

No.: 154 /CT

Nha Trang, October 22, 2026

INFORMATION DISCLOSURE WITHIN 24 HOURS

To: Hanoi Stock Exchange

Company name: **Mien Trung Power Investment and Development Joint Stock Company**

Ticker: SEB

Head Office: No. 10 Lam Son Street, Nha Trang Ward, Khanh Hoa Province, Viet Nam.

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Person responsible for information disclosure: **Mr. Trinh Giang Nam**

Disclosed information:

- * Resolution No. 103 CT/HĐQT dated October 22, 2026 of the Board of Directors of Mien Trung Power Investment and Development Joint Stock Company (*attached*).

Website address for publication of the Board of Directors' Resolution:

<http://www.mientrungpid.com.vn/quan-he-co-dong/cong-con-bo-thong-tin>

We hereby certify that the information disclosed above is true and accurate, and we take full legal responsibility for the content of the disclosed information.

GENERAL DIRECTOR

Recipients:

- As above;
- Filed at the General Administration Department.



Phạm Đăng Thanh