

CÔNG TY CỔ PHẦN  
THỦY ĐIỆN MIỀN TRUNG

CENTRAL HYDROPOWER  
JOINT STOCK COMPANY

Số/No.: 1297/EVNCHP-TKCT

CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM  
Độc lập - Tự do - Hạnh phúc

THE SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness

Đà Nẵng, ngày 24 tháng 8 năm 2022  
Da Nang, 24 August 2022

CÔNG BỐ THÔNG TIN  
TRÊN CỔNG THÔNG TIN ĐIỆN TỬ  
CỦA ỦY BAN CHỨNG KHOÁN NHÀ  
NƯỚC VÀ SGDCK TP.HCM

DISCLOSURE OF INFORMATION ON  
THE STATE SECURITIES  
COMMISSION'S PORTAL AND  
HOCHIMINH STOCK EXCHANGE'S  
PORTAL

Kính gửi/ To: - Ủy ban Chứng khoán Nhà nước/ *The State Securities Commission*  
- Sở Giao dịch chứng khoán TP.HCM/ *Hochiminh Stock Exchange*

- Tên tổ chức /*Organization name*: Công ty cổ phần Thủy điện miền Trung/ *Central Hydropower Joint Stock Company*.
- Mã chứng khoán/ *Securities Symbol*: CHP
- Địa chỉ trụ sở chính/ *Address*: Lô 57B, đường số 6, Khu công nghiệp Đà Nẵng, quận Sơn Trà, thành phố Đà Nẵng/ *Lot 57B, street No.6, Danang Industrial Zone, Son Tra district, Danang city*.
- Điện thoại/ *Telephone* : 0236 3959110/ + 84 236 3959110
- Fax : 0236 3935960/ + 84 236 3935960
- Người thực hiện công bố thông tin/ *Submitted by*: Ông Trương Công Giới/ *Mr. Trương Cong Gioi*  
Chức vụ/ *Position*: Tổng Giám đốc / *General Director*

Loại thông tin công bố:  định kỳ  bất thường  24h  theo yêu cầu

*Information disclosure type*:  *Periodic*  *Irregular*  *24 hours*  *On demand*

**Nội dung thông tin công bố (\*)/ Content of Information disclosure (\*):**

Báo cáo tình hình quản trị công ty của Công ty cổ phần Thủy điện miền Trung (6 tháng) – Bảng tiếng Anh/ *Report on corporate governance of Central Hydropower Joint Stock Company (6 months)- English version*.

Thông tin này đã được công bố trên trang thông tin điện tử của công ty/quỹ vào ngày 25/8/2022 tại đường dẫn: <https://chp.vn/QuanHeCoDong.aspx>  
*This information was disclosed on Company/Fund's Portal on date 25 August 2022. Available at: https://chp.vn/QuanHeCoDong.aspx*

Tôi cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố./



*I declare that all information provided in this paper is true and accurate; I shall be legally responsible for any misrepresentation.*

Tài liệu đính kèm: Báo cáo tình hình quản trị công ty (6 tháng)-Bảng tiếng Anh/Attachment: Report on corporate governance(6 months)- English version.  
Tài liệu liên quan đến việc CBTT / Documents related to the disclosure

**Đại diện tổ chức** *ml*  
**Organization representative**

Người đại diện theo pháp luật/Người UQ CBTT  
Legal representative/Party authorized to disclose information



**TỔNG GIÁM ĐỐC**

*Trương Công Giới*



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Ref.: 28/BC-EVNCHP-HDQT

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Da Nang, July 26, 2022

**REPORT ON CORPORATE GOVERNANCE**  
**(6 months)**

To: - The State Securities Commission  
- Ho Chi Minh Stock Exchange

- Name of listed company: Central Hydropower Joint Stock Company
- Address of head office: Lot 57B, street No. 6, Da Nang Industrial Zone, Son Tra district, Da Nang city, Vietnam.
- Telephone:+84 236 3959 110 Fax: +84 236 3935 960 Email: bttwebchp@gmail.com
- Charter capital: VND 1,469,126,680,000
- Securities code: CHP
- Corporate governance model: General Meeting of Shareholders, Board of Directors, Supervisory Board and General Director.
- Implementation of the internal audit function: Hire Internal Audit Consultants.

**I. Activities of General Meeting of Shareholders:**

Information on meetings and resolutions / decisions of the General Meeting of Shareholders (including the resolutions of the General Meeting of Shareholders adopted in the form of written comments):

The 2022 Annual General Meeting of Shareholders of Central Hydropower Joint Stock Company on April 15, 2022 adopted the following resolutions.

No.	Resolution/ Decision No.	Date	Content
1	01/2022/NQ- CHP-HDCD	April 15, 2022	Minutes of the 2022 Annual General Meeting of Shareholders of Central Hydropower Joint Stock Company.

**II. Board of Directors (6-month report):**

1. Information about members of the Board of Directors:

No.	BOD's member	Position (Independent board member, non- executive director)	Day becoming/no longer a member/an independent member of the Board	
			Date of appointment	Date of resignation
1	Mr. Ho Quoc Viet	Chairman	June 16, 2020	
2	Mr. Truong Cong Gioi	Member, General Director	June 16, 2020	
3	Mr. Nguyen Quang Quyen	Member	June 16, 2020	

No.	BOD's member	Position (Independent board member, non-executive director)	Day becoming/no longer a member/an independent member of the Board	
			Date of appointment	Date of resignation
4	Mr. Nguyen Viet Pa Sa	Member	June 16, 2020	
5	Mr. Nguyen Van Danh	Member	June 16, 2020	
6	Mr. Nguyen Huu Tam	Independent board member	June 16, 2020	
7	Mr. Nguyen Huu Phuong	Independent board member	June 16, 2020	

## 2. Meetings of the Board of Directors:

No.	BOD's member	Position	Number of Board's meetings attended	Attendance percentage	Reasons for absence
1	Mr. Ho Quoc Viet	Chairman	4/4	100%	
2	Mr. Truong Cong Gioi	Member	4/4	100%	
3	Mr. Nguyen Quang Quyen	Member	4/4	100%	
4	Mr. Nguyen Viet Pa Sa	Member	4/4	100%	
5	Mr. Nguyen Van Danh	Member	4/4	100%	
6	Mr. Nguyen Huu Tam	Independent board member	4/4	100%	
7	Mr. Nguyen Huu Phuong	Independent board member	4/4	100%	

## 3. Supervision by the Board of Directors over the Management Board:

Pursuant to the Company's charter and the Regulation on Corporate Governance, the Board of Directors has inspected and supervised activities of the Management Board in implementing the resolutions of the General Meeting of Shareholders and the Board of Directors in the first 6 months of 2022 as follows.

Through the Board's meetings and means of communication, the Board of Directors has regularly inspected and monitored the activities of the Management Board in implementing goals and business plan in the first 6 months of 2022 approved by the Annual General Meeting of Shareholders.

The Board of Directors has regularly directed and discussed with the Management Board to find solutions to reach production and business goals of the first 6 months of 2022.

## 4. Activities of subcommittees of the Board of Directors:

Currently, there are three subcommittees under the Board of Directors. In the first 6 months of 2022, the subcommittees operated in accordance with their responsibilities and

obligations as stipulated in the Company's Charter and Corporate Governance Regulations as follows.

*\* Development Policy Subcommittee:*

- Review and verification of short-term and long-term plans for production and business development of the Company;
- Review, research and evaluation of factors and trends affecting the business activities of the Company;
- Defining annual goals and tasks based on strategic goals approved by the General Meeting of Shareholders;
- Verification of investment and construction plan of the Company.

*\* Finance and Risk Management Subcommittee:*

- Research on short-term and long-term financial strategies of the Company.
- Verification of budget and long-term plans of the Company;
- Verification and proposal on dividend rate.
- Monitoring the integrity of financial statements of the Company, competence and independence of independent auditors.

*\* Human Resources and Compensation Subcommittee:*

- Verifying and reporting to the Board of Directors the appointment and dismissal of the General Director and the Company's managers at the request of the General Director and making decisions on their salary. The dismissal mentioned above must not be contrary to the contractual rights of the dismissed persons (if any);
- Verification of regime and policy on salary and bonus of the Company.

5. Resolutions/decisions of the Board of Directors (6-month report):

No.	Resolution/ Decision No.	Date	Content	Adoption rate
1	01/2022/NQ- CHP-HDQT	January 20, 2022	Minutes of the 1 <sup>st</sup> meeting of the Board of Directors in 2022: Discussing some issues related to the Company's operation in the first quarter of 2022.	100%
2	02/2022/NQ- CHP-HDQT	February 23, 2022	Approving several contents by collecting opinions of the Board of Directors' members according to the voting form No. 02/2022/CHP-HDQT.  Agreed on holding the 2022 Annual General Meeting of Shareholders as follows. + Expected time: April 15, 2022 + Expected venue: Da Nang city	100%
3	03/2022/NQ- CHP-HDQT	March 22, 2022	Minutes of the 2 <sup>nd</sup> meeting of the Board of Directors in 2022: Discussing some issues related to the 2022 Annual General Meeting of Shareholders.  The Board of Directors discussed and approved draft contents to submit to the 2022 Annual General Meeting of	100%

No.	Resolution/ Decision No.	Date	Content	Adoption rate
			Shareholders.	
4	04/2022/NQ- CHP-HDQT	April 5, 2022	Approving several contents by collecting opinions of the Board of Directors' members according to the voting form No. 04/2022/CHP-HDQT.  Approval of E-Bidding documents of package No. 15/2022/XL-AL: Reinforcement of some positions of steel-lined tunnel of the A Luoi Hydropower Plant according to the Proposal No. 466/TTr-EVNCHP dated March 30, 2022 of Central Hydropower Joint Stock Company.	100%
5	05/2022/NQ- CHP-HDQT	April 14, 2022	Minutes of the 3 <sup>rd</sup> meeting of the Board of Directors in 2022: Discussing some issues related to the 2022 Annual General Meeting of Shareholders. Approval of contents, documents and agenda of the 2022 Annual General Meeting of Shareholders.	100%
6	06/2022/NQ- CHP-HDQT	May 20, 2022	Approving several contents by collecting opinions of the Board of Directors' members according to the voting form No. 07/2022/CHP-HDQT.	100%
7	07/2022/NQ- CHP-HDQT	June 9, 2022	Approving several contents by collecting opinions of the Board of Directors' members according to the voting form No. 08/2022/CHP-HDQT.	100%
8	08/2022/NQ- CHP-HDQT	June 14, 2022	Minutes of the 4 <sup>th</sup> meeting of the Board of Directors in 2022: Discussing some issues related to the Company's operation in the second quarter of 2022.	100%

### III. Supervisory Board (6-month report):

#### 1. Information about members of Supervisory Board:

Item	Member of Supervisory Board	Position	Date becoming /no longer a member of Supervisory Board	Qualification
1	Mr. Trinh Quang Viet	Chief Supervisor	Elected on June 16, 2020	Bachelor of Accountancy

Item	Member of Supervisory Board	Position	Date becoming /no longer a member of Supervisory Board	Qualification
2	Mr. Pham Viet Thien	Member	Elected on June 16, 2020	Master of Business Administration
3	Mr. Nguyen Duc An	Member	Elected on June 24, 2021	Master of Business Administration
4	Mr. Nguyen Truong Tien Dat	Member	Elected on June 24, 2021	Bachelor of Finance and Banking, Bachelor of Applied Accounting

## 2. Meetings of Supervisory Board in 6 months of 2022:

Item	Member of Supervisory Board	Number of meetings attended	Attendance percentage	Voting rate	Reasons for absence
1	Mr. Trinh Quang Viet	2/2	100%	100%	
2	Mr. Pham Viet Thien	2/2	100%	100%	
3	Mr. Nguyen Duc An	2/2	50%	100%	
4	Mr. Nguyen Truong Tien Dat	2/2	50%	100%	

### 2.1. Meetings of Supervisory Board:

In the first 6 months of 2022, the Supervisory Board held two meetings with all the members' attendance. The meetings' agenda was to consider and evaluate the following.

- Review of the 2021 financial statements to submit to the General Meeting of Shareholders.
- Implementation results of the resolutions of the 2021 General Meeting of Shareholders.
- Assignment of specific tasks to the Supervisory Board's members.
- Compliance with the provisions of law, the Company's regulations in the management and administration of production and business activities, construction investment and corporate governance of the Board of Directors and the Management Board.

Besides, in addition to the official meetings, the Supervisory Board also regularly communicates and exchanges information with each other so that the members can monitor the operation of the Company.

### 2.2. Attending meetings of the Board of Directors:

In the first 6 months of 2022, the Supervisory Board has attended meetings invited by the

Board of Directors to grasp the guidelines of the Board, ensure that policies of the Board are issued in accordance with regulations, in accordance with the spirit of the Resolutions of the General Meeting of Shareholders through which the interests of the shareholders and the investors are always guaranteed.

### **2.3 Attending meetings of the Management Board:**

Every week, the chief Supervisor attends all weekly meeting at the Company to grasp operating solutions, discuss and propose issues related to the management of the Management Board.

### **3. Results of supervisory activities of EVNCHP Supervisory Board:**

In the first 6 months of 2022, the Supervisory Board supervised the activities of the Board of Directors and the Management Board in the performance of duties and powers in accordance with the Company's Charter and internal regulations of the Company as follows.

- Supervision over performance of production and business activities as well as governance of the Company in the first 6 months of 2022.
- Review of the 2021 financial statements and financial statements of the first quarter of 2022 to assess the truthfulness and reasonableness of the financial situation and business results of the Company. Supervision over the compliance with current accounting standards and financial regimes in accounting.
- Supervision over investment activities, use and management of capital.
- Supervision over the Company's information disclosure on the completeness, accuracy and timeliness in accordance with the regulations.

The Supervisory Board had a report on comment and assessment of the management and administration of the Board of Directors and the Management Board at the 2021 Annual General Meeting of Shareholders.

### **4. Supervisory activities of Supervisory Board to Board of Directors, Management Board and Shareholders:**

In the first 6 months of 2022, the Company successfully held the following meetings, the 2022 Annual General Meeting of Shareholders, the meetings of the Board of Directors and the Supervisory Board and fully and promptly issued the Minutes and Resolutions. The approval and issuance of the resolutions of the Board of Directors have met the requirements of compliance and information disclosure to the agencies and shareholders in a timely and complete manner in accordance with current regulations.

Pursuant to the Enterprise Law 2020, the Company's Charter and corporate governance regulations, the Board of Directors has basically fully performed the functions, duties and powers specified in the Company's Charter and the provisions of Law, seriously implemented the contents approved by the 2022 Annual General Meeting of Shareholders.

The Board of Directors has held quarterly meetings in order to timely direct the Management Board in production, business and investment activities of the Company. In addition to the official meetings, the Board of Directors has also held extraordinary meetings to handle arising issues within the authority of the Board of Directors.

The Management Board manages the Company's activities on the principle of complying with and closely following the Board of Directors' resolutions, in accordance with the

decentralization and authority specified in the Internal Regulations on Corporate Governance, Regulations on decentralization between the Board of Directors and the General Director; for matters arising beyond the authority of the General Director, meetings have been held to discuss and consult the Board of Directors or the General Meeting of Shareholders for implementation.

Regarding the compliance of policies and the provisions of law, the Management Board has strictly complied with the provisions of law in all activities of the Company.

Regarding financial management, the Management Board has strictly complied with the Law on Accounting, accounting standards, regulations on tax and other regulations, closely managed and monitored revenue and expenditure, reflected fully, truthfully and timely accounting information on the Company's annual financial statements, all financial statements are audited according to the provisions of law.

**5. Coordination between Supervisory Board, Board of Directors, Management Board and other managers:**

The coordination between the Supervisory Board, the Board of Directors, the Management Board and other managers always ensures the principle of compliance with the provisions of law, of the Company and for the interests of the Company and the shareholders.

The Supervisory Board is always provided with sufficient information and documents on the management, administration and decisions of the Board of Directors and the Management Board during the operation process.

The Board of Directors and the Management Board have created favorable conditions for the Supervisory Board to perform their duties according to the regulations. The Board of Directors' meetings and other meetings at the Company have been attended by the Supervisory Board. Recommendations and proposals of the Supervisory Board have been considered by the Board of Directors and the Management Board, researched and implemented by the related departments.

The members of the Supervisory Board perform their duties carefully without obstructing the activities of the Board of Directors and the Management Board.

**6. Other activities of Supervisory Board (if any):** None

**IV. Management Board:**

No.	Members of Management Board	Date of birth	Professional qualifications	Date of appointment / dismissal of Management Board's member
1	Truong Cong Gioi	October 10, 1962	Hydropower Irrigation Construction Engineer, Electrical Engineer	Re-appointed on December 1, 2019
2	Le Quy Anh Tuan	August 30, 1969	Master of Electrical Engineering	Re-appointed on February 1, 2018
3	Huynh Mai	October 2, 1970	Master of Economics	Appointed on August 1, 2021

**V. Chief accountant:**

No.	Full name	Date of birth	Professional qualifications	Date of appointment/ dismissal
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1	Nguyen The Nhat	May 26, 1978	Bachelor of Economics	Appointed on August 1, 2021 as the Head of Finance and Accounting Dept.
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#### VI. Training on corporate governance:

Training courses on corporate governance which members of Board of Directors, the Supervisory Board, the Director (General Director), other managers and the Company Secretary were involved in accordance with regulations on corporate governance:

Members of the Board of Directors, members of the Supervisory Board, the General Director, other managers and the Company Secretary attended corporate governance training courses in previous years.

#### VII. List of affiliated persons of listed company (6-month report) and transactions of affiliated persons of the company with the company:

##### 1. List of affiliated persons of the company:

Item	Name of organization /individual	Securities trading account (if any)	Position at company (if any)	NSH* number date of issue, place of issue	Address of head office/ Contact address	Starting time of being an affiliated person	Time of no longer an affiliated person	Reason
<b>I</b>	<b>Board of Directors</b>							
1	Ho Quoc Viet		Chairman			23/4/2015		
2	Truong Cong Gioi		Member, General Director			23/4/2015		
3	Nguyen Quang Quyen		Member			20/4/2017		
4	Nguyen Viet Pa Sa		Member			16/6/2020		
5	Nguyen Van Danh		Member			16/6/2020		
6	Nguyen Huu Phuong		Independent Member			23/4/2015		
7	Nguyen Huu Tam		Independent Member			23/4/2015		
<b>II</b>	<b>Supervisory Board</b>							
1	Trinh Quang Viet		Chief supervisor			31/3/2016		
2	Nguyen Duc An		Member			24/6/2021		
3	Pham Viet Thien		Member			31/3/2016		
4	Nguyen Truong Tien Dat		Member			24/6/2021		
<b>III</b>	<b>Management Board</b>							
1	Truong Cong Gioi		Board's member, General Director			23/4/2015		
2	Huynh Mai		Deputy			01/8/2021		

Item	Name of organization /individual	Securities trading account (if any)	Position at company (if any)	NSH* number date of issue, place of issue	Address of head office/ Contact address	Starting time of being an affiliated person	Time of no longer an affiliated person	Reason
			General Director					
3	Le Quy Anh Tuan		Deputy General Director			01/6/2013		
<b>IV</b>	<b>Chief accountant</b>							
1	Nguyen The Nhat		Head of Finance and Accounting Dept.			01/8/2021		Start being the Head of Finance and Accounting Dept.
<b>V</b>	<b>Person in charge of corporate governance, Company Secretary</b>							
1	Ho Hoan Kiem		Person in charge of corporate governance, Company Secretary			01/01/2019		
<b>VI</b>	<b>Major shareholders</b>							
1	Southern Power Corporation			0300942001 07/4/2010 Department of Planning and Investment of Ho Chi Minh city	72 Hai Ba Trung street, Dist. 1, Ho Chi Minh city	30/11/2004		
2	Central Power Corporation			0400101394 07/12/2015 Department of Planning and Investment of Da Nang city	78A Duy Tan street, Hoa Thuan Dong ward, Hai Chau Dist., Da Nang city	30/11/2004		
3	REE Energy Company Limited			0316514160 30/9/2020 Department of Planning and	364 Cong Hoa street, ward 13,	13/11/2020		

Item	Name of organization /individual	Securities trading account (if any)	Position at company (if any)	NSH* number date of issue, place of issue	Address of head office/ Contact address	Starting time of being an affiliated person	Time of no longer an affiliated person	Reason
				Investment of Ho Chi Minh city	Tan Binh Dist., Ho Chi Minh city			

2. Transactions between the company and the affiliated persons or between the company and leading shareholders, internal persons and related persons of internal persons: No transaction.

3. Transactions between internal person of listed company, related persons of internal persons and company's subsidiaries, companies controlled over by the listed company: No transaction.

4. Transactions between the company and other objects:

4.1. Transactions between the company and companies that members of the Board of Directors, members of the Supervisory Board, the Director (General Director) have been founding members or members of Board of Directors, Director (General Director) in three (03) recent years (calculated at the time of reporting): No transaction.

4.2. Transactions between the company and companies that related persons of members of the Board of Directors, members of the Supervisory Board, the Director (General Director) are members of Board of Directors, Director (General Director): No transaction.

4.3. Other transactions of the company (if any) that may bring material or nonmaterial benefits to members of the Board of Directors, members of the Supervisory Board, the Director (General Director): No transaction.

### VIII. Transactions of internal persons and related persons of internal person (6-month report):

1. List of internal persons and their related persons:

No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID card /Pass port No., date of issue, place of issue	Add	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
I	Ho Quoc Viet		Chairman			15,185,699	10.34%	Representative for contributed capital of Southern Power Corporation
						300,000	0.2%	Personal ownership

No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID card /Pass port No., date of issue, place of issue	Add	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
<b>Related person of Mr. Ho Quoc Viet</b>								
1	Ho Van Mien					0	0%	Father
2	Vo Thi Huu					0	0%	Mother
3	Ho Dang Khanh Ngan					0	0%	Daughter
4	Ho Quoc Dang Hung					0	0%	Son
5	Ho Phong Son					0	0%	Younger brother
6	Ho Thi Tuyen					0	0%	Younger sister
<b>Related entity of Mr. Ho Quoc Viet</b>								
	Southern Power Corporation					33,745,998	22.97%	Position Head of Internal Audit and Financial Supervision Department
II	Nguyen Van Danh		Member			18,560,299	12.63%	Representative for contributed capital of Southern Power Corporation
						6,809	0.004%	Personal ownership
<b>Related persons of Mr. Nguyen Van Danh</b>								
1	Nguyen Buong					0	0%	Father
2	Ly Thi Bach					0	0%	Mother
3	Nguyen Thi Trang					0	0%	Wife
4	Nguyen Van Tam					0	0%	Elder brother
5	Nguyen Thi Thanh					0	0%	Elder sister
6	Nguyen Van Len					0	0%	Younger brother
<b>Related entity of Mr. Nguyen Van Danh</b>								
1	Southern Power Corporation					33,745,998	22.97%	Position Vice Head of Internal Audit and Financial Supervision Department

No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID card /Pass port No., date of issue, place of issue	Add	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
III	Truong Cong Gioi		Member of the Board, General Director			23,622,198	16.08%	Representative for contributed capital of Central Power Corporation
						65,867	0.04%	Personal ownership
<i>Related persons of Mr. Truong Cong Gioi</i>								
1	Dang Thi Cuc					140,794	0.095%	Wife
2	Truong Cong Nhan					0	0%	Son
3	Truong Cong Dao					0	0%	Son
4	Truong Cong Doi					0	0%	Younger brother
5	Truong Cong Lap					0	0%	Younger brother
<i>Related entity of Mr. Truong Cong Gioi</i>								
6	Central Power Corporation					33,745,997	22.97%	Representative for contributed capital
IV	Nguyen Viet Pa Sa		Member			10,123,799	6.89%	Representative for contributed capital of Central Power Corporation
						611	0.0004%	Personal ownership
<i>Related persons of Mr. Nguyen Viet Pa Sa</i>								
1	Ong Thi Tram					0	0%	Wife
2	Nguyen Viet Quoc Huy					0	0%	Son
3	Nguyen Ngoc Thuy Duong					0	0%	Daughter
<i>Related entity of Mr. Nguyen Viet Pa Sa</i>								
	Central Power Corporation					33,745,997	22.97%	Representative for contributed capital
V	Nguyen Quang Quyen		Member			35,472,704	24,15%	Representative for contributed capital of REE Energy Company Limited
						0	0%	Personal ownership
<i>Related persons of Mr. Nguyen Quang Quyen</i>								
1	Pham Thi Hai					0	0%	Wife

No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID card /Passport No., date of issue, place of issue	Add	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
	Binh							
2	Nguyen Quang					0	0%	Son
3	Pham Quoc Binh					0	0%	Son
<b>Related entities of Mr. Nguyen Quang Quyen</b>								
4	REE Energy Company Limited				364 Cong Hoa, Ho Chi Minh city	35,472,704	24,15%	Director
5	Thac Ba Hydropower Joint Stock Company				Thac Ba town, Yen Binh district, Yen Bai province	0	0%	Member of the Board
6	Thac Mo Hydropower Joint Stock Company				Long Thuy ward, Phuoc Long city, Binh Phuoc province	0	0%	Member of the Board
7	Ba Ha River Hydropower Joint Stock Company				02C Tran Hung Dao street, Tuy Hoa city, Phu Yen province	0	0%	Member of the Board
8	Pha Lai Thermal Power Joint Stock Company				Pha Lai ward, Chi Linh city, Hai Duong province	0	0%	Member of the Board
VI	Nguyen Huu Phuong		Independent member			133,507	0.09%	
<b>Related persons of Mr. Nguyen Huu Phuong</b>								
1	Nguyen Hoang Vu					0	0%	Son
2	Nguyen Thuy Hoang Dung					0	0%	Daughter
3	Nguyen Thi					0	0%	Daughter

No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID card /Pass port No., date of issue, place of issue	Add	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
	Ngoc Ha							
5	Nguyen Huu Phuc					0	0%	Son
6	Nguyen Thi My					0	0%	Younger sister
<b>VII</b>	<b>Nguyen Huu Tam</b>		<b>Independent member</b>			<b>110,187</b>	<b>0.08%</b>	
<i>Related persons of Mr. Nguyen Huu Tam</i>								
1	Tran Thi Chau					110,187	0.08%	Wife
2	Nguyen Thi Tran Thao					18,364	0.012%	Daughter
3	Nguyen Huu Hieu					0	0%	Son
4	Bui Thi Minh Tu					62,000	0.042%	Daughter in law
<b>VIII</b>	<b>Trinh Quang Viet</b>		<b>Chief supervisor</b>			<b>12,243</b>	<b>0.008%</b>	
<i>Related persons of Mr. Trinh Quang Viet</i>								
1	Le Thi Tam					0	0%	Mother
2	Dang Thi Diem My					0	0%	Wife
3	Trinh Quang Khang					0	0%	Son
4	Trinh Quang Nhat					0	0%	Son
5	Trinh Quang Vu					0	0%	Elder brother
6	Trinh Thi Thuy Van					0	0%	Elder sister
<b>IX</b>	<b>Nguyen Duc An</b>		<b>Member</b>			<b>1,835</b>	<b>0.001%</b>	
<i>Related persons of Mr. Nguyen Duc An</i>								
1	Nguyen Thi Yen Oanh					0	0%	Wife
2	Nguyen To Han					0	0%	Daughter
3	Nguyen To Nhu					0	0%	Daughter
<i>Related entities of Mr. Nguyen Duc An</i>								
7	Southern Power Corporation					33,745,998	22.97%	Vice Head of Telecommunications and Information Technology Department

No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID card /Pass port No., date of issue, place of issue	Add	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
X	Pham Viet Thien		Member			0	0%	
<i>Related persons of Mr. Pham Viet Thien</i>								
1	Pham Viet Vu					0	0%	Father
2	Tran Thi Luan					0	0%	Mother
3	Tran Thi Thu Suong					0	0%	Wife
4	Pham Ngoc Diep					0	0%	Daughter
5	Pham Viet Thanh Tri					0	0%	Son
6	Pham Ngoc Khanh Chi					0	0%	Daughter
7	Pham Viet Vuong					0	0%	Younger brother
<i>Related entity of Mr. Pham Viet Thien</i>								
7	Central Power Corporation					33,745,997	22.97%	
XI	Nguyen Truong Tien Dat	005C212068	Member			0	0%	
<i>Related persons of Mr. Nguyen Truong Tien Dat</i>								
	Nguyen Van Rien					0	0%	Father
	Truong Thi Anh					0	0%	Mother
	Nguyen Thi Anh Quyen					0	0%	Elder sister
	Nguyen Minh Phuong					0	0%	Brother-in-law
<i>Related entity of Mr. Nguyen Truong Tien Dat</i>								
	REE Energy Company Limited					35,472,704	24,15%	
XII	Le Quy Anh Tuan		Deputy General Director			42,850	0.029%	
<i>Related persons of Mr. Le Quy Anh Tuan</i>								
1	Le Quy Hoa					0	0%	Father
2	Hoang Thi Thu					30,409	0.02%	Wife
3	Le Hoang Minh Thu					0	0%	Daughter
4	Le Quy Hoang Thuc					0	0%	Son
5	Le Thi Thanh Thuy					0	0%	Elder sister

No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID card /Pass port No., date of issue, place of issue	Add	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
6	Le Thi Song Huong					0	0%	Younger sister
7	Le Quy Anh Hung					0	0%	Younger brother
<b>XIII</b>	<b>Huynh Mai</b>		<b>Chief accountant</b>			<b>48,972</b>	<b>0.033%</b>	
<i>Related persons of Mr. Huynh Mai</i>								
1	Huynh Thi Kim Uyen					64,577	0.044%	Wife
2	Huynh Bao Thoa					0	0%	Daughter
3	Huynh Tuan Khai					0	0%	Son
4	Huynh Binh					0	0%	Younger brother
<b>XIV</b>	<b>Nguyen The Nhat</b>		<b>Head of Finance Accounting Dept.</b>			<b>0</b>	<b>0%</b>	
<i>Related persons of Mr. Nguyen The Nhat</i>								
1	Dinh Thi Ngoc Thuy					0	0%	Wife
2	Nguyen Ngoc Thuy Anh					0	0%	Daughter
3	Nguyen Dinh Nghia					0	0%	Son
<b>XV</b>	<b>Ho Hoan Kiem</b>		<b>Person in charge of corporate governance and Company Secretary</b>			<b>0</b>	<b>0%</b>	
<i>Related persons of Mr. Ho Hoan Kiem</i>								
1	Phan Thi Bich Thuy					0	0%	Wife
2	Ho Phan Anh Thu					0	0%	Daughter
3	Ho Phan Anh Kiet					0	0%	Son

**Note:** The above-mentioned securities data is taken from the list of shareholders closed on May 16, 2022 and reports on transaction results of internal persons and affiliated persons.

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2. Transactions of internal persons and affiliated persons on shares of the listed company:

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REE Energy Company Limited purchased 500,000 CHP shares from May 25, 2022 to June 21, 2022.

**IX. Other significant issues:** No.

**CHAIRMAN OF THE BOARD**

*(Signed and sealed)*

**Ho Quoc Viet**

