

**CÔNG TY CỔ PHẦN PHÁT TRIỂN
ĐIỆN LỰC VIỆT NAM
VIETNAM POWER DEVELOPMENT
JOINT STOCK COMPANY**

Số: 128/VNPD-VP.HĐQT

**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
THE SOCIALIST REPUBLIC OF VIETNAM
Độc lập - Tự do - Hạnh phúc
Independence – Freedom - Happiness**

Hà Nội, ngày 21 tháng 01 năm 2025

CÔNG BỐ THÔNG TIN INFORMATION DISCLOSURE

Kính gửi: - Ủy ban Chứng khoán Nhà nước
Respectfully to: *State Securities Commission*
- Sở Giao dịch chứng khoán TP Hồ Chí Minh
Ho Chi Minh Stock Exchange

1. Tên tổ chức: **CÔNG TY CỔ PHẦN PHÁT TRIỂN ĐIỆN LỰC VIỆT NAM**

Name : VIETNAM POWER DEVELOPMENT JOINT STOCK COMPANY

- Mã chứng khoán/Stock code: VPD

- Địa chỉ trụ sở chính: Tầng 2 - CT2 - 286 Nguyễn Xiển, Xã Tân Triều, Huyện Thanh Trì, Thành phố Hà Nội

Head office address : 2nd Floor - CT2 - 286 Nguyen Xien, Tan Trieu Commune, Thanh Tri District, Hanoi City

- Điện thoại/Tel: 024.22131580

- Fax: 024.35527987

2. Nội dung thông tin công bố: Báo cáo tình hình quản trị công ty niên yết năm 2024 (Báo cáo số 122/BC-HĐQT ngày 21/01/2025)

Information disclosure content: Report on corporate governance of listed companies in 2024 (Report No. 122/BC-HĐQT dated January 21, 2025)

3. Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 21/01/2025 tại đường dẫn <http://www.vnpd.com.vn>.

This information was published on the Company's website on January 21, 2025 as in the link <http://www.vnpd.com.vn>.

Chúng tôi xin 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.

We hereby certify that the information published above is true and correct and we bear the full responsibility to the law.

Tài liệu đính kèm: Báo cáo số 122/BC-HĐQT ngày 21/01/2025.

Attached documents Report No. 122/BC-HĐQT dated January 21, 2025./

Nơi nhận:

Recipient

- Như trên;
- P.TH (để đăng Web Công ty, HOSE, UBCKNN, cập nhật thông tin trên hệ thống ECM của HOSE);
- Lưu: VT, VP. HĐQT.

ĐẠI DIỆN TỔ CHỨC
ORGANIZATION REPRESENTATIVE
Người UQ CBTT
Authorized Person to disclose information



Nguyễn Tùng Phương

Appendix 05
REPORT ON CORPORATE GOVERNANCE
*(Promulgated with the Circular No 96/2020/TT-BTC on November 16, 2020 of
the Minister of Finance)*

**VIETNAM POWER DEVELOPMENT
JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Số: 122/BC-VNPD

Hà Nội, ngày 21 tháng 01 năm 2025

REPORT ON CORPORATE GOVERNANCE
Year 2024

To: The State Securities Commission
Ho Chi Minh Stock Exchange

- Name of company: Vietnam Power Development Joint Stock Company
- Address of head office: 2nd Floor - CT2 - 286 Nguyen Xien, Tan Trieu Commune, Thanh Tri District, Hanoi
- Phone: 024.22131580 Fax: 0243.5527987
- Charter capital: 1.065.896.290.000 VND
- Stock code: VPD
- Governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors and General Director
- The implementation of internal audit: Implemented.

I. Activities of the General Meeting of Shareholders

Information on meetings, resolutions and decisions of the General Meeting of Shareholders

No.	Resolution/Decision No.	Date	Content
1	627/NQ-ĐHĐCĐ	April 26, 2024	1. Approval of Report of Board of Directors assessing the current status of production and business results , construction investment in 2023 and the 2024 Plan in Report No. 610/BC-HĐQT dated April 25, 2024 (except for the 2024 Dividend Plan target). Approval of the 2024 Dividend Plan target of 14%.
			2. Approval of the 2023 Business Performance Report and 2024 Business Plan of the Board of

			Directors in Report No. 606/BC-HĐQT dated April 25, 2024.
			3. Approval of Report of independent members of the Board of Directors evaluating the activities of the Board of Directors in 2023 dated April 4, 2024.
			4. Approval Report of the Board of Supervisors in Report No. 518/BC-VNPD-BKS dated April 9, 2024 on the Company's business results, the performance of the Board of Directors, General Director and the performance of the Board of Supervisors and Supervisors in 2023, and the direction and tasks of the Board of Supervisors in 2024.
			5. Approval of the audited 2023 Financial Statements in Submission No. 483/TTr-VNPD dated April 4, 2024.
			6. Approval of the 2023 Profit and Dividend Distribution Plan in Submission No. 605/TTr-HĐQT dated April 25, 2024.
			7. Approval of the list of independent auditing companies to audit the 2024 Financial Statements in Document No. 463 /TTr-VNPD dated April 3, 2024 of the Board of Supervisors.
			8. Approval of the 2024 Salary and Remuneration Plan of the Board of Directors and the Board of Supervisors in Submission No. 482 /TTr-HĐQT dated April 4, 2024 of the Company's Board of Directors
			9. Approval of Submission No. 479 /TTr-HĐQT dated April 4, 2024 on the policy of purchasing liability insurance for members of the Board of Directors in 2024 with a value (including VAT) of VND 250.000.000.

II. Board of Directors (2024 Report)

1. Information about members of the Board of Directors (BOD)

No.	Board of Directors' member	Position (independent members of the Board of Directors, non-executive member of the Board of Directors)	The date becoming/ceasing to be the member of the Board of Directors	
			Date of appointment	Date of dismissal
1	Mr. Nguyen Hoang Dao	Chairman of the Board of Directors	May 28, 2022	
2	Mr. Ngo Quoc Huy	Member of Board of Directors, General Director	April 25, 2023	
3	Mr. YOSHIYUKI UEDA	Non-executive member of Board of Directors	April 25, 2023	
4	Mr. NARUOMI SAMEJIMA	Non-executive member of Board of Directors	December 04, 2023	
5	Mr. Tran Van Duoc	Independent member of Board of Directors	May 28, 2022	
6	Mr. Nguyen Loan	Independent member of Board of Directors	April 25, 2023	
7	Mr. Do Duc Hung	Non-executive member of Board of Directors	May 28, 2022	
8	Mr. Nguyen Dang Khuong	Non-executive member of Board of Directors	May 28 , 2022	

2. Meetings of Board of Directors

No.	Board of Director' member	Number of meetings attended by Board of Directors	Attendance rate	Reasons for absence
1	Mr. Nguyen Hoang Dao	06/06	100%	
2	Mr. Ngo Quoc Huy	06/06	100%	
3	Mr. Nguyen Loan	06/06	100%	
4	Mr. YOSHIYUKI UEDA	06/06	100%	
5	Mr. NARUOMI SAMEJIMA	06/06	100 %	
6	Mr. Tran Van Duoc	06/06	100 %	
7	Mr. Do Duc Hung	06/06	100%	
8	Mr. Nguyen Dang Khuong	04/06	67 %	Go on business

3. Supervising the Board of Management by the Board of Directors:

In 2024, the Board of Directors supervised the Board of Management through the Company Charter; Internal regulations on governance; Regulations on the operation of the Board of Directors of Vietnam Power Development Joint Stock Company and other internal regulations of the Company. The Board of Directors of the Company always closely followed the Company's operations, supervised and gave timely direction and supported to the Board of Management through the issuance of Resolutions and Decisions related to the Company's production and business activities, Company's apparatus and other important issues under the authority of the Board of Directors, in accordance with the Company's current regulations and laws.

4. Activities of the subcommittees of the Board of Directors

The Company's Board of Directors has not established any subcommittees.

5. Resolutions/Decisions of the Board of Directors in 2024

No	Resolution/Decision No.	Date	Content	Approval rate
I	Resolution			
1	25/NQ-HĐQT	09/01/2024	<p>Board of Directors Meeting Resolution - 1st Meeting 2024</p> <ol style="list-style-type: none"> 1. Approve the Executive Board's report on the results of production and business activities - construction investment - finance in 2023, the direction and tasks of the 2024 Plan (adjusting the electricity prices of Bac Binh and Khe Bo); agree to transfer the list of work being done/not completed in 2023 to the 2024 Plan; 2. Agree to authorize General Director to: (i) work with EPTC on the 2023 QC of Bac Binh and Khe Bo according to the payment value already made; (ii) Proactively negotiate on the contract electricity output of the Bac Binh and Khe Bo hydropower in 2024; (iii) Assign General Director to work with A0 on establishing a monthly method to minimize losses for the Company when participating in the electricity market; 3. Continue to seek new projects in 2024; 4. Assign the Executive Board to prepare the submissions for the 2024 General Meeting of Shareholders based on the above items and send 	100%

			them to the Board of Directors before March 20, 2024.	
2	104/NQ-HĐQT	19/01/2024	Opinion on the public purchase of VPD shares of Tepco Renewable Power Singapore Pte.Ltd (Tepco)	100%
3	146/NQ-HĐQT	30/01/2024	Regulations on coordination between the Party Committee and the Board of Directors of Vietnam Power Development Joint Stock Company	87,5%
4	269/NQ-HĐQT	04/03/2024	Organization plan and contents to submit to the 2024 Annual General Meeting of Shareholders	87,5%
5	465/NQ-HĐQT	03/04/2024	<p>Board of Directors Meeting Resolution - 2nd Meeting 2024</p> <p>1. Approval of: Draft Report on Assessment of the current status of the implementation results of the 2023 Production and Business Plan and the 2024 Production and Business Plan; Audited financial statements for 2023; Remuneration plan of the Board of Directors and the Board of Supervisors of the Company in 2024 with a total amount of VND 1.893.600.000; Draft Report on the Board of Directors' performance in 2023 and orientation for 2024; Draft Report of the Independent Member of the Board of Directors assessing the Board of Directors' performance in 2023; Draft Regulations on organizing the General Meeting of Shareholders; Plan for cash dividend advance payment in 2023 at a rate of 10%; Addition of personnel to the Appraisal Team for the Contractor Selection Plan, bidding documents and contractor selection results of bid packages under the approval authority of the Company's Board of Directors to replace personnel on maternity leave.</p> <p>2. Approval of: Enterprise classification and profit distribution plan for 2023; Purchase of liability insurance for members of the Board of Directors;</p> <p>3. Agree to amend and supplement the Financial Management Regulations in VNPD (Decision No. 1801/QĐ-</p>	<p>100%</p> <p>87,5%</p> <p>62,5%</p>

			HDQT dated December 5, 2023 of the Board of Directors) according to the opinions of major shareholders	
6	466/NQ-HĐQT	03/04/2024	Resolution on cash dividend advance payment for 2023 at a rate of 10%	
7	601/NQ-HĐQT	24/04/2024	Board of Directors Meeting Resolution - 3rd Meeting 2024 1. Agree to adjust some contents submitted to the 2024 Annual General Meeting of Shareholders: Adjust the dividend rate increase in 2023 from 14% to 20%; Adjust the dividend plan target decrease in 2024 from 14% to 10%; No appropriation of the Development Investment Fund from the 2023 after-tax profit; 2. Agree to adjust the 2024 Production and Business Plan.	71% 100%
8	956/NQ-HĐQT	08/07/2024	Board of Directors Meeting Resolution - 4th Meeting 2024 Agree: Final settlement of Khe Bo Hydropower Plant Project; The Company submits to the Board of Directors Feasibility Study Report on upgrading and renovating the entire Nam Ma Hydropower Plant in July 2024; Research on investment in new projects; The Company completes the Construction Investment Regulations and Bidding Regulations.	100%
9	957/NQ-HĐQT	08/07/2024	Pay 2nd dividend in 2023 at a rate of 5% in cash	100%
10	1232/NQ-HĐQT	10/09/2024	Pay remaining dividend in 2023 at a rate of 5% in cash	87,5%
11	1410/NQ-HĐQT	10/10/2024	Board of Directors Meeting Resolution - 5th Meeting 2024 1. Agree: Results of the implementation of the first 9 months of 2024, the plan for the last 3 months of 2024; Postpone the deadline to submit the Feasibility Study Report for Upgrade and renovation Project of the entire Nam Ma Hydropower Plant; General Director completes the internal management regulations (Construction investment regulations, revised bidding regulations, salary regulations, ...) and submits them to the Board of Directors for approval latest in October	100%

			<p>2024; The Company reviews and submits to the Board of Directors to adjust the main indicators of the 2024 Plan approved in Resolution No. 627/NQ-ĐHĐCĐ dated April 26, 2024; General Director submits to the Board of Directors for approval before performing additional tasks outside the approved list; Adjust the Decentralization Regulation No. 1673/QĐ-HĐQT dated November 13, 2023; Sponsor 100 million VND from the Company's 2024 production and business capital for Luong Minh commune, Tuong Duong district, Nghe An province to support overcoming the consequences of flood; Board of Directors meeting before December 15, 2024.</p> <p>2. Agree on the Negotiation Plan for the Commercial Operation Date and Term of the Power Purchase Agreement of Nam Ma Hydropower Plant with the Northern Power Corporation (EVNNPC) as requested by General Director in Report 1257/BC-VNPD dated September 13, 2024.</p>	60%
12	1487/NQ-HĐQT	29/10/2024	Adjusting some key indicators of the 2024 Plan	100%
13	1688/NQ-HĐQT	06/12/2024	Dividend advance payment for 2024 at a rate of 14% in cash	100%
14	1745/NQ-HĐQT	13/12/2024	<p>Board of Directors Meeting Resolution - 6th Meeting 2024</p> <p>Agree: Adjust the risk management operating model in the Company; Adjust the assignment of tasks among members of the Board of Directors; Assign the General Director to complete: Development Strategy, 5-year Plan 2025-2029 of the Company according to the comments of members attending the meeting and submit to the Board of Directors for consideration before submitting to the 2025 Annual General Meeting of Shareholders.</p>	100%
II	Decision			

1	431/QĐ-HĐQT	29/03/2024	Approval of amendment and supplement to a number of articles of the Regulations on bidding for the use of production and business costs in Vietnam Power Development Joint Stock Company issued under Decision No. 36/QĐ-HĐQT dated January 10, 2023 of the Company's Board of Directors.	87,5%
2	467/QĐ-HĐQT	03/04/2024	Convening the 2024 Annual General Meeting of Shareholders	100%
3	472/QĐ-HĐQT	04/04/2024	Establishment of the Organizing Committee for the 2024 Annual General Meeting of Shareholders	
4	513/QĐ-HĐQT	09/04/2024	Establish a team to evaluate contractor selection plans, bidding documents and contractor selection results for bid packages under the approval authority of the Company's Board of Directors.	100%
5	534/QĐ-HĐQT	11/04/2024	Issuing financial management regulations in Vietnam Power Development Joint Stock Company	62,5%
6	541/QĐ-HĐQT	12/04/2024	Business Ranking 2023	87,5%
7	551/QĐ-VNPD	12/04/2024	Regarding strengthening the Steering Committee for digital transformation and application of 4.0 technology of Vietnam Power Development Joint Stock Company	100%
8	569/QĐ-HĐQT	16/04/2024	Establishment of Shareholder Qualification Inspection Committee	100%
9	639/QĐ-HĐQT	02/05/2024	Approval of Audited Financial Statements for 2023	AGM 2024
10	642/QĐ-HĐQT	03/05/2024	Temporarily cease the work of the Company's Chief Accountant and assign the Company's Accounting Manager	87,5%
11	643/QĐ-HĐQT	03/05/2024	Approval of the 2024 Production and Business - Construction Investment Plan of Vietnam Power Development Joint Stock Company	AGM 2024
12	648/QĐ-HĐQT	03/05/2024	Appropriation of funds from after-tax profit in 2023	AGM 2024
13	655/QĐ-HĐQT	04/05/2024	Approval of the policy to purchase liability insurance for members of the Board of Directors in 2024	AGM 2024
14	663/QĐ-HĐQT	06/05/2024	Re-appointment of Head of Internal Audit Department	87,5%

15	708/QĐ-HĐQT	14/05/2024	Raising salary as the basis for paying social insurance benefits for the position of specialized Member of the Company's Board of Supervisors	100%
16	814/QĐ-HĐQT	05/06/2024	Approval of estimate and contractor selection plan for the package "Consulting on auditing the 2024 financial statements of Vietnam Power Development Joint Stock Company"	100%
17	827/QĐ-HĐQT	07/06/2024	Approving the results of reviewing, supplementing and adjusting the personnel planning for the period 2021-2026 of Vietnam Power Development Joint Stock Company	100%
18	848/QĐ-HĐQT	11/06/2024	Issue "Information Disclosure Regulations"	100%
19	892/QĐ-HĐQT	25/06/2024	Adjustment of project scope and name "DCG system, SCADA, remote generator power control (AGC) and protection relay" of Bac Binh Hydropower Plant	100%
20	1013/QĐ-HĐQT	17/07/2024	Re-appointment of Director of Bac Binh Hydropower Plant	100%
21	1015/QĐ-VNPD	17/07/2024	Approval of additional cost plan for 2024 - Troubleshooting unit H1 - Nam Ma Hydropower Plant	100%
22	1076/QĐ-VNPD	31/07/2024	Supplementing manpower allocation in 2024	100%
23	1106/QĐ-VNPD	06/08/2024	Approval of contracts and transactions between the Company and Related Persons	100%
24	1124/QĐ-HĐQT	12/08/2024	Extension of submission of Construction Investment Project – Overall upgrade and renovation project of Nam Ma Hydropower Plant	100%
25	1279/QĐ-HĐQT	18/09/2024	Approval of final settlement of investment capital for completed project (Phase 1) Khe Bo Hydropower Plant Project	100%
26	1299/QĐ-HĐQT	23/09/2024	Re-appointment of administrator cum Company Secretary	100%
27	1357/QĐ-HĐQT	02/10/2024	Issuing Regulations on personnel work in Vietnam Power Development Joint Stock Company	100%
28	1439/QĐ-HĐQT	16/10/2024	Amendment and supplement to decentralization Regulations in Vietnam Power Development Joint Stock Company	100%

29	1484/QĐ-HĐQT	28/10/2024	Issuing Regulations on Science and Technology Management in Vietnam Power Development Joint Stock Company	100%
30	1504/QĐ-HĐQT	31/10/2024	Decision on sending staff to attend training course in Japan	100%
31	1554/QĐ-HĐQT	08/11/2024	Approval of the technical and economic report on construction investment for adjustment of the left bank downstream reinforcement Treatment Project - Project: Khe Bo Hydropower Plant	100%
32	1668/QĐ-HĐQT	04/12/2024	Issuing Regulations on bidding work in Vietnam Power Development Joint Stock Company	100%
33	1707/QĐ-HĐQT	10/12/2024	Support to improve facilities for schools in Tuong Duong district, Nghe An province in 2024	100%
34	1747/QĐ-HĐQT	13/12/2024	Approval of the policy to implement Construction Investment of 02 resettlement infrastructure works: Relocating the 35kV medium voltage line out of the reservoir area and Lighting for the resettlement area of Pung village - Khe Bo Hydropower Plant Project	100%
35	1820/QĐ-HĐQT	27/12/2024	Working program of the Board of Directors of Vietnam Power Development Joint Stock Company	100%
36	1822/QĐ-HĐQT	27/12/2024	Provisionally approve the 2025 production and business cost - construction investment Plan of Vietnam Power Development Joint Stock Company	100%

III. Board of Supervisors

1. Information about the members of the Board of Supervisors

No.	Members of Board of Supervisors	Position	The date becoming /ceasing to be the member of the Board of Supervisors	Qualification
1	Mrs. Le Mai Hanh	Head	28/05/2022	Construction economics Engineer; Bachelor of Law
2	Mr. Nguyen Minh Hai	Member	28/05/2022	Bachelor of Economics-Planning
3	Mrs. Dinh Thi Diem Quynh	Member	28/05/2022	Bachelor of Economics; Bachelor of Accounting; Master of Business Administration

4	Mr. Masahiro Yamaguchi	Member	25/04/2023	Bachelor of Industrial Engineering
5	Mr. Nguyen Van Hung	Member	28/05/2022	Bachelor of Business Administration and Trade Union; Bachelor of Finance and Credit

2. Meetings of Board of Supervisors

No.	Members of Board of Supervisors	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Mrs. Le Mai Hanh	3/3	100%	100%	
2	Mr. Nguyen Minh Hai	3/3	100%	100%	
3	Mrs. Dinh Thi Diem Quynh	3/3	100%	100%	
4	Mr. Masahiro Yamaguchi	3/3	100%	100%	
5	Mr. Nguyen Van Hung	3/3	100%	100%	

- The meeting on March 28, 2024 reviewed the records of the auditing companies and agreed on the list of independent auditing companies to audit the 2024 Financial Statements to submit to the 2024 General Meeting of Shareholders.

- Meeting on March 29, 2024 on controlling the 2023 Operating Situation at Vietnam Power Development Joint Stock Company.

- Meeting on August 30, 2024 on controlling the operating situation in the first 6 months of 2024 at Vietnam Power Development Joint Stock Company

3. Supervising Board of Directors, the Board of Management and shareholders by Board of Supervisors

- In 2024, the Board of Supervisors fully attended and contributed opinions at the meetings of the Board of Directors; reviewed the suitability of the Decisions of the Board of Directors and the Board of Management in management and operation to ensure compliance with the provisions of the Law and the Company's Charter as well as contributed opinions on the Company's development strategy to 2030, with a vision to 2040.

- The Board of Supervisors has organized 02 periodic inspections and supervisions at the Company's Office to ensure that production and business activities and construction investment comply with the orientation and direction of the General Meeting of Shareholders as well as comply with the provisions of the Law and the Company's Charter.

- The Board of Supervisors regularly monitors the implementation of the Company's plan; Supervises contracts and transactions of VNPD Company with related parties; Examines the Company's audited 2023 financial statements and 2024 semi-annual financial statements.....

- Supervise the Company's information disclosure in accordance with the provisions of the Securities Law and relevant legal documents.

4. The Coordination among Board of Supervisors, the Board of Directors, Board of Management and other managers

- The members of the Board of Supervisors always proactively coordinate and discuss with each other and with the Board of Directors, Board of Management and managers to resolve difficulties and give timely solutions for the Company.

- In 2024, the Board of Supervisors conducted a review of the reasonableness and supervision of the Board of Directors' activities and the work deployed and performed by Board of Management.

5. Other activities of Board of Supervisors

- In 2024, Board of Supervisors contributed ideas in the work of building, amending and promulgating the Company's internal management regulations to serve the management and operation work .

Contributing ideas in implementing the Company's projects.

IV. Board of Management

No.	Members of Board of Management	Date of birth	Qualification	Date of appointment, dismissal
1	Ngo Quoc Huy	June 09, 1982	Electrical System Engineer/ Master of Business Administration	April 25, 2023
2	Pham Dinh Le	January 13, 1978	Geological Engineer	April 27, 2023
3	Nguyen Tung Phuong	March 01, 1977	Bachelor of Accounting	January 01, 2023

V. Chief Accountant

Full name	Date of birth	Qualification	Date of appointment, dismissal
Bui Thi Thu Trang	February 18, 1990	Master of Accounting	January 01, 2024

VI. Training on Corporate Governance

Training courses on corporate governance that members of the Board of Directors, members of the Supervisory Board, Director (General Director), other managers and the Company Secretary participated in according to regulations on corporate governance in 2024 : Training on "EVN/EVNGENCO1 leadership style for managers at all levels";

Training to enhance management capacity and develop human resource quality for managers at all levels;... organized by Power Generation Corporation 1, and at the same time participating in conferences and seminars organized by the State Securities Commission and HOSE.

VII. List of affiliated persons of the public company (2024 Report) and transactions of affiliated persons of the Company)

1. **The list of affiliated persons of the company:** *Details as Appendix 1 .*
2. **Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons:** *Details as Appendix 2*
3. **Transaction between internal persons of the Company, affiliated persons of internal persons and the Company's subsidiaries in which the Company takes controlling power:** None.
4. **Transactions between the Company and other objects**
 - 4.1. Transactions between the Company and the company that its members of Board of Management, Board of Supervisors, Director (General Director) have been founding members or members of Board of Directors, or CEOs in three (03) latest years (calculated at the time of reporting): None.
 - 4.2. Transactions between the Company and the company that its affiliated persons with members of Board of Directors, Board of Supervisors, Director (General Director) and other managers as a member of Board of Directors, Director (General Director or CEO): None.
 - 4.3. Other transactions of the Company (if any) may bring material or non- material benefits for members of Board of Directors, members of the Board of Supervisors, Director (General Director) and other managers: None.

VIII. Share transactions of internal persons and their affiliated persons (2024 Report)

1. **The list of internal persons and their affiliated persons:** *Details as Appendix 3.*
2. **Transactions of internal persons and affiliated persons with shares of the company:** *Details as Appendix 4 .*

IX. Other significant issues : None ./.

Recipient:

- As above;
- Supervisory Board; Board of Directors;
- Board of Management;
- GD (to post information on the Company's website; State Securities Commission, HOSE; update information on HOSE's ECM system) ;
- Save: Archives, GD, FAD, PD, BOD Office .

**ON BEHALF OF
BOARD OF DIRECTORS
CHAIRMAN**



Nguyễn Hoàng Đạo

APPENDIX 1

The list of affiliated persons of the Company

No	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No. *	Date of issue	Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the company
<i>I - Internal persons are members of the Board of Directors and affiliated persons:</i>											
1	Mr. Nguyen Hoang Dao		Chairman of Board of Directors					28/05/2022			
1.1	Power Generation Corporation 1							26/04/2013			
1.2	Nguyen Van Pham			Died							Father in law
1.3	Le Thi Son			Died							Mother in law
1.4	Nguyen Duy Hoan			Died							Father
1.5	Nguyen Thi Ngo			Died							Mother
1.6	Nguyen Thu Ha							28/05/2022			Wife

1.6	Nguyen Hoang Minh Giang									28/05/2022				Daughter
1.7	Nguyen Hoang Minh Chau									28/05/2022				Daughter
1.8	Nguyen Thi Hien									28/05/2022				Older sister
1.9	Nguyen Duy Toan									28/05/2022				Older brother
1.10	Nguyen Thi Hoa									28/05/2022				Older sister
1.11	Nguyen Cao Tuong									28/05/2022				Younger brother

1.12	Nguyen Thi Dung											28/05/2022					Younger sister
1.13	Pham Hong Quang											28/05/2022					Brother in law
1.14	Dang Ngoc Thinh											28/05/2022					Brother in law
1.15	Mai Van Quang											28/05/2022					Brother in law
1.16	Nguyen Thanh Huyen											28/05/2022					Sister in law
2	Ngo Quoc Huy							Member of Board of Directors, General Director				25/04/2023					
2.1	Power Generation Corporation 1											26/04/2013					
2.2	Ngo Hanh Phuc																Father
2.3	Nguyen Thi Tuyet Mai																Mother
2.4	Tran Manh Hung											25/04/2023					Father in law

2.5	Phan Thi Thanh Thuy									25/04/2023							Mother in law
2.6	Tran Phan Thanh Mai									25/04/2023							Wife
2.7	Ngo Hong Nhung									25/04/2023							Younger sister
2.8	Nguyen Quoc Dat									25/04/2023							Brother in law
2.9	Ngo Tuan Minh									25/04/2023							Son
2.10	Ngo Tran My Anh									25/04/2023							Daughter
3	Mr. Nguyen Loan								Independent Member of Board of Directors	25/04/2023							
3.1	Pham Thi Hai Ly									25/04/2023							Wife

3.2	Nguyen Thi Phuong Linh												25/04/2023					Daughter
3.3	Do Khanh Tung												25/04/2023					Son in law
3.4	Nguyen Thi Linh Lam												25/04/2023					Daughter
3.5	Nguyen Van Ban																	Father
3.6	Pham Thi Thin												25/04/2023					Mother
3.7	Nguyen Viet Dung												25/04/2023					Older brother
3.8	Pham Thi Ho												25/04/2023					Sister in law
3.9	Nguyen Xuan Doan												25/04/2023					Older brother

3.10	Nguyen Thi Phi												25/04/2023				Sister in law
3.11	Nguyen Thi Thom												25/04/2023				Younger sister
3.12	Nguyen Van Cuong												25/04/2023				Younger brother
3.13	Nguyen Thi Hoa												25/04/2023				Sister in law
3.14	Pham Van Uy												25/04/2023				Father in law
3.15	Pham Thi Cu												25/04/2023				Mother in law
4	Mr. YOSHIYUKI UEDA												25/04/2023				
4.1	TEPCO Renewable Power Singapore PTE. LTD.												25/04/2023				
4.2	Yuka Ueda												25/04/2023				Wife

4.3	Ryotaro Ueda								25/04/2023				Father
4.4	Reiko Ueda								25/04/2023				Mother
4.5	Saki Ueda								25/04/2023				Daughter
4.6	Kai Ueda								25/04/2023				Son
4.7	Riyo Suzuki								25/04/2023				Older sister
4.8	Yoshiaki Saito								25/04/2023				Father in law
4.9	Fumiko Saito								25/04/2023				Mother in law
5	Mr. Do Duc Hung						Member of BOD		28/05/2022				
5.01	Nguyen Thi Thanh Huong								28/05/2022				Wife
5.02	Do Van Hach												Father
5.03	Phan Thi Diep								28/05/2022				Mother
5.04	Nguyen Van Mui												Father in law
5.05	Hoang Thi Dan												Mother in law
5.06	Do Nhat Minh								28/05/2022				Son
5.07	Do Nhat Ha								28/05/2022				Daughter

5.08	Do Viet Hai											28/05/2022				younger brother
5.09	Le Thi Anh Tuyet											28/05/2022				Sister in law
5.10	Do Long Giang											28/05/2022				Younger brother
5.11	Nguyen Thi Hong Dung											28/05/2022				Daughter in law
5.12	Vietnam Electricity Trade Union											2002				
6	Nguyen Dang Khuong								Member of Board of Directors			28/05/2022				
6.1	Nguyen Dang Phan											28/05/2022				Father
6.2	Tran Thi Tu															Mother
6.3	Le Thi Hien											28/05/2022				Wife

6.4	Le Minh Hoa											28/05/2022				Father in law
6.5	Pham Thi Vui											28/05/2022				Mother in law
6.6	Nguyen Quynh Chi											28/05/2022				Daughter
6.7	Nguyen Nhat Binh											28/05/2022				Son
6.8	Nguyen Thi Chue											28/05/2022				Older sister
6.9	Mac Van Tinh											28/05/2022				Brother in law
6.10	Nguyen Dang Kien															Older brother
6.11	Nguyen Dang Khiem											28/05/2022				Older brother

6.12	Pha Lai Thermal Power Joint Stock Company									30/08/2011				
7	Mr. Tran Van Duoc									28/05/2022				
7.01	Tran Van Nghi												Father	
7.02	Nguyen Thi Sau												Mother	
7.03	Do Thi Khoat									28/05/2022			Wife	
7.04	Tran Tuan Viet									28/05/2022			Son	
7.05	Tran Thi Minh Duc									28/05/2022			Daughter	

7.06	Tran Thi Viet Ha										28/05/2022				Daughter
7.07	Tran Thi Hoi										28/05/2022				Older sister
7.08	Tran Thi Quy										28/05/2022				Older sister
7.09	Tran Tien Binh														Younger brother
7.10	Tran Nam Trung										28/05/2022				Son in law
7.11	Tran Quang Huy										28/05/2022				Son in law
7.12	Nguyen Thi Dinh										28/05/2022				Sister in law

7.13	Tran Dieu Thuy											28/05/2022				Daughter in law
7.14	Nguyen Van Quynh											28/05/2022				Brother in law
7.15	Nguyen Van Tuy															Brother in law
8	Naruomi Samejima							Member of Board of Director				04/12/2023				
8.1	TEPCO Renewable Power Singapore PTE. LTD.											25/04/2023				
8.2	Fumiko Samejima											04/12/2023				Wife
8.3	Shigeyasu Samejima											04/12/2023				Father
8.4	Yoshiko Samejima											04/12/2023				Mother
8.5	Takuomi Samejima											04/12/2023				Son
8.6	Fumiomi Samejima											04/12/2023				Older brother
8.7	Emiko Umemoto											04/12/2023				Mother in law

11 - Internal Persons are members of the Board of Directors and affiliated persons:

III – Internal Persons are members of the Board of Directors and affiliated persons:

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3.3	Nguyen Thu Giang												01/01/2023					Wife
3.4	Nguyen Phuong Thao Nguyen												01/01/2023					Daughter
3.5	Nguyen Hung Viet												01/01/2023					Son
3.6	Nguyen Manh Hung												01/01/2023					Father in law
3.7	Nguyen Thi Thuy												01/01/2023					Mother in law
3.8	Nguyen Thi Lan Phuong												01/01/2023					Older sister
<i>III - Insider is Chief Accountant</i>																		
1	Bui Thi Thu Trang												01/01/2024					
1.1	Bui Xuan Trieu												01/01/2024					Father

1.2	Nguyen Thi Thi											01/01/2024				Mother
1.3	Dang Tu Cach											01/01/2024				Father in law
1.4	Dang Thi Thang											01/01/2024				Mother in law
1.5	Dang Xuan Khuyen											01/01/2024				Husband
1.6	Dang Hoang Phuc Hung											01/01/2024				Son
1.7	Dang Hoang Phuc Minh											01/01/2024				Son
1.8	Bui Quang Phu											01/01/2024				Younger brother

IV - Internal Persons are members of the Board of Supervisors and Affiliated Persons:

IV - Internal Persons are members of the Board of Supervisors and Affiliated Persons:

1	Le Mai Hanh		Head of Supervisory Board							28/05/2022						
1.1	Le Tan Uu									28/05/2022					Father	
1.2	Dang Thi Tam									28/05/2022					Mother	
1.3	Le Tuan Hai									28/05/2022					Brother	
1.4	Nguyen Thi Ngoc Huong									28/05/2022					Sister in law	
1.5	Le Thu Ha									28/05/2022					Sister	
1.6	Nguyen Duc Toan									28/05/2022					Husband	
1.7	Nguyen Mai Anh									28/05/2022					Daughter	
1.8	Nguyen Dinh									28/05/2022					Father in law	

1.9	Vu Thi Neo									28/05/2022				Mother in law
2	Nguyen Minh Hai									28/05/2022				Member of Supervisory Board
2.1	Nguyen The Vinh									28/05/2022				Father
2.2	Tran Thi Bac (aka Tran Thi Sam)													Mother
2.3	Hoang Thi Suu									28/05/2022				Stepmother
2.4	Nguyen Duc Huy									28/05/2022				Father in law
2.5	Phung Thi Thuan									28/05/2022				Mother in law
2.6	Nguyen Thi Thu Huong									28/05/2022				Wife
2.7	Nguyen Huong Giang									28/05/2022				Daughter

2.8	Nguyen Minh Hoang									28/05/2022				Son
2.9	Ryan Rudderham									28/05/2022				Son in law
2.10	Ngo Thi Lan (aka Nguyen Phuong Lan)									28/05/2022				Older sister
2.11	Duong Van Tan									28/05/2022				Brother in law
2.12	Nguyen Phuong Lien									28/05/2022				Older sister
2.13	Le Hong Cuong									28/05/2022				Brother in law
2.14	Nguyen Khanh Loan									28/05/2022				Sister
2.15	Nguyen Minh Cuong									28/05/2022				Younger brother
2.16	Nguyen Thi Minh Hong									28/05/2022				Sister in law
2.17	Nguyen Thanh Hung									28/05/2022				Younger brother
2.18	Tran Thi Xuan									28/05/2022				Sister in law
3	Dinh Thi Diem Quynh								Member of Supervisory Board	28/05/2022				
3.01	Dinh Van Ba									28/05/2022				Father
3.02	Nguyen Thi Thanh													Mother
3.03	Nguyen Gia Hung									28/05/2022				Husband

3.04	Nguyen Thi Mai									28/05/2022						Daughter
3.05	Nguyen Thi Thanh Truc									28/05/2022						Daughter
3.06	Dinh Thi Thuy Binh									28/05/2022						Older sister
3.07	Dinh Ngoc Bich									28/05/2022						Older sister
3.08	Nguyen Gia Minh									28/05/2022						Father in law
3.09	Nguyen Thi Xuyen									28/05/2022						Mother in law
4	MASAHIRO YAMAGUCHI								Member of Supervisory Board	25/04/2023						
4.1	Sumiyo Yamaguchi									25/04/2023						Wife

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5.6	Nguyen Van Hoa									28/05/2023				Older brother
5.7	Tran Thi Tuan									28/05/2023				Sister in law
5.8	Nguyen Van Binh									28/05/2023				Older brother
5.9	Nguyen Thi Van Khanh									28/05/2023				Sister in law
5.10	Nguyen Thi Vinh									28/05/2023				Older sister
5.11	Luong Van Hiep									28/05/2023				Brother in law
5.12	Nguyen Thi Hanh									28/05/2023				Older sister
5.13	Nguyen Xuan Nam									28/05/2023				Brother in law

5.14	Nguyen Thi Van											28/05/2023					Younger sister
5.15	Nguyen Van Nam																Brother in law
5.16	Nguyen Thi Huong											28/05/2023					Younger sister
5.17	Nguyen Quang Can											28/05/2023					Brother in law
5.18	Nguyen Van Linh																Father in law
5.19	Phan Thi Vinh											28/05/2023					Mother in law
V	Internal persons are Internal Auditors and Affiliated Persons																
1	Tran Thi Minh Trung											15/05/2024					
1.01	Tran Trong Binh																Father
1.02	Bui Thi Bao											15/05/2024					Mother
1.03	Pham Ngoc Tu											15/05/2024					Husband
1.04	Le Minh Duc											15/05/2024					Son

1.05	Pham Tuan Nghia										15/05/2024				Son
1.06	Tran Thi Tien										15/05/2024				Older sister
1.07	Tran Thi Tien														Older sister
1.08	Tran Phu Thai										15/05/2024				Older brother
1.09	Tran Ba Tiep										15/05/2024				Older brother
1.10	Tran Hung Ton										15/05/2024				Older brother
1.11	Pham Ngoc Tien														Father in law
1.12	Tran Thi Thu										15/05/2024				Mother in law
1.13	Phan Dang Nghe										15/05/2024				Brother in law
1.14	Nguyen Xuan Hien										15/05/2024				Brother in law
1.15	Dao Thi Minh Chau										15/05/2024				Sister in law
1.16	Ha Thi Lan										15/05/2024				Sister in law

VI - Related persons of the Authorized CBTT Person										
1	Mr. Nguyen Tung Phuong	As above	Deputy General Director							
VII- Company Secretary - Person in charge of governance and affiliated persons										
1	Le Thi Thuy Loan		Person in charge of governance cum Company Secretary						23/09/2024	
1.1	Le Thuan Son								23/09/2024	Father
1.2	Le Thi Vu								23/09/2024	Mother
1.3	To Tuan Anh								23/09/2024	Husband
1.4	To An Tue								23/09/2024	Daughter
1.5	To Hao Nhlen								23/09/2024	Son
1.6	Le Ba								23/09/2024	Older brother
1.7	Nguyen Thi Phuong								23/09/2024	Sister in law
1.8	To Ngoc Thanh								23/09/2024	Father in law
1.9	Nguyen Thi Hong Hanh								23/09/2024	Mother in law
VIII Affiliated person is business, organization										

1	Pha Lai Thermal Power Joint Stock Company									30/08/2011			Owns 10.61% of the Company's shares
2	Power Generation Corporation 1									26/04/2013			Owns 36.65% of the Company's shares
3	Tepco Renewable Power Singapore Pte Ltd	045FCD4199 Petroleum Securities Joint Stock Company								20/12/2022			Owns 30.05% of the Company's shares
4	Vietnam Electricity (EVN) - (Electricity trading company)												EVNGENCO1 is a unit under EVN; EVNGENCO1 is a major shareholder owning 36.65% of VNPD's shares.
5	Binh Thuan Power Company (PC Binh Thuan) - EVNSPC												PC Binh Thuan is a unit under EVNSPC; EVNSPC is a unit under EVN; EVNGENCO1 is a unit under EVN; EVNGENCO1 is a major shareholder owning 36.65% of VNPD's shares.
6	Nghe An Power Company (PC Nghe An) - EVNNPC												PC Nghe An is a unit under EVNNPC; EVNNPC is a unit under EVN; EVNGENCO1 is a unit under EVN; EVNGENCO1 is a major shareholder owning 36.65% of VNPD's shares.

7	Ha Giang Power Company (PC Ha Giang) - EVNNPC																		PC Ha Giang is a unit under EVNNPC; EVNNPC is a unit under EVN; EVNGENCO1 is a unit under EVN; EVNGENCO1 is a major shareholder owning 36,65% of VND's shares.
8	Northern Electricity Testing Company Limited (ETC1) - Branch of Northern Electricity Corporation (EVNNPC)																		ETC1 is a unit under EVNNPC; EVNNPC is a unit under EVN; EVNGENCO1 is a unit under EVN; EVNGENCO1 is a major shareholder owning 36,65% of VND's shares.
9	Southern Electricity Testing Company (ETC2) - Branch of Southern Electricity Corporation																		ETC is a unit under EVNSPC; EVNSPC is a unit under EVN; EVNGENCO1 is a unit under EVN; EVNGENCO1 is a major shareholder owning 36,65% of VND's shares.
10	Dai Ninh Hydropower Company (DN) - Branch of Power Generation Corporation 1																		DN is a unit under EVNGENCO1; EVNGENCO1 is a major shareholder owning 36,65% of VND's shares.
11	Power Transmission Company 1 (PTC1) - EVNNPT																		PTC1 is a unit under EVNNPT; EVNNPT is a unit under EVN; EVNGENCO1 is a unit under EVN; EVNGENCO1 is a major shareholder owning 36,65% of VND's shares.
12	Northern Power Corporation - Vietnam Electricity																		EVNNPC is a unit under EVN; EVNGENCO1 is a unit under EVN; EVNGENCO1 is a major shareholder owning 36,65% of VND's shares.
13	Information and communication technology company of Vietnam Electricity (EVNICT) - EVN																		EVNICT is a unit under EVN; EVNGENCO1 is a unit under EVN; EVNGENCO1 is a major shareholder owning 36,65% of VND's shares.

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APPENDIX 2

Transactions between the company and its affiliated persons; or between the company and its major shareholders, internal persons and their affiliated persons

No	Name of organization/individual	Relationship with the company	NSH Number*, date of issue, place of issue	Address	Time of transaction with the company	Resolution/Decision No. approved by the General Meeting of Shareholders/Board of Directors... (if any, specify the date of issue)	Content, quantity, total transaction value (VND)				Note
							Transaction content	Pre-tax value	VAT	After-tax value	
1	Vietnam Electricity (EVN) - (Electricity trading company)	EVNGENCO1 is a unit under EVN; EVNGENCO1 is a major shareholder owning 36.65% of VNPD's shares.	0100100079 (Issued on May 26, 1998)	No. 11 Cua Bac Street, Truc Bach Ward, Ba Dinh District, Hanoi City, Vietnam	2024	Resolution No. 754/NQ-VNPD-HDQT dated July 12, 2017; Resolution No. 610/NQ-VNPD-DHDCD dated May 30, 2018; Resolution No. 1771/NQ-HDQT dated November 30, 2023 on adjusting Qc and alpha coefficient KHPP & BHPP	Trading electricity from Bac Binh Hydropower Plant	111.630.538.254	8%	8.930.443.061	120.560.981.315
2	Vietnam Electricity (EVN) - (Electricity trading company)	EVNGENCO1 is a unit under EVN; EVNGENCO1 is a major shareholder owning 36.65% of VNPD's shares.	0100100079 (Issued on May 26, 1998)	No. 11 Cua Bac Street, Truc Bach Ward, Ba Dinh District, Hanoi City, Vietnam	2024	Resolution No. 754/NQ-VNPD-HDQT dated July 12, 2017; Resolution No. 610/NQ-VNPD-DHDCD dated May 30, 2018; Resolution No. 1771/NQ-HDQT dated November 30, 2023 on adjusting Qc and alpha coefficient KHPP & BHPP	Trading electricity at Khe Bo Hydropower Plant	458.867.939.128	8%	36.709.435.131	495.577.374.259

3	Northern Power Corporation Vietnam Group	EVNNPC is a unit under EVN; EVNGENCO1 is a unit under EVN; EVNGENCO1 is a major shareholder owning 36.65% of VNPD's shares.	0105946605 (Issued on July 17, 2012)	No. 20 Tran Nguyen Han, Ly Thai To Ward, Hoan Kiem District, Hanoi City, Vietnam	2024	Resolution No. 388/NQ-VNPD-DHDCD dated April 24, 2015	Trading electricity from Nam Ma Hydropower Plant	15,730,166,598	8%	1,258,413,329	16,988,579,927	
4	Power Engineering Consulting Joint Stock Company 4 (PECC4)	PECC4 is an affiliated unit of EVN (EVN holds over 50% of shares); EVNGENCO1 is a unit directly under EVN; EVNGENCO1 is a major shareholder owning 36.65% of shares of VNPD.	4200385474 (Issued on October 25, 1999)	11 Hoang Hoa Tham, Loc Tho Ward, Nha Trang City, Khanh Hoa Province	2024	1106/QĐ-VNPD	Establish maintenance procedures for construction works of Khe Bo, Bac Binh, Nam Ma Hydropower Plant	256,000,000	8%	20,480,000	276,480,000	
5	Information And Communications Technology Company Of Viet Nam Electricity (EVNICT) - EVN	EVNICT is a unit under EVN; EVNGENCO1 is a unit under EVN; EVNGENCO1 is a major shareholder owning 36.65% of VNPD's shares.	0100100079-010 (Issued on December 5, 2012)	No. 11, Cua Bac Street, Truc Bach Ward, Ba Dinh District, Hanoi City, Vietnam	2024	1106/QĐ-VNPD	Providing maintenance, operation and monitoring services for signal connection channels from Bac Binh Hydropower Plant to Dispatch Centers	58,253,000	10%	5,825,300	64,078,300	
6	Ha Giang Power Company (Ha Giang PC) - EVNNPC	PC Ha Giang is a unit under EVNNPC; EVNNPC is a unit under EVN; EVNGENCO1 is a unit under EVN; EVNGENCO1 is a major shareholder owning 36.65% of VNPD's shares.	0100100417-022 (Issued on October 5, 1998)	No. 15, Ho Xuan Huong Street, Nguyen Trai Ward, Ha Giang City, Ha Giang Province, Vietnam	2024	1106/QĐ-VNPD	Managing and operating the 31.5kVA-22/0.4kV transformer station and the 22kV power line supplying power to the key project cluster - Nam Ma Hydropower Plant	12,070,962	8%	965,677	13,036,639	

7	Binh Thuan Power Company (Binh Thuan PC) - EVNSPC	PC Binh Thuan is a unit under EVNSPC; EVNSPC is a unit under EVN; EVNGENCO1 is a unit under EVN; EVNGENCO1 is a major shareholder owning 36.65% of VNPD's shares.	0300942001-012 (Issued on October 1, 1998)	Ton Due Thang Avenue, Xuan An Ward, Phan Thiet City, Binh Thuan Province, Vietnam	2024	1106/QĐ-VNPD	Management and operation of the 110kV Bac Binh - Dai Ninh transmission line and 02 outgoing poles of Bac Binh Hydropower Plant in 2024	57,566,036	8%	4,605,283	62,171,319	
8	Southern Electricity Testing Company (ETC2) - Branch of Southern Electricity Corporation	ETC is a unit under EVNSPC; EVNSPC is a unit under EVN; EVNGENCO1 is a unit under EVN; EVNGENCO1 is a major shareholder owning 36.65% of VNPD's shares.	0300942001-009 (Issued on October 5, 1998)	22 bis Phan Dang Luu, Ward 6, Binh Thanh District, Ho Chi Minh City, Vietnam	2024	1106/QĐ-VNPD	Periodic testing of main transformer oil sample 20MVA 11kV/115kV Bac Binh Hydropower Plant in 2024	24,236,900	8%	1,938,952	26,175,852	
9	Southern Electricity Testing Company (ETC2) - Branch of Southern Electricity Corporation	ETC is a unit under EVNSPC; EVNSPC is a unit under EVN; EVNGENCO1 is a unit under EVN; EVNGENCO1 is a major shareholder owning 36.65% of VNPD's shares.	0300942001-009 (Issued on October 5, 1998)	22 bis Phan Dang Luu, Ward 6, Binh Thanh District, Ho Chi Minh City, Vietnam	2024	1106/QĐ-VNPD	Periodic inspection and testing of the metering system of Bac Binh Hydropower Plant in 2024	184,584,978	8%	14,766,798	199,351,776	
10	Nghe An Power Company (Nghe An PC) - EVNNPC	PC Nghe An is a unit under EVNNPC; EVNNPC is a unit under EVN; EVNGENCO1 is a unit under EVN; EVNGENCO1 is a major shareholder owning 36.65% of VNPD's shares.	0100100417-015 (Issued on September 26, 1993)	No. 2, Duy Tan Street, Hung Phuoc Ward, Vinh City, Nghe An Province, Vietnam	2024	1106/QĐ-VNPD	Hire to operate the 35kV branch line of Khe Bo hydropower plant in 2024 - Khe Bo Hydropower Plant					Contract in progress Contract value: 48,535,933 VND

11	Power Transmission Company 1 (PTC1) - EVNNPT	PTC1 is a unit under EVNNPT; EVNNPT is a unit under EVN; EVNGENCO1 is a unit under EVN; EVNGENCO1 is a major shareholder owning 36.65% of VNPD's shares.	0102743068-005 (Issued on July 17, 2008)	15 Cua Bac, Truc Bach, Ba Dinh, Hanoi	2024	1106/QĐ-VNPD	Leasing assets and managing equipment protection of Khe Bo Hydropower Plant at Vinh 220kV transformer station and Do Luong 220kV transformer station	97.860.120	8%	7.828.810	105.688.930
12	Power Transmission Company 1 (PTC1) - EVNNPT	PTC1 is a unit under EVNNPT; EVNNPT is a unit under EVN; EVNGENCO1 is a unit under EVN; EVNGENCO1 is a major shareholder owning 36.65% of VNPD's shares.	0102743068-005 (Issued on July 17, 2008)	15 Cua Bac, Truc Bach, Ba Dinh, Hanoi	2024	1106/QĐ-VNPD	Operation management, maintenance and repair of 220kV Line connecting to the National Power System - Khe Bo Hydropower Plant	159.300.399	8%	12.744.032	172.044.431
13	Information And Communications Technology Company Of Viet Nam Electricity (EVNICT) - EVN	EVNICT is a unit under EVN; EVNGENCO1 is a unit under EVN; EVNGENCO1 is a major shareholder owning 36.65% of VNPD's shares.	0100100079-010 (Issued on December 5, 2012)	No. 11, Cua Bac Street, Truc Bach Ward, Ba Dinh District, Hanoi City, Vietnam	2024	1106/QĐ-VNPD	Management, operation and maintenance of telecommunication equipment serving SCADA for Khe Bo Hydropower Plant	50.253.804	10%	5.025.380	55.279.184
14	Dai Ninh Hydropower Company (ĐN) - Branch of Power Generation Corporation 1	ĐN is a unit under EVNGENCO1; EVNGENCO1 is a major shareholder owning 36.65% of VNPD's shares.	5701662152-002 (Issued on January 10, 2013)	Ninh Hoa Village, Ninh Gia Commune, Duc Trong District, Lam Dong Province, Vietnam	2024	1106/QĐ-VNPD	Operating the 110kV Dai Ninh - Bac Binh transmission line at the expanded compartment of the 110/220kV Dai Ninh distribution station	163.710.000	8%	13.096.800	176.806.800
15	Northern Power Information Technology Company (NPCIT) - Branch of Northern Power Corporation (EVNNPC)	NPCIT is a unit under EVN; EVNGENCO1 is a unit under EVN; EVNGENCO1 is a major shareholder owning 36.65% of VNPD's shares.	0100100417-041 (Issued on September 21, 2005)	No. 11, Cua Bac Street, Truc Bach Ward, Ba Dinh District, Hanoi City, Vietnam	2024	1106/QĐ-VNPD	Maintain operation of remote electronic meter reading and data transmission system at Nam Ma Hydropower Plant	18.000.000	10%	1.800.000	19.800.000

The list of internal persons and their affiliated persons

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

7	Mr. Tran Van Duoc		Independent Member of Board of Directors							
7.01	Tran Van Nghi									
7.02	Nguyen Thi Sau									
7.03	Do Thi Khoat									
7.04	Tran Tuan Viet									
7.05	Tran Thi Minh Duc									
7.06	Tran Thi Viet Ha									
7.07	Tran Thi Hoi									
7.08	Tran Thi Quy									
7.09	Tran Tien Binh									
7.10	Tran Nam Trung									
7.11	Tran Quang Huy									
7.12	Nguyen Thi Dinh									
7.13	Tran Dieu Thuy									
7.14	Nguyen Van Quynh									
7.15	Nguyen Van Tuy									
8	Naruomi Samejima		Member of Board of Directors							

[illegible]

[illegible]

<i>V Internal persons are Head of Internal Audit Department and affiliated Persons</i>										
<i>V</i>		Tran Thi Minh Trung		Head of Internal Audit						
1										
1.01		Tran Trong Binh								
1.02		Bui Thi Bao								
1.03		Pham Ngoc Tu								
1.04		Le Minh Duc								
1.05		Pham Tuan Nghia								
1.06		Tran Thi Tien								
1.07		Tran Thi Tien								
1.08		Tran Phu Thai								
1.09		Tran Ba Tiep								
1.10		Tran Hung Ton								
1.11		Pham Ngoc Tien								
1.12		Tran Thi Thu								
1.13		Phan Dang Nghe								
1.14		Nguyen Xuan Hien								
1.15		Dao Thi Minh Chau								
1.16		Ha Thi Lan								

APPENDIX 4

Transactions of internal persons and affiliated persons with shares of the company

No.	Transaction executor	Relationship with internal persons	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reason for increase, decrease (buy, sell, convert, reward...)
			Number of shares	Percentage	Number of shares	Percentage	
1	Tepco Renewable Power Singapore Pte.Ltd	Affiliated persons	26.655.000	25.01%	32.031.889	30.05	Buy Stock