

<b>Code</b>	KHP
<b>Company name</b>	Khanh Hoa Power Joint Stock Company
<b>Date</b>	09/30/2024
<b>Subject</b>	Plan for using treasury shares to distribute shares to existing shareholders

**Content:**

The Board resolution dated September 30, 2024, the BOD of Khanh Hoa Power Joint Stock Company approved the record date for using treasury shares to distribute to existing shareholders as follows:

- Record date: October 14, 2024;
- Exercise ratio: 40:1 (2.5%) (The one who owns 01 share will receive 01 right, and every 40 rights can buy 01 new share);
- Plan to deal with fractional shares: The distributed shares will be rounded down to units, the fractional shares will be retained as treasury shares.
- Place of implementation:
  - + Shareholders whose shares have been deposited: shareholders will distribute treasury shares at the securities firms where the shares have been deposited.
  - + Shareholders whose shares have not been deposited: shareholders will distribute treasury shares at Khanh Hoa Power Joint Stock Company – No 11 Ly Thanh Ton street, Nha Trang city, Khanh Hoa province.