinary General Meeting of Shareholders in 2026 of A Vuong Hydropower JSC,

The Board of Directors submits the following to the General Meeting of Shareholders:

1. Agenda for the 1st Extraordinary General Meeting of Shareholders in 2026;
2. Organization Regulations for the 1st Extraordinary General Meeting of Shareholders in 2026;
3. Voting Rules at the 1st Extraordinary General Meeting of Shareholders in 2026;
4. Election Regulations at the 1st Extraordinary General Meeting of Shareholders in 2026;

Respectfully submitted to the General Meeting of Shareholders for consideration and resolution.

Sincerely./.

Recipients:
- As above;
- Board of Directors;
- Archived: Office, Corporate Secretary.

ON BEHALF OF BOD
CHAIRMAN

Luu Ngoc Mai Phi

EVNGENCO2

TỔNG CÔNG TY PHÁT ĐIỆN 2
CÔNG TY CỔ PHẦN THỦY ĐIỆN A VƯƠNG

A VUONG HYDROPOWER JOINT STOCK COMPANY

Da Nang, October 12, 2026

AGENDA FOR THE 1ST EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2026 A VUONG HYDROPOWER JSC

Time	Content	Administration
14:00 - 14:30	1. Welcoming delegates and shareholders 2. Verifying shareholder eligibility and preparing the list of attending shareholders 3. Distributing materials, Voting Cards, and Ballot Papers	Organizing Committee Shareholder Eligibility Verification Committee
14:30 - 14:45	**Meeting Preparatory Procedures** 1. Stating the purpose and introducing delegates 2. Reporting on shareholder eligibility verification, declaring the legality and validity of the General Meeting	Organizing Committee Shareholder Eligibility Verification Committee
14:45 - 15:00	**Conducting the General Meeting** 1. Introducing the Presidium of the General Meeting 2. Introducing and approving the list of the Secretariat, Election Committee, and Vote Counting Committee for the General Meeting 3. Introducing and approving the agenda, regulations, and rules for the General Meeting	Organizing Committee Presidium Organizing Committee
15:00 - 15:15	**A. Matters to be approved by the GMS**	
	1. Proposal on amending the Charter of A Vuong Hydropower Joint Stock Company	Legal Department
	2. Discussion and voting on the above matters (Casting votes into the ballot box)	Shareholders
15:15 - 15:45	***Break: Vote Counting Committee performs the vote count and announces the results of the approved matters***	Vote Counting Committee
15:45 - 16:10	**B. Election matters**	
	1. Proposal on the dismissal of Board of Directors members and BOS members	
	2. Proposal on personnel arrangements for the election of Board of Directors and BOS members at the 1st Extraordinary GMS in 2026	Presidium

Time	Content	Administration
	3. Conducting the supplementary election of Board of Directors and BOS members	Shareholders
	4. Announcing the election results for the Board of Directors and BOS	Vote Counting Committee
16:10 - 16:20	**Break (10 minutes)** - Board of Directors meeting on personnel matters - New BOS meeting on personnel matters	Newly elected Board of Directors and BOS
16:20 - 16:30	- Organizing Committee reports the results of the Board of Directors and BOS meetings regarding personnel matters **- Introduction of the Board of Directors and BOS; acceptance speech** - EVNGENCO2 leadership presents flowers to the newly consolidated Board of Directors and BOS - EVNGENCO2 leadership presents flowers to outgoing Board of Directors members	Organizing Committee; Newly elected Board of Directors and BOS
16:30 - 16:40	Speeches by delegates and guests (if any)	
16:40 - 17:00	Approval of the Minutes and Resolution of the General Meeting	Presidium and Secretariat
	Closing remarks	Organizing Committee

A VUONG HYDROPOWER JOINT STOCK COMPANY MEETING ORGANIZING COMMITTEE	SOCIALIST REPUBLIC OF VIETNAM Independence – Freedom – Happiness

ORGANIZATIONAL REGULATIONS
1st Extraordinary General Meeting of Shareholders in 2026
A Vuong Hydropower Joint Stock Company

Pursuant to the Law on Enterprises;

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

Pursuant to the Government's Decree No. 155/2020/ND-CP dated December 31, 2020, detailing the implementation of a number of articles of the Law on Securities;

Pursuant to the Charter of A Vuong Hydropower Joint Stock Company;

Pursuant to the internal regulations on corporate governance of A Vuong Hydropower Joint Stock Company.

The Organizing Committee of the A Vuong Hydropower Joint Stock Company respectfully submits to the General Meeting of Shareholders for approval the organizational regulations for the 1st Extraordinary General Meeting of Shareholders in 2026 as follows:

Chapter I
GENERAL PROVISIONS

Article 1. Scope of application: These regulations apply to the organization of the 1st Extraordinary General Meeting of Shareholders in 2026 of A Vuong Hydropower Joint Stock Company (hereinafter referred to as the Meeting).

Article 2. These regulations specify the procedures for organizing and conducting work at the Meeting. Shareholders and relevant departments at the Meeting are responsible for complying with the provisions of these regulations.

Article 3. Requirements for Shareholders

- During the Meeting, shareholders must comply with the direction and guidance of the Presidium, behave in a civilized and polite manner, and maintain order; they shall not copy or record the proceedings for outsiders without permission from the Presidium.

- Seriously implement the organizational regulations and related regulations at the Meeting, and respect the results of the Meeting's work and the direction of the Presidium.

- Shareholders arriving late to the Meeting (after the opening) must complete registration procedures with the Shareholder Eligibility Verification Committee and may then participate and vote immediately after registration; however, the Presidium is not responsible for pausing the Meeting to allow for their registration, and the validity of voting rounds already conducted will not be affected.

Chapter II

PROCEDURES AT THE MEETING

Article 4. For shareholders attending the meeting[1]

1. Each shareholder must bring personal identification documents (Citizen Identity Card, Passport) to present to the Meeting Organizing Committee via the Shareholder Eligibility Verification Committee when requested. In cases where the attendee is an authorized representative, a power of attorney must be provided.

2. Immediately after completing registration and eligibility verification, each shareholder will be provided with meeting documents, 01 "Voting Card," and 01 "Voting Ballot" by the Meeting Organizing Committee.

The "Voting Card" is used for open voting by raising the card, and the "Voting Ballot" is used for secret ballots placed in the ballot box. Each common share corresponds to one vote. The voting value held by a shareholder corresponds to the total number of voting shares owned (held) or represented (by proxy) by that shareholder.

3. At the Meeting, shareholders will listen to reports on the contents of the Meeting in turn, then discuss, express opinions publicly, and vote on all matters in the agenda of the 1st Extraordinary General Meeting of Shareholders in 2026 under the direction of the Presidium.

4. Finally, shareholders will perform the election of additional members to the Board of Directors and the Supervisory Board of the Company for a 5-year term at the Meeting under the direction of the Presidium and the Election and Vote Counting Committee.

Article 5. Relevant support departments at the Meeting

1. The Meeting Organizing Committee is established by the Company's Board of Directors. The Organizing Committee is responsible for drafting organizational regulations, election regulations, and voting procedures for submission to the Meeting. It is responsible for distributing documents, voting cards, and ballots to eligible shareholders and performing other necessary procedures to ensure the Meeting is organized in accordance with regulations.

2. The Shareholder Eligibility Verification Committee (hereinafter referred to as the Verification Committee) is appointed by the Meeting Organizing Committee. The Verification Committee receives documents presented by attendees, verifies them, and reports the results of the shareholder eligibility verification to the Meeting. If an attendee does not meet the requirements for participation, the Verification Committee has the right to recommend the refusal of meeting documents.

3. Election and Vote Counting Committee: Proposed by the Presidium and

[1]Shareholder: Understood as a shareholder directly attending or one or more authorized representatives attending.

approved by the Meeting; members of the Election and Vote Counting Committee must not be persons named in the list of nominees or candidates for election at the Meeting. The number of members of the Election and Vote Counting Committee is 03.

The Election and Vote Counting Committee is tasked with:

- Counting the votes of shareholders on voting content to publicly announce the results at the Meeting.

- Acting upon the request of the Presidium to organize the election process; conducting vote counting, preparing the election result minutes, and announcing them before the Meeting.

Article 6. Presidium and Meeting Secretary:

1. Meeting Presidium: Consists of several members of the Board of Directors proposed and approved by the General Meeting of Shareholders, with the Chairman of the Board of Directors serving as the chair. The Presidium is responsible for presiding over and conducting the Meeting. Decisions of the Presidium regarding the order, procedures, or events arising outside the Meeting agenda are final. The Presidium carries out necessary tasks to manage the Meeting in a valid and orderly manner, ensuring the Meeting reflects the wishes of the majority of attending shareholders.

2. Meeting Secretariat: Proposed by the Presidium and approved by the General Meeting of Shareholders. The Secretariat performs support tasks as assigned by the Presidium, and accurately and truthfully reflects the content of the Meeting in the Minutes and Resolutions of the Meeting.

CHAPTER III

CONDUCTING THE MEETING

Article 7. The General Meeting of Shareholders shall be conducted when the attending shareholders represent over 50% of the total voting shares of the Company.

Article 8. Speaking at the Meeting: Shareholders wishing to speak must:

- Raise their Voting Card to request to speak and obtain approval from the Presidium.

- The content of the speech must be concise and relevant to the Meeting Agenda.

- Speaking time shall not exceed 05 - 10 minutes per turn.

Article 9. Resolutions and Minutes of the General Meeting of Shareholders

All content at the General Meeting of Shareholders must be recorded by the Meeting Secretary in the minutes of the Meeting. The Resolution of the Meeting shall be read and approved before the closing of the meeting and kept at the Company.

Respectfully submitted to the General Meeting of Shareholders for consideration and resolution to proceed with the 1st Extraordinary General Meeting of Shareholders in 2026 of A Vuong Hydropower Joint Stock Company.

Sincerely./.

A VUONG HYDROPOWER JOINT STOCK COMPANY
MEETING ORGANIZING COMMITTEE

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

VOTING REGULATIONS
at the 1st Extraordinary General Meeting of Shareholders in 2026
A Vuong Hydropower Joint Stock Company

Pursuant to the Law on Enterprises;

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

Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;

Pursuant to the Charter of A Vuong Hydropower Joint Stock Company;

Pursuant to the internal regulations on corporate governance of A Vuong Hydropower Joint Stock Company.

The Organizing Committee of the A Vuong Hydropower Joint Stock Company General Meeting respectfully submits to the General Meeting of Shareholders for approval the voting regulations at the 1st Extraordinary General Meeting of Shareholders in 2026 as follows:

1- General Principles

- Issues to be approved at the 1st Extraordinary General Meeting of Shareholders in 2026 shall be approved by collecting the votes of Shareholders with voting rights.[1]

- In case a Shareholder does not attend the Meeting in person, they may exercise their voting rights through remote voting. Remote voting shall be conducted according to the sequence prescribed and notified in the Notice of the General Meeting of Shareholders and must be sent to the Company at least 01 day before the date of the Meeting.

- Each share corresponds to one vote. Each shareholder has a number of votes calculated as the total number of shares that they own (hold) and/or represent (via authorized representation).

2- Voting procedures for shareholders attending the Meeting

- Issues voted by voting card: Such as approval of the Program, the Presidium, the Secretariat, the Vote Counting Committee, working regulations, list of candidates, etc., shall be carried out by raising voting cards under the direction of the Meeting Presidium. Shareholders shall raise their Voting Cards towards the Presidium; Shareholders who do not raise their Voting Cards are considered to have no opinion on the issue requiring a vote.

[1]Shareholder: understood as a shareholder attending in person or one or more authorized Representatives attending

- For meeting contents to be voted on by Ballot, Shareholders shall cast their ballots into the Ballot Box prepared by the Organizing Committee at the meeting venue after the discussion of the contents under the direction of the Meeting Presidium has concluded.

- At the Meeting, Shareholders have the right to participate in voting immediately after registration. In case a shareholder arrives late, the validity of votes already cast shall not be affected. In case a Shareholder leaves before the Meeting conducts a vote, the number of votes of that shareholder shall be counted as affirmative votes for the issues put to a vote by the Meeting.

3- Vote Counting Procedures

Voting and vote counting may be carried out using computer software. The Vote Counting Committee elected by the General Meeting of Shareholders shall be responsible for conducting the vote counting and announcing the results at the General Meeting of Shareholders. Vote counting shall be performed in the sequence of counting affirmative, dissenting, and abstaining votes.

4- Announcement of vote counting results

After the vote counting is completed, the Election and Vote Counting Committee shall prepare a vote counting report and announce the results directly at the Meeting. The announcement of vote counting results must clearly state the number of affirmative, dissenting, and abstaining votes for each specific issue.

5- Voting to approve contents at the General Meeting of Shareholders:

- The program, working regulations at the Meeting, election of the Presidium, Secretariat, Election and Vote Counting Committee, and contents submitted to the 1st Extraordinary General Meeting in 2026 shall be approved and take effect when approved by shareholders owning over 50% of the total voting shares of all Shareholders attending the meeting.

- Regarding voting for members of the Board of Directors and the BOS using the cumulative voting method, this shall be carried out in accordance with the election regulations approved by the Meeting.

6- Handling of inquiries regarding voting results: The Presidium shall consider and decide immediately at the Meeting.

Respectfully submitted to the General Meeting of Shareholders for consideration and resolution to proceed with voting at the 1st Extraordinary General Meeting of Shareholders in 2026 of A Vuong Hydropower Joint Stock Company.

Sincerely./.

A VUONG HYDROPOWER JOINT STOCK COMPANY
MEETING ORGANIZING COMMITTEE

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

ELECTION REGULATIONS
at the 1st Extraordinary General Meeting of Shareholders in 2026
A Vuong Hydropower Joint Stock Company

Pursuant to the Law on Enterprises;

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

Pursuant to the Government's Decree No. 155/2020/NĐ-CP dated December 31, 2020, detailing the implementation of a number of articles of the Law on Securities;

Pursuant to the Charter of A Vuong Hydropower Joint Stock Company;

Pursuant to the internal regulations on corporate governance of A Vuong Hydropower Joint Stock Company.

The Organizing Committee of the General Meeting of A Vuong Hydropower Joint Stock Company hereby submits the Election Regulations at the 1st Extraordinary General Meeting of Shareholders in 2026 to the General Meeting of Shareholders for approval as follows:

1. General principles: These election regulations apply to the election of members of the Board of Directors (BOD) and the Board of Supervisors (BOS) at the 1st Extraordinary General Meeting of Shareholders in 2026 and are conducted via secret ballot at the General Meeting.

In case a shareholder leaves before the General Meeting conducts the election, such shareholder shall lose their right to vote at the General Meeting, and the General Meeting shall cancel that shareholder's ballot (if any).[1]

2. Ballot content: Ballots are issued by the Election and Vote Counting Committee. Each shareholder is issued 01 ballot for the election of BOD members and 01 ballot for the election of BOS members.

- In case a shareholder has multiple authorized representatives, each representative shall have a corresponding ballot and clearly state the number of voting shares of each authorized person.

- In case one person owns shares and acts as an authorized representative for multiple shareholders, that person shall receive multiple corresponding ballots.

3. Cumulative voting method:

- The election of BOD/BOS members is conducted using the cumulative voting method in accordance with Clause 3, Article 148 of the Law on Enterprises, whereby each shareholder has a total number of voting rights corresponding to the total number of shares owned multiplied by the number of members to be elected to the Board of Directors or the

[1]Shareholder: understood as a shareholder attending in person or one or more authorized representatives attending.

Board of Supervisors, and the shareholder has the right to allocate all or part of their total voting rights to one or more candidates (for the election of the BOD, multiply by 2; for the election of the BOS, multiply by 2).

- When voting, the shareholder selects the candidates they wish to vote for and records the number of voting rights they allocate to each candidate. If left blank, it is understood that the number of votes is 0 (zero).

- In case of a mistake, the voter shall report to the Election and Vote Counting Committee to request a replacement ballot.

5. Valid and invalid ballots

a) Valid ballots:

- Ballots issued by the Election and Vote Counting Committee, with no erasures or alterations to the content.

- Ballots for persons whose names are on the list of nominees and candidates approved by the General Meeting.

- Ballots that do not vote for anyone (blank ballots).

b) Invalid ballots are ballots that fall into one or more of the following cases:

- Ballots that are not issued by the Election and Vote Counting Committee.

- Ballots with erasures or alterations; ballots with content written in pencil.

- Ballots containing names of persons outside the list of nominees and candidates approved by the General Meeting.

- Ballots where the total number of voting rights allocated to one or more candidates exceeds the total number of voting rights indicated on the ballot.

6. Election results:

The elected members of the BOD and BOS are determined based on the number of votes, from highest to lowest, starting from the candidate with the highest number of votes until the required number of BOD and BOS members is reached (at the 1st Extraordinary General Meeting of Shareholders in 2026, this is 01 BOD member and 02 BOS members). In case two or more candidates receive the same number of votes for the final position on the Board of Directors or the Board of Supervisors, a re-election will be held among those candidates with the same number of votes until a selection is made.

7. Complaints regarding election results: All complaints regarding election results shall only be considered immediately at the General Meeting; shareholders may not contest the validity at any other time. In case of disagreement regarding election procedures or results, the Election and Vote Counting Committee will re-examine and seek the General Meeting's decision.

Respectfully submitted to the General Meeting of Shareholders for consideration and resolution to proceed with the election at the 1st Extraordinary General Meeting of Shareholders in 2026 of A Vuong Hydropower Joint Stock Company.

Sincerely./.

EVNGENCO 2 **A VUONG HYDROPOWER JOINT STOCK COMPANY**	SOCIALIST REPUBLIC OF VIETNAM **Independence - Freedom - Happiness**
No.: /TTr-HĐQT	*Da Nang, October , 2026*

PROPOSAL TO THE 1ST EXTRAORDINARY GMS IN 2026
Regarding the approval of amendments and supplements to the Charter of Organization and Operation of A Vuong Hydropower Joint Stock Company

To: General Meeting of Shareholders

Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the 14th National Assembly of the Socialist Republic of Vietnam at its 9th session on June 17, 2020;

Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;

Pursuant to Circular No. 96/2020/TT-BTC dated November 16, 2020 of the Ministry of Finance guiding the disclosure of information on the securities market;

Pursuant to the Charter of A Vuong Hydropower Joint Stock Company.

With reference to Document No. 3234/EVNGENCO2-TCNS+TH dated August 24, 2026 of Power Generation Corporation 2 – Joint Stock Company regarding the consolidation of personnel at A Vuong Hydropower JSC.

The Board of Directors of A Vuong Hydropower Joint Stock Company hereby submits to the General Meeting of Shareholders for consideration and approval the amendments and supplements to the Charter of Organization and Operation of A Vuong Hydropower Joint Stock Company as per the attached Appendix.

Sincerely./.

Recipients:
- As above;
- Board of Directors;
- Archived: Admin Dept, Secretariat.

ON BEHALF OF BOD
CHAIRMAN

Luu Ngoc Mai Phi

Appendix

(Issued together with the proposal of the Board of Directors of A Vuong Hydropower Joint Stock Company regarding the approval of amendments and supplements to the Company's Charter of Organization and Operation)

No.	Clause, Article	Provisions of the current AVC Charter	Proposed amendments and supplements	Reason for amendment, supplement
1	Clause 4, Article 12	**Article 12. Rights of shareholders** ………………………… 4. Organizations that are shareholders of the Company: owning less than 10% of the total number of common shares may authorize a maximum of 01 authorized representative; owning from 10% to 50% of the total number of common shares may authorize a maximum of 03 authorized representatives; owning over 50% or more of the total number of common shares may authorize a maximum of 05 authorized representatives.	**Article 12. Rights of shareholders** ………………………… 4. Organizations that are shareholders of the Company: owning less than 15% of the total number of common shares may authorize a maximum of one (01) authorized representative; owning from 15% to less than 30% of the total number of common shares may authorize a maximum of two (02) authorized representatives; owning from 30% to less than 50% of the total number of common shares may authorize a maximum of three (03) authorized representatives; owning from 50% to less than 65% of the total number of common shares may authorize a maximum of four (04) authorized representatives; owning 65% or more of the total number of common shares may authorize a maximum of seven (07) authorized representatives.	To align and synchronize with Clause 2, Article 25 of the AVC Charter and ensure the right of EVNGENCO2 in arranging and organizing the number of personnel representing the capital portion at AVC.
2	Clause 2, Article 25	**Article 25. Nomination and candidacy for members of the Board of Directors** ………………………… 2. Shareholders or groups of shareholders owning 10% or more of the total number of	**Article 25. Nomination and candidacy for members of the Board of Directors** ………………………… 2. Shareholders or groups of shareholders owning 10% or more of the total number of	Add missing words and standardize the phrasing "... 65% or more may nominate a maximum of seven (7) candidates."

		common shares have the right to nominate candidates for the Board of Directors in accordance with the Law on Enterprises and the Company's Charter. Shareholders holding common shares have the right to combine their voting rights to nominate candidates for the Board of Directors. Shareholders or groups of shareholders holding from 10% to less than 15% of the total number of voting shares may nominate one (01) candidate; from 15% to less than 30% may nominate a maximum of two (02) candidates; from 30% to less than 50% may nominate a maximum of three (03) candidates; from 50% to less than 65% may nominate a maximum of four (04) candidates; from 65% or more may nominate a maximum of (07) members of the Board of Directors.	common shares have the right to nominate candidates for the Board of Directors in accordance with the Law on Enterprises and the Company's Charter. Shareholders holding common shares have the right to combine their voting rights to nominate candidates for the Board of Directors. Shareholders or groups of shareholders holding from 10% to less than 15% of the total number of voting shares may nominate one (01) candidate; from 15% to less than 30% may nominate a maximum of two (02) candidates; from 30% to less than 50% may nominate a maximum of three (03) candidates; from 50% to less than 65% may nominate a maximum of four (04) candidates; from 65% or more may nominate a maximum of seven (07) candidates.	

EVNGENCO 2 **A VUONG HYDROPOWER JOINT STOCK COMPANY**	**SOCIALIST REPUBLIC OF VIETNAM** **Independence – Freedom – Happiness**
No.: /TTr-HĐQT	*Da Nang, October , 2026*

PROPOSAL TO THE 1ST EXTRAORDINARY GMS IN 2026
Regarding the approval of the dismissal of members of the Board of Directors; Board of Supervisors

To: General Meeting of Shareholders

Pursuant to the Law on Enterprises;

Pursuant to the Charter of A Vuong Hydropower Joint Stock Company (AVC);

Pursuant to the resignation letter from the position of member of the AVC BOS submitted by Ms. Thai Thi Thanh Nga dated July 21, 2026;

Pursuant to the resignation letter from the position of member of the AVC Board of Directors submitted by Mr. Dang Thanh Binh dated August 10, 2026;

Pursuant to Resolution No. 39/NQ-HĐQT dated August 25, 2026, of the Company's Board of Directors regarding the approval of organizing the 1st Extraordinary General Meeting of Shareholders in 2026 of A Vuong Hydropower Joint Stock Company,

The Board of Directors respectfully submits the following content to the General Meeting of Shareholders for consideration:

1. Dismissal of Mr. Dang Thanh Binh from his position as a member of the Board of Directors (currently a member of the Board of Directors of A Vuong Hydropower Joint Stock Company, 2023-2028 term).
2. Dismissal of Ms. Thai Thi Thanh Nga from her position as a member of the AVC BOS (currently a member of the BOS of A Vuong Hydropower Joint Stock Company, 2023–2028 term).

Respectfully submitted to the General Meeting of Shareholders for consideration and resolution.

Sincerely./.

Recipients:
- As above;
- Board of Directors;
- Archived: Admin Dept, Corporate Secretary.

ON BEHALF OF BOD
CHAIRMAN

Luu Ngoc Mai Phi

EVNGENCO 2 **A VUONG HYDROPOWER** **JOINT STOCK COMPANY**	**SOCIALIST REPUBLIC OF VIETNAM** **Independence - Freedom - Happiness**
No.: /TTr-HĐQT	*Da Nang, October , 2026*

PROPOSAL TO THE 1ST EXTRAORDINARY GMS IN 2026
Regarding the approval of the election content and the list of candidates for the positions of member of the Board of Directors and the Board of Supervisors of A Vuong Hydropower Joint Stock Company

To: General Meeting of Shareholders

Pursuant to the Law on Enterprises;

Pursuant to the current Charter of A Vuong Hydropower Joint Stock Company;

The Board of Directors of the Company hereby submits the following content to the General Meeting of Shareholders:

Following the General Meeting of Shareholders' approval of the amendments to the Charter and the dismissal of members of the Board of Directors and the Board of Supervisors of the Company; in order to proceed with the election at the 1st Extraordinary General Meeting of Shareholders in 2026 in accordance with regulations, the Board of Directors hereby submits the following contents to the General Meeting of Shareholders for approval:

I. Content regarding the election of members of the Board of Directors

1. Number of additional members to be elected to the Board of Directors: One (01) person

2. The Board of Directors member will serve a 5-year term.

3. Conditions and criteria for members of the board of directors: comply with Article 155 of the Law on Enterprises and the Company's Charter.

4. List of candidates

Mr. Tran Thanh Huong - Head of the General Department of EVNGENCO2, representative of EVNGENCO2's capital contribution at AVC, candidate for the position of Board of Directors member for the 5-year term (2026-2031), working on a non-specialized basis (as nominated by the shareholder Power Generation Corporation 2 in Document No. 3234/EVNGENCO2-TCNS+TH dated August 24, 2026).

(Detailed candidate information is attached to the Meeting documents)

II. Content regarding the election of members of the Board of Supervisors

1. Number of additional members to be elected to the Board of Supervisors: One (01) person.

2. The Board of Supervisors member will serve a 5-year term.

3. conditions and criteria for members of the board of supervisors: comply with Article 169 of the Law on Enterprises and the Company's Charter.

4. List of candidates

Mr. Ngo Quang Nam - Specialist at the Internal Audit and Financial Supervision Department of EVNGENCO2, candidate for the position of Board of Supervisors member of AVC for the 5-year term (2026-2031), working on a non-specialized basis (as nominated by the shareholder Power Generation Corporation 2 in Document No. 3234/EVNGENCO2-TCNS+TH dated August 24, 2026).

(Detailed candidate information is attached to the Meeting documents)

We respectfully request the General Meeting of Shareholders to review and approve the election content and the list of candidates, and to study the election regulations, voting regulations (already approved), and candidate biographies to proceed with the election procedure at the Meeting in accordance with regulations.

Sincerely./.

Recipients:
- As above;
- Board of Directors;
- Archived: Admin Office, Secretariat.

ON BEHALF OF BOD
CHAIRMAN

Luu Ngoc Mai Phi

A VUONG HYDROPOWER
JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Da Nang, October 12, 2026

MINUTES OF MEETING
1ST EXTRAORDINARY GMS 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.

Business Registration Certificate No. 4000478435 issued by the Department of Finance of Da Nang City on October 6, 2025 (6th amendment).

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

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

Agenda and content of the meeting: According to the agenda of the 1st Extraordinary General Meeting of Shareholders in 2026

as approved by the General Meeting of Shareholders.

Meeting format: In-person meeting.

Voting method: Raising voting cards/secret ballot.

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

PART I. INTRODUCTION AND 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. Nguyen Dinh Hai – Member of the Board of Directors, Ms. Nguyen Thi Ngoc Lan – Independent Member of the Board of Directors, together with the Heads of the Board of Supervisors, 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 other members of the Board of Directors, Deputy General Directors, Head of the BOS, and members of the BOS of the Company in attendance.

3. Shareholders and authorized representatives of shareholders according to the list of shareholders finalized on April 20, 2026.

II. REPORT ON SHAREHOLDER ELIGIBILITY VERIFICATION:

Mr. Tran Muoi Mot - Representative of the Shareholder Eligibility Verification Committee read the report on the results of the verification of shareholder eligibility for 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 of shareholders attending the Meeting is ... persons, representing .... voting shares (seventy-four million seventy-nine thousand five hundred eighty-five), accounting for .....% of the total voting shares of the Company.

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

Based on the provisions of current law and the Charter of 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 attendees is valid and qualified to conduct the Meeting.

III. OPENING PROCEDURES OF THE MEETING:

1. Mr. Nguyen Van Hoai - On behalf of the Organizing Committee, declared the opening of the Meeting.
   Introduction of the Presidium proposed by the Board of Directors, including:
   - Mr.: Luu Ngoc Mai Phi – Chairman of the Board of Directors: Chairperson
   - Mr.: Cao Huy Bao – Member of the Board of Directors, General Director: Member
2. Mr. Luu Ngoc Mai Phi - Chairperson of the Meeting nominated the members of the Secretariat, including:
   - Mr.: Ngo Dinh Tan, Person in charge of corporate governance and Company Secretary - Head of the Secretariat
   - Mr.: Doan Ngoc Vui, Deputy Head of Administration and Labor Department – Member.
3. Mr. Luu Ngoc Mai Phi - Chairperson of the Meeting, nominated the members of the Vote Counting Committee for the Meeting, including:
   - Mr.: Nguyen Chi Hau, Manager of Operation Workshop - Head of the Committee
   - Mr.: Tran Muoi Mot, Deputy Head of Administration and Labor Department - Member.
   - Mr.: Le Van Lam, Deputy Head of 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 Program, 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 Committee, Meeting Program, Organization Regulations, Voting Rules, and Election Regulations at the Meeting by raising voting cards, with the following results:

The specific voting results are as follows:

Content 01: Approval of the Presidium with a ratio of

Total number of votes in favor: ... ... shares representing ... . voting votes, accounting for ...% of the total votes of shareholders attending the meeting.

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

Content 02: Approval of the Secretariat

Total number of votes in favor: ... ... shares representing ... . voting votes, accounting for ...% of the total votes of shareholders attending the meeting.

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

Content 03: Approval of the Vote Counting Committee

Total number of votes in favor: ... ... shares representing ... . voting votes, accounting for ...% of the total votes of shareholders attending the meeting.

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

Content 04: Approval of the Meeting Program

Total number of votes in favor: ... ... shares representing ... . voting votes, accounting for ...% of the total votes of shareholders attending the meeting.

Conclusion: The Meeting Program has been approved with a ratio of ......%.

Content 05: Approval of the Meeting Organization Regulations

Total number of votes in favor: ... ... shares representing ... . voting votes, accounting for ...% of the total votes of shareholders attending the meeting.

Conclusion: The Meeting Organization Regulations have been approved with a ratio of ......%.

Content 06: Approval of the Voting Rules

Total number of votes in favor: ... ... shares representing ... . voting votes, accounting for ...% of the total votes of shareholders attending the meeting.

Conclusion: The Voting Rules have been approved with a ratio of ......%.

Content 06: Approval of the Election Regulations

Total number of votes in favor: ... ... shares representing ... . voting votes, accounting for ...% of the total votes of shareholders attending the meeting.

Conclusion: The Election Regulations have been approved with a ratio of ......%.

6. Concluding the opening procedures, the GMS began the program according to the Agenda and Content approved by the Meeting.

PART II. PROCEEDINGS OF THE MEETING

I. CONTENT

1. Approval of the Proposal to amend and supplement the Charter of Organization and Operation of A Vuong Hydropower Joint Stock Company

1.1. Approval by the Meeting: Mr. Tran Muoi Mot, Deputy Head of the Administration and Labor Department, presented the Proposal on approving the amendment and supplementation of the Charter of Organization and Operation of A Vuong Hydropower Joint Stock Company

1.2. Discussion: None

1.3. Voting at the Meeting: Approval of Proposal No. …./TTr-HĐQT dated ……. regarding the amendment and supplementation of the Charter of Organization and Operation of A Vuong Hydropower Joint Stock Company.

Total number of votes in favor: …… shares representing ……. voting votes, accounting for …% of the total votes of shareholders attending the meeting.

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

2. Election of the Board of Directors and the Board of Supervisors

2.1. Approval of the proposal for dismissal of members of the Board of Directors; Board of Supervisors

Mr. Cao Huy Bao - Presented Proposal No. …/TTr-HĐQT dated ……… regarding the dismissal of members of the Board of Directors; Board of Supervisors.

Total number of votes in favor: …… shares representing ……. voting votes, accounting for …% of the total votes of shareholders attending the meeting.

Conclusion: The dismissal proposal has been approved with a ratio of ……%.

.2.2. Approval of the election content and the List of candidates for members of the Board of Directors and the Board of Supervisors of A Vuong Hydropower Joint Stock Company

Mr. Cao Huy Bao - Presented Proposal No. /TTr-HĐQT ……. regarding the approval of the election content and the List of candidates for members of the Board of Directors and the Board of Supervisors of A Vuong Hydropower Joint Stock Company.

Total number of votes in favor: …… shares representing ……. voting votes, accounting for …% of the total votes of shareholders attending the meeting.

Conclusion: The election content proposal has been approved with a ratio of ……%.

2.3. Conducting the election, counting votes, and announcing the election results

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

2.4. Approval of the election results for additional members of the Board of Directors and the Board of Supervisors

a. Additional member of the Board of Directors:

No.	Full name	Voting ratio %
1	Tran Thanh Huong	

b. Additional member of the Board of Supervisors:

No.	Full name	Voting ratio %
1	Ngo Quang Nam	

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 Meeting to vote and approve.
2. Mr. Ngo Dinh Tan - Secretary of the Meeting presented the Draft Resolution of the Meeting for the Meeting to vote and approve.

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

The specific voting results are as follows:

<u>Content 01: Approval of the minutes of the 1st Extraordinary General Meeting of Shareholders in 2026</u>

Total number of valid voting votes: ...... shares representing ...... voting votes, accounting for 100% of the total votes of shareholders attending the meeting, in which:

- *Total number of votes in favor: ...... shares representing ...... voting votes, accounting for ......% of the total votes of shareholders attending and voting.*
- *Total number of votes against: ... shares representing ... voting votes, accounting for ......% of the total votes of shareholders attending and voting.*
- *Total number of abstentions: .... shares representing ... voting votes, accounting for ...% of the total votes of shareholders attending and voting.*

Total number of invalid votes: ... shares representing ... voting votes, accounting for 0% of the total votes 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 ...%.

<u>Content 02: Approval of the Resolution of the 1st Extraordinary General Meeting of Shareholders in 2026</u>

Total number of valid voting votes: ...... shares representing ...... voting votes, accounting for 100% of the total votes of shareholders attending the meeting, in which:

- *Total number of votes in favor: ...... shares representing ...... voting votes, accounting for ......% of the total votes of shareholders attending and voting.*
- *Total number of votes against: ...... shares representing ...... voting votes, accounting for ......% of the total votes of shareholders attending and voting.*
- *Total number of abstentions: ...... shares representing ...... voting votes, accounting for ......% of the total votes of shareholders attending and voting.*

Total number of invalid votes: ...... shares representing ...... voting votes, accounting for ......% of the total votes 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 ......%.

3. The 1st Extraordinary General Meeting of Shareholders in 2026 of A Vuong Hydropower Joint Stock Company was held in accordance with the sequence and procedures prescribed by law. The Meeting voted and approved the issues within the agenda of the Meeting.
4. Mr. Luu Ngoc Mai Phi - Chairperson of the Meeting declared the closing of the Meeting.
5. The Meeting concluded at 17:00 on October 12, 2026.
6. Documents attached to the Meeting Minutes:

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

SECRETARY	MEETING CHAIRPERSON
Ngo Dinh Tan	**Luu Ngoc Mai Phi**

A VUONG HYDROPOWER JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness**

No.: /NQ-ĐHĐCĐ

Da Nang, October 12, 2026

RESOLUTION
1ST EXTRAORDINARY GMS 2026
A VUONG HYDROPOWER JOINT STOCK COMPANY

Pursuant to the Charter of A Vuong Hydropower Joint Stock Company;

Pursuant to the minutes of the 1st Extraordinary General Meeting of Shareholders 2026 of A Vuong Hydropower Joint Stock Company held on October 12, 2026;

Pursuant to the vote counting minutes at the 1st Extraordinary General Meeting of Shareholders 2026.

Attending the 1st Extraordinary General Meeting of Shareholders 2026 of A Vuong Hydropower Joint Stock Company were ... shareholders and authorized representatives of shareholders, representing a number of voting shares of ...... shares, accounting for ......% of the total ...... voting shares.

After discussing the proposals of the Board of Directors, the 1st Extraordinary General Meeting of Shareholders 2026 of A Vuong Hydropower Joint Stock Company voted and resolved as follows:

RESOLVED:

Article 1. Unanimously approve the amendments and supplements to the Charter on organization and operation of A Vuong Hydropower Joint Stock Company as per Proposal No. ....../TTr-HĐQT dated ....

Article 2. Unanimously approve the results of the dismissal of members of the Board of Directors and the BOS; Elect additional members to the Board of Directors and the BOS

2.1. Dismissal of members of the Board of Directors and the BOS

Unanimously approved the dismissal of Mr. Dang Thanh Binh, member of the Board of Directors, and Ms. Thai Thi Thanh Nga, in accordance with Proposal No. .../TTr-HDQT dated ....

2.2. Additional members of the Board of Directors:

No.	Full name	Voting percentage %
2	Tran Thanh Huong	......%

2.3. Additional members of the BOS:

No.	Full name	Voting percentage %
1	Ngo Quang Nam	……%

Article 3. This Resolution takes effect from October 12, 2026. The Board of Directors, the Board of Supervisors, the General Director, and other managers shall successfully organize the implementation of the contents of this Resolution in accordance with the provisions of law and the Company's Charter./.

Recipient:
- As Article 3;
- Company shareholders;
- Information disclosure;
- EVNGENCO2 (Report);
- Board of Directors, BOS, Board of General Directors;
- Archived: VT, TKCT.

ON BEHALF OF GMS
CHAIRMAN

Luu Ngoc Mai Phi

Name: A Vuong Hydropower Joint Stock Company
Headquarters: Dung Village, Thanh My Commune - Da Nang City
Representative Office: 143 Xo Viet Nghe Tinh – Da Nang
Tax ID: 4000478435

EVNGENCO2
TỔNG CÔNG TY PHÁT ĐIỆN 2
CÔNG TY CỔ PHẦN THỦY ĐIỆN A VƯƠNG

EVNGENCO 2
A VUONG HYDROPOWER JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: /TB-TĐAV

Da Nang, September 21, 2026

NOTICE OF MEETING
1st EXTRAORDINARY GMS IN 2026
A VUONG HYDROPOWER JOINT STOCK COMPANY

A Vuong Hydropower Joint Stock Company respectfully invites our shareholders to attend the 1st Extraordinary General Meeting of Shareholders in 2026 with the following agenda:

1- Time and location:

- Time: Starting from 14:30 on October 12, 2026 (Monday).

- Location: Song Han Hall, 2nd floor, Operation Management Headquarters of Hydropower Plants under EVNGENCO2 in Da Nang City, No. 143 Xo Viet Nghe Tinh Street, Cam Le District, Da Nang City.

2- Participants:

All shareholders named in the list of shareholders closed on September 16, 2026, provided by the Vietnam Securities Depository and Clearing Corporation.

3- Agenda of the General Meeting of Shareholders:

- Amending and supplementing the Charter on organization and operation of A Vuong Hydropower Joint Stock Company.
- Dismissal of members of the Board of Directors and members of the Board of Supervisors.
- Election of additional members to the Board of Directors and the Board of Supervisors for a 5-year term (Appendix attached).

4- Documents for the General Meeting of Shareholders: Meeting documents and related files are posted on the Company's website at http://www.avuong.com/Quan he co dong

5- Meeting registration

To ensure thorough organization, shareholders are requested to confirm attendance or authorize attendance (using the attached form) via post, phone, Zalo, or email before 17:00 on October 11, 2026, to the following address:

- Representative Office of A Vuong Hydropower Joint Stock Company.

+ 143 Xo Viet Nghe Tinh – Da Nang;

+ Email: tientranavuong@gmail.com;

+ Zalo: 0963 115 472;

- Representative of the Organizing Committee: Contact Mr. Tran Muoi Mot - Deputy Head of Administration and Labor Department; Phone: 0963 115472.

Note: *Shareholders may attend the Meeting in the following ways:*

- Attend the meeting in person: Shareholders are kindly requested to bring the Meeting Notice and their original ID card/passport.

- Authorize another person to attend the meeting: The authorized person is requested to bring the Meeting Notice, original ID card/passport, and a valid Power of Attorney.

- Shareholders sending voting ballots to the meeting: After receiving the meeting notice, shareholders should contact the Organizing Committee to verify their shareholder status and receive instructions on how to send the ballot; all voting content will be kept confidential until the counting process.

Sincerely./.

Recipients:
- Shareholders according to the list closed on the record date of September 16, 2026;
- Information disclosure;
- Board of Directors, Board of Supervisors;
- Organizing Committee of the GMS;
- Website posting;
- Archive: Office, Admin and Labor Dept.

ON BEHALF OF BOD
CHAIRMAN

Luu Ngoc Mai Phi

APPENDIX

Regarding the nomination and candidacy for the election of additional members to the Board of Directors & Board of Supervisors of A Vuong Hydropower Joint Stock Company, 5-year term

The Board of Directors of the Company hereby announces and invites eligible shareholders to participate in the nomination and candidacy for members of the Board of Directors and the Board of Supervisors of A Vuong Hydropower Joint Stock Company with the following specific details:

I. Election of Board of Directors Members

1. Number of Board of Directors members: 7 members.

2. Term of Board of Directors members: 5 years.

3. Conditions and standards for board of directors members:

Standards and conditions comply with the Law on Enterprises and the Company's Charter.

4. Conditions for shareholders (groups of shareholders) to nominate or run for the Board of Directors:

Standards and conditions comply with the Law on Enterprises and the Company's Charter.

II. Election of Board of Supervisors Members

1. Number of Board of Supervisors members: 5 members.

2. Term of Board of Supervisors members: 5 years.

3. Conditions and standards for board of supervisors members:

Standards and conditions comply with the Law on Enterprises and the Company's Charter.

4. Conditions for shareholders (groups of shareholders) to nominate or run for the Board of Supervisors:

Standards and conditions comply with the Law on Enterprises and the Company's Charter.

III. Procedures for nomination and candidacy for the Board of Directors and Board of Supervisors:

Eligible shareholders may nominate or run for candidates who meet the standards to serve as members of the Board of Directors and Board of Supervisors in accordance with the Company's Charter and submit the nomination/candidacy dossiers to the Organizing Committee, including:

- Nomination/candidacy application or written document/decision for institutional shareholders.
- Curriculum vitae summary.
- Commitment letter for serving as a member of the Board of Directors or Board of Supervisors.

Name: A Vuong Hydropower Joint Stock Company
Headquarters: Dung Village, Thanh My Commune - Da Nang City
Representative Office: 143 Xo Viet Nghe Tinh – Da Nang
Tax ID: 4000478435

EVNGENCO2
TỔNG CÔNG TY PHÁT ĐIỆN 2
CÔNG TY CỔ PHẦN THỦY ĐIỆN A VƯƠNG

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****

CONFIRMATION FORM
REGISTRATION FOR ATTENDANCE/AUTHORIZATION TO ATTEND THE 1ST EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2026 OF A VUONG HYDROPOWER JSC

Shareholder/Organization name:..

Address:..

ID Card/Passport/Business Registration Certificate (Number & Date of issue & Place of issue): ....

Legal representative/Authorized representative (For institutional shareholders):..

Phone:..Email...

Total number of shares owned or/and represented by authorization: ....shares.

I register to attend the 1st Extraordinary General Meeting of Shareholders in 2026 of A Vuong Hydropower Joint Stock Company (AVC) held on October 12, 2026, as follows:

1. Attend the meeting in person.☐

2. Authorize another person to attend the meeting according to the following content:☐

2.1. Authorized party

- Full name of individual/Organization: ....
- Address:..
- ID Card/Passport/Business Registration No.: ....

Or authorize one of the following:

☐Mr. Luu Ngoc Mai Phi Chairman of the Board of Directors

☐Mr. Cao Huy Bao Member of the Board of Directors; General Director

☐Mr. Le Dinh Ban Executive Member of the Board of Directors

☐Mr. Dang Cong Hoa Executive Member of the Board of Directors

☐Mr. Vo Tra Dung Executive Member of the Board of Directors

☐Mr. Dang Thanh Binh Member of the Board of Directors

- Number of authorized shares:...

2.2. Content of authorization: Attend and vote on behalf at the 1st Extraordinary General Meeting of Shareholders in 2026 of A Vuong Hydropower JSC, exercising all rights and obligations of a shareholder with the authorized number of shares.

2.3. The Power of Attorney shall expire when the 1st Extraordinary General Meeting of Shareholders in 2026 of AVC concludes.

(If multiple shareholders authorize, prepare a list and number of shares as per the attached appendix)

SHAREHOLDER/AUTHORIZING PARTY **AUTHORIZED PARTY**

Name: A Vuong Hydropower Joint Stock Company
Headquarters: Dung Village, Thanh My Commune - Da Nang City
Representative Office: 143 Xo Viet Nghe Tinh – Da Nang
Tax ID: 4000478435

EVNGENCO2
TỔNG CÔNG TY PHÁT ĐIỆN 2
CÔNG TY CỔ PHẦN THỦY ĐIỆN A VƯƠNG

Appendix attached to the Power of Attorney

(In case multiple shareholders authorize the same person, the authorized party may prepare a list according to the form)

No.	Shareholder code	Shareholder name	ID Card No.	Date, place of issue	Number of shares	Signature
1	2	3	4	5	6	7

Name: A Vuong Hydropower Joint Stock Company
Headquarters: Dung Village, Thanh My Commune - Da Nang City
Representative Office: 143 Xo Viet Nghe Tinh – Da Nang
Tax ID: 4000478435

EVNGENCO2
TỔNG CÔNG TY PHÁT ĐIỆN 2
CÔNG TY CỔ PHẦN THỦY ĐIỆN A VƯƠNG

A VUONG HYDROPOWER JOINT STOCK COMPANY
1ST EXTRAORDINARY GMS IN 2026

VOTING BALLOT

SHAREHOLDER CODE: AVC........

Full name of shareholder/shareholder representative:..
Number of shares owned:... shares
Number of shares represented by authorization: .... shares of
Shareholder:...
Total number of voting shares: .... shares.

No.	Agenda of the 1st Extraordinary GMS in 2026 to be approved	Vote		
		Agree	Disagree	No opinion
1	Approval of amending and supplementing the Charter on organization and operation of A Vuong Hydropower Joint Stock Company			

Delegates vote by selecting ONE of the options: Agree, Disagree, No opinion for each voting item by marking an X in the corresponding box.

October 12, 2026
VOTER
(Signature and full name)