

Nha Trang, October 22, 2026

No.: 103 CT/HĐQT

RESOLUTION

**THE 17TH MEETING, TERM V (2023–2028) OF THE BOARD OF
DIRECTORS MIEN TRUNG POWER INVESTMENT AND DEVELOPMENT
JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Charter on Organization and Operation of Mien Trung Power Investment and Development Joint Stock Company;
- Pursuant to the Operating Regulations of the Company's Board of Directors issued under Decision No. 86 CT/HĐQT dated April 22, 2021;
- Pursuant to the Resolution of the 2026 Annual General Meeting of Shareholders of Mien Trung Power Investment and Development Joint Stock Company dated April 11, 2026;
- Pursuant to the Minutes of the Board of Directors Meeting of Mien Trung Power Investment and Development Joint Stock Company dated October 22, 2026,



THE BOARD OF DIRECTORS

RESOLVES:

Article 1. The Board of Directors hereby approves the business and production results for the first 9 months of 2026 and the business and production plan for the fourth quarter of 2026 with the following key targets:

**1. Business and production results for the first 9 months of 2026:
(Parent company)**

No.	Item	Actual	Plan for 2026	Percentage (%)
1	Commercial electricity output (million kWh)	85.71	110.00	77.92
2	Revenue (billion VND)	154.38	189.16	81.61
2.1	Electricity sales revenue (billion VND)	116.31	151.58	76.73
2.2	Financial activities (billion VND)	4.04	3.55	113.80

No.	Item	Actual	Plan for 2026	Percentage (%)
2.3	<i>Tra Xom dividend (billion VND)</i>	34.03	34.03	100
2.4	<i>Other income (billion VND)</i>	-	-	-
3	Profit before tax (billion VND)	115.98	139.58	83.09
3.1	<i>Parent Company (billion VND)</i>	81.95	105.55	77.64
3.2	<i>Tra Xom dividend (billion VND)</i>	34.03	34.03	100
4	Profit after tax (billion VND)	99.13	117.89	84.09
4.1	<i>Parent Company (billion VND)</i>	65.10	83.86	77.63
4.2	<i>Tra Xom dividend (billion VND)</i>	34.03	34.03	100

2. Business and production plan for the fourth quarter of 2026: (Parent company)

No.	Item	Estimated Q4/2026	Plan for 2026	% Rate
1	Commercial electricity output (million kWh)	37.00	110.00	33.64
2	Revenue (billion VND)	42.54	189.16	22.49
2.1	<i>Electricity sales revenue (billion VND)</i>	41.45	151.58	27.35
2.2	<i>Financial income (billion VND)</i>	1.09	3.55	30.70
2.3	<i>Tra Xom dividend (billion VND)</i>	-	34.03	-
2.4	<i>Other income (billion VND)</i>	-	-	-
3	Profit before tax (billion VND)	27.75	139.58	19.80
3.1	<i>Parent company (billion VND)</i>	27.75	105.55	26.29
3.2	<i>Tra Xom dividend (billion VND)</i>	-	34.03	-
4	Profit after tax (billion VND)	22.20	117.89	18.83
4.1	<i>Parent company (billion VND)</i>	22.20	83.86	26.47
4.2	<i>Tra Xom dividend (billion VND)</i>	-	34.03	-

Article 2. The Board of Directors assigns the General Director, who is the legal representative of the Company, to be responsible for implementing the above contents in compliance with applicable regulations.

Article 3. This Resolution takes effect from the date of signing.

The Board of Management and relevant functional departments of the Company shall base upon this Resolution to execute.

Recipients:

- As per Article 3;
- BOD, Supervisory Board of Company;
- Archived: Office records.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



DINH QUANG CHIEN

