A VUONG HYDROPOWER JOINT STOCK COMPANY
BOARD OF DIRECTORS

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 39/NQ-HĐQT

Da Nang, August 25, 2026

RESOLUTION

Regarding the approval of organizing the 1st Extraordinary General Meeting of Shareholders in 2026 of 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 August 25, 2026, summarizing the results of collecting written opinions from members of the Board of Directors according to the opinion solicitation letter No. 21/TLYK-HĐQT dated August 25, 2026,

RESOLVES:

Article 1. Unanimously approve the content, time, and venue for organizing the 1st Extraordinary General Meeting of Shareholders in 2026 of AVC as follows:

1. **Content:** Organize the 1st Extraordinary General Meeting of Shareholders in 2026 of AVC

- Approve the content regarding the amendment and supplementation of the Charter on organization and operation of AVC.
- Approve the dismissal and supplementary election of members of the AVC Board of Directors.
- Approve the dismissal and supplementary election of members of the AVC Supervisory Board.

2. Time and venue:

- Time:

+ Record date for the right to attend: September 16, 2026

+ 1st Extraordinary General Meeting of Shareholders in 2026: From 14:30 on October 12, 2026.

- Venue: Song Han Hall, 2nd floor, Power Generation Corporation 2 building, No. 143 Xo Viet Nghe Tinh Street, Cam Le District, Da Nang City.

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

Recipients:
- As per Article 2;
- Supervisory Board;
- Board of General Directors;
- Human Resources and Labor Department;
- Archived: VT, TKCT.

ON BEHALF OF BOD
CHAIRMAN

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

Luu Ngoc Mai Phi