

**PERIODIC INFORMATION DISCLOSURE**

**To: - State Securities Commission of VietNam;  
- Ho Chi Minh Stock Exchange.**

**1. Name of organization: THAC MO HYDRO POWER JOINT STOCK  
COMPANY**

- Mã chứng khoán: **TMP**.
- Địa chỉ: Zone 5, Thac Mo Ward, Phuoc Long Town, Binh Phuoc Province
- Tel: 028.36223376      Fax: 0271.3778268.
- Email: [nabtk@tmhpp.com.vn](mailto:nabtk@tmhpp.com.vn)

**2. Contents of disclosure:**

Thac Mo Hydropower Joint Stock Company ("the Company") discloses the 2024 Corporate Governance Report (attached to Report No. 285/BC-TMP dated January 23, 2025).

3. This information was published on the company's website on 23/01/2025, as in the link <https://www.tmhpp.com.vn/c2/pages-c/Co-dong-5.aspx>.

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

***Recipient:***

- As above;
- Chairman of the BOD;
- Archive: Clerk, Finance and Accounting De.

**REPRESENTATIVE OF THAC MO  
HYDROPOWER JOINT STOCK COMPANY  
LEGAL REPRESENTATIVE**



**GENERAL DIRECTOR  
Nguyen Van Non**

**REPORT ON CORPORATE GOVERNANCE**  
**Reporting period: year 2024**

To: - The State Securities Commission of Viet Nam;  
- The Ho Chi Minh Stock Exchange.

Name of company: **THAC MO HYDRO POWER JOINT STOCK COMPANY**

Address of headoffice: Area 5, Thac Mo Town, Phuoc Long District, Binh Phuoc Province, Viet Nam

Tel: 028 36223376 Fax: 0271 3778268 Email: [vanthu@tmhpp.com.vn](mailto:vanthu@tmhpp.com.vn)

Transaction office address: 8th Floor, E.town 1 Building, 364 Cong Hoa, Ward 13, Tan Binh District, Ho Chi Minh City.

Charter capital: VND 700,000,000,000

Stock symbol: TMP

Governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors, 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 (including the resolutions of the General Meeting of Shareholders approved in the form of written comments):

<b>No.</b>	<b>Resolution/Decision No.</b>	<b>Date</b>	<b>Content</b>
01	02/NQ-TMP-ĐHĐCĐ	26/04/2024	(1) Approval of the 2023 business operation results report and the 2024 business plan of Thac Mo Hydropower Joint Stock Company; 2) Approval of the audited financial statements for 2023 of Thac Mo Hydropower Joint Stock Company; (3) Approval of the 2023 activity report of the Board of Directors of Thac Mo Hydropower Joint Stock Company; (4) Approval of the 2023 activity report of the Supervisory Board of Thac Mo Hydropower Joint Stock Company;

<b>No.</b>	<b>Resolution/Decision No.</b>	<b>Date</b>	<b>Content</b>
			<p>(5) Approval of the profit distribution plan for 2023 of Thac Mo Hydropower Joint Stock Company;</p> <p>(6) Approval of the salary and remuneration report for 2023 and the proposed salary and remuneration for 2024 for members of the Board of Directors and the Supervisory Board of Thac Mo Hydropower Joint Stock Company;</p> <p>(7) Approval of the proposal to select the auditing company for the 2024 financial statements of Thac Mo Hydropower Joint Stock Company.</p>

## **II. Board of Directors (Annual report):**

### 1. Information about the members of the Board of Directors:

<b>No.</b>	<b>Board of Directors' members</b>	<b>Position (<i>Independent members of the Board of Directors, Non-executive members of the Board of Directors</i>)</b>	<b>The date becoming/ceasing to be the member of the Board of Directors</b>	
			<b>Date of appointment</b>	<b>Date of dismissal</b>
1	Mr Huynh Van Khanh	Chairman (Non-executive member)	22/06/2023	
2	Mr Nguyen Van Non	Member/ General Director	22/06/2023	
3	Mr Pham Minh Tri	Non-executive member	22/12/2023	
4	Mr Nguyen Quang Quyen	Non-executive member	22/06/2023	
5	Mr Le Tuan Hai	Independent member	22/06/2023	

### 2. Meetings of the Board of Directors:

<b>No.</b>	<b>Board of Director' member</b>	<b>Number of meetings attended by Board of Directors</b>	<b>Attendance rate</b>	<b>Reasons for absence</b>
1	Mr Huynh Van Khanh	7/7	100%	
2	Mr Nguyen Van Non	7/7	100%	
3	Mr Pham Minh Tri	7/7	100%	
4	Mr Nguyen Quang Quyen	7/7	100%	
5	Mr Le Tuan Hai	7/7	100%	

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

Based on the charter and governance regulations of TMP, the Board of Directors has supervised the activities of the General Director in managing production and business operations, as well as implementing the resolutions of the General Meeting of Shareholders and the Board of Directors. In 2024, this supervision will be carried out through seven (7) meetings of the Board of Directors and through the dedicated Chairman of the Board.

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

The subcommittees of the Board of Directors ("BOD") operate according to the responsibilities and tasks outlined in the Charter and Internal Regulations on corporate governance, contributing to the Board's full execution of its duties during the term, specifically:

- Administrative - Human Resources Subcommittee: Researches, advises, and assists the Board of Directors in the area of Administrative - Human Resources.
- Finance - Planning Subcommittee: Researches, advises, and assists the Board of Directors in the area of Finance - Planning.
- Technical - Investment Subcommittee: Researches, advises, and assists the Board of Directors in the area of Technical - Investment

5. Resolutions/Decisions of the Board of Directors (Annual report): Attached Appendix 01.

## III. Board of Supervisors (Annual report):

### 1. Information about members of Board of Supervisors ("BOS"):

<i>No.</i>	<i>Members of Board of Supervisors</i>	<i>Position</i>	<i>The date becoming/ceasing to be the member of the Board of Supervisors</i>	<i>Qualification</i>
1	Ms Le Nguyen Khanh Linh	Head of the BOS	Becoming date 22/06/2023	Bachelor's degree in Economics, majoring in Accounting
2	Ms Lai Le Huong	Member of the BOS	Becoming date 22/06/2023	Bachelor's degree in Economics, majoring in Accounting - Auditing
3	Ms Doan Su Ngoc Tran	Member of the BOS	Becoming date 22/06/2023	Master of Business Administration

### 2. Meetings of Board of Supervisors ("BOS"):

<i>No.</i>	<i>Members of Board of Supervisors</i>	<i>Number of meetings attended</i>	<i>Attendance rate</i>	<i>Voting rate</i>	<i>Reasons for absence</i>
1	Ms Le Nguyen Khanh Linh	4/4	100%	100%	
2	Ms Lai Le Huong	4/4	100%	100%	

<b>No.</b>	<b>Members of Board of Supervisors</b>	<b>Number of meetings attended</b>	<b>Attendance rate</b>	<b>Voting rate</b>	<b>Reasons for absence</b>
3	Ms Doan Su Ngoc Tran	4/4	100%	100%	

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

The BOS shall monitor the BOD, the Executive Board, and shareholders in accordance with the provisions of the Company's Charter and the Resolutions of the General Meeting of Shareholders in 2024, as well as the Resolutions and Decisions of the BOD, specifically:

- Attend meetings of the BOD.
- Develop a control plan according to function.
- Organize regular meetings of the BOS.

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

Participate in the development of internal management regulations to support the management and operation of the Company's business activities.

5. Other activities of the Board of Supervisors:

Monitor and evaluate the independence and objectivity of the independent auditing firm, as well as the effectiveness and efficiency of the auditing process.

#### **IV. Board of Management**

<b>No.</b>	<b>Members of Board of Management</b>	<b>Date of birth</b>	<b>Qualification</b>	<b>Date of appointment / dismissal of members of the Board of Management</b>
1	Mr Nguyen Van Non - General Director	25/06/1965	Industrial Electrical Engineer	Appointment Date 15/05/2021
2	Mr Dinh Van Son - Deputy General Director	31/08/1971	Master of Business Administration	Appointment Date 07/01/2022
3	Mr Nguyen Hung Luong - Deputy General Director	28/08/1964	Master's in Network and Electrical Systems	Appointment Date 01/06/2024

#### **V. Chief Accountant**

<b>Name</b>	<b>Date of birth</b>	<b>Qualification</b>	<b>Date of appointment / dismissal</b>
Ms Bui Thi Kim Na	07/07/1977	Bachelor of Accounting - Auditing	Appointment Date 15/12/2021

## **VI. Training courses on corporate governance**

The corporate governance training courses that members of the Board of Directors, members of the Supervisory Board, the Chief Executive Officer, other management staff, and the company secretary have participated in according to corporate governance regulations: Corporate Governance Training from December 16, 2024, to December 17, 2024, organized by the Institute for Human Resource Development and Business – University of Economics Ho Chi Minh City.

## **VII. The list of affiliated persons of the public company (Annual report) and transactions of affiliated persons of the Company:**

1. The list of affiliated persons of the Company: Attached Appendix 02.
2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons: Attached Appendix 03.
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, the 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):
    - 4.1.1 Transactions in 2022:
      - Received dividends from:
        - + Dakrosa Hydropower Joint Stock Company;
        - + My Hung Tay Nguyen Joint Stock Company.
      - Interest income from loans to My Hung Tay Nguyen Joint Stock Company.
      - Principal repayment from loans to My Hung Tay Nguyen Joint Stock Company
    - 4.1.2 Transactions in 2023:
      - Received dividends from:
        - + Dakrosa Hydropower Joint Stock Company;
        - + My Hung Tay Nguyen Joint Stock Company.
      - Interest income from loans to My Hung Tay Nguyen Joint Stock Company.
      - Principal repayment from loans to My Hung Tay Nguyen Joint Stock Company.
      - Providing services and leasing services of Dakrosa Hydropower Joint Stock Company.
    - 4.1.3 Transactions in 2024:
      - Received dividends from:

- + My Hung Tay Nguyen Joint Stock Company.
- + Dakrosa Hydropower Joint Stock Company;
- Interest income from loans to My Hung Tay Nguyen Joint Stock Company.
- Principal repayment from loans to My Hung Tay Nguyen Joint Stock Company.
- Providing services and leasing services of Dakrosa Hydropower Joint Stock Company.
- Providing services to REE Tra Vinh Wind Power Company Limited.

4.2. Transactions between the Company and the company that its affiliated persons with members of Board of Directors, Board of Supervisors, General Director and other managers as a member of Board of Directors, General Director: 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, General Director and other managers: None.

### VIII. Share transactions of internal persons and their affiliated persons

1. The list of internal persons and their affiliated persons: Attached Appendix 04.

2. 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		Reasons for increasing, decreasing (buying, selling, converting, rewarding, etc.)
			Number of shares	Percentage	Number of shares	Percentage	
1	Ms Bui Thi Kim Na	Chief Accountant – Internal persons	200	0.0003%	0	0%	Selling

### IX. Other significant issues:

None ./.

#### Recipients:

- As above;
- Archived: VT, TCKT.

#### CHAIRMAN OF THE BOARD OF DIRECTORS

(Sign, full name and seal)

**Huynh Van Khanh**

**Appendix 01****RESOLUTIONS/DECISIONS OF THE BOARD OF DIRECTORS**

<b>No.</b>	<b>Date</b> <i>(dd/mm/yyyy)</i>	<b>Resolution/Decision</b> <b>No.</b>	<b>Content</b>	<b>Approval</b> <b>rate</b>
1	05/02/2024	69/NQ-TMP-HĐQT	Resolution of the Board of Directors Meeting, Session 1, Year 2024	100%
2	13/03/2024	114/NQ-TMP-HĐQT	The Board of Directors approved the convening of the Annual General Meeting of Shareholders for the year 2024 of Thac Mo Hydropower Joint Stock Company.	100%
3	21/03/2024	150/NQ-TMP-HĐQT	The Board of Directors approved the voting contents at the 2024 Annual General Meeting of Shareholders of Thuan Binh Wind Power Joint Stock Company.	100%
4	21/03/2024	161/NQ-TMP-HĐQT	Resolution of the Board of Directors Meeting, Session 2, Year 2024	100%
5	01/04/2024	201/NQ-TMP-HĐQT	The Board of Directors approved the separate and consolidated financial statements after the 2023 audit of TMP.	100%
6	05/04/2024	212/NQ-TMP-HĐQT	The Board of Directors approved the change of the date for the Annual General Meeting of Shareholders in 2024 for Thac Mo Hydropower Joint Stock Company.	100%
7	05/04/2024	220/QĐ-TMP-HĐQT	Establishment of the Organizing Committee and the Shareholder Eligibility Verification Committee for the 2024 Annual General Meeting of Shareholders of Thac Mo Hydropower Joint Stock Company.	100%
8	11/04/2024	265/NQ-TMP-HĐQT	The Board of Directors approved the voting content at the Annual General Meeting of Shareholders for the year 2024 of Tay Nguyen My Hung Joint Stock Company.	100%
9	24/04/2024	306/NQ-TMP-HĐQT	The Board of Directors approved the adjustment of documents submitted to the Annual General Meeting of Shareholders 2024 of Thac Mo Hydropower Joint Stock Company.	100%

<b>No.</b>	<b>Date</b> <i>(dd/mm/yyyy)</i>	<b>Resolution/Decision No.</b>	<b>Content</b>	<b>Approval rate</b>
10	09/05/2024	347/QĐ-TMP-HĐQT	Approval of TMP's 2024 Plan	100%
11	16/05/2024	373/NQ-TMP-HĐQT	Through the voting contents at the 2024 Annual General Meeting of Shareholders of Dakrosa Hydropower Joint Stock Company.	100%
12	22/05/2024	391/NQ-TMP-HĐQT	Resolution of the Board of Directors Meeting, Session 3, Year 2024	100%
13	04/06/2024	441/QĐ-TMP-HĐQT	Approval of the extension of the position of Deputy General Director of TMP for Mr. Nguyen Hung Luong	100%
14	15/07/2024	601/NQ-TMP-HĐQT	Resolution of the Board of Directors Meeting, Session 4, Year 2024	100%
15	17/07/2024	610/NQ-TMP-HĐQT	The Board of Directors approved the voting contents at the Annual General Meeting of Shareholders for the year 2024 of Thac Mo Hydroelectric Lake Investment and Exploitation Joint Stock Company.	100%
16	26/07/2024	648/NQ-TMP-HĐQT	The Board of Directors approved the financial report for the second quarter of 2024 of Thac Mo Hydropower Joint Stock Company.	100%
17	01/08/2024	686/QĐ-TMP-HĐQT	Reappointment of the person in charge of governance who also serves as the Secretary of TMP.	100%
18	22/08/2024	757/NQ-TMP-HĐQT	Resolution of the Board of Directors Meeting, Session 5, Year 2024	100%
19	23/08/2024	770/NQ-TMP-HĐQT	The Board of Directors approved the reviewed interim financial statements for the six-month period ending June 30, 2024, audited by AASC Auditing Firm.	100%
20	17/09/2024	819/NQ-TMP-HĐQT	Resolution of the Board of Directors Meeting, Session 6, Year 2024	100%
21	02/10/2024	877/NQ-TMP-HĐQT	The Board of Directors approved the Plan and the Information Disclosure Document regarding the transfer of shares of Thac Mo Hydropower Joint Stock	100%

<b>No.</b>	<b>Date</b> <i>(dd/mm/yyyy)</i>	<b>Resolution/Decision</b> <b>No.</b>	<b>Content</b>	<b>Approval</b> <b>rate</b>
			Company invested in Thac Mo Hydroelectric Lake Investment and Exploitation Joint Stock Company	
22	02/10/2024	880/NQ-TMP-HĐQT	The Board of Directors approved the voting items at the Extraordinary General Meeting of Shareholders in 2024 of Quang Ninh Thermal Power Joint Stock Company	100%
23	30/10/2024	973/NQ-TMP-HĐQT	The Board of Directors approved the financial report for the third quarter of 2024, explaining the business production results	100%
24	31/10/2024	977/NQ-TMP-HĐQT	The Board of Directors approved transactions between Thac Mo Hydropower Joint Stock Company and related parties for the year 2024	100%
25	25/11/2024	1031/NQ-HĐQT	The Board of Directors approved the interim dividend for the first tranche of 2024 for TMP	100%
26	02/12/2024	1059/NQ-HĐQT	Resolution of the Board of Directors Meeting, Session 7, Year 2024	100%
27	31/12/2024	1167/NQ-HĐQT	The Board of Directors approved the results of the transfer of capital contributions by Thac Mo Hydropower Joint Stock Company in the Thac Mo Hydroelectric Lake Investment and Exploitation Joint Stock Company.	100%

## Appendix 02

### THE LIST OF AFFILIATED PERSONS OF THE COMPANY

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	No. *, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
1	Huynh Van Khanh		Chairman of the BOD			22/06/2023			Internal persons
1.01	Ha Thi Minh Huong					22/06/2023			Related Person of Mr. Huynh Van Khanh
1.02	Huynh Phuoc Thuy Khanh					22/06/2023			Related Person of Mr. Huynh Van Khanh
1.03	Huynh Chau Khue					22/06/2023			Related Person of Mr. Huynh Van Khanh
1.04	Bui Thi Nguyet Anh					22/06/2023			Related Person of Mr. Huynh Van Khanh

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	No. *, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
1.05	Huynh Thi Huong					22/06/2023			Related Person of Mr. Huynh Van Khanh
1.06	Huynh Thi Bo					22/06/2023			Related Person of Mr. Huynh Van Khanh
1.07	Huynh Tan Khoi					22/06/2023			Related Person of Mr. Huynh Van Khanh
1.08	Le Thi Bup					22/06/2023			Related Person of Mr. Huynh Van Khanh
1.09	Luu Thi Nguyet					22/06/2023			Related Person of Mr. Huynh Van Khanh
1.10	Huynh Tan Anh					22/06/2023			Related Person of Mr. Huynh Van Khanh

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	No. *, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
1.11	Power Generation Joint Stock Corporation 2			1800590430 issued on July 1, 2021, by the Department of Planning and Investment of Can Tho City	01 Le Hong Phong Street, Tra Noc Ward, Binh Thuy District, Can Tho City	22/06/2023			Related Person of Mr. Huynh Van Khanh
2	Nguyen Van Non	007C600173	Member of the BOD cum General Director			22/06/2023			Internal persons
2.01	Nguyen Thi Ngoc Vieu					22/06/2023			Related Person of Mr. Nguyen Van Non
2.02	Nguyen Duy Linh	018C700104 009C169180				22/06/2023			Related Person of Mr. Nguyen Van Non
2.03	Nguyen Thi Phuong Linh					22/06/2023			Related Person of Mr. Nguyen Van Non
2.04	Bui Thi La					22/06/2023			Related Person of Mr. Nguyen Van Non

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	No. *, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
2.05	Le Thi Kiem					22/06/2023			Related Person of Mr. Nguyen Van Non
2.06	Nguyen Thi Hong Diem					22/06/2023			Related Person of Mr. Nguyen Van Non
2.07	Nguyen Thanh Huan					22/06/2023			Related Person of Mr. Nguyen Van Non
2.08	Power Generation Joint Stock Corporation 2			1800590430 issued on July 1, 2021, by the Department of Planning and Investment of Can Tho City	01 Le Hong Phong Street, Tra Noc Ward, Binh Thuy District, Can Tho City	22/06/2023			Related Person of Mr. Nguyen Van Non
3	Pham Minh Tri		Member of the BOD			22/12/2023			Internal persons
3.01	Pham Bay					22/12/2023			Related Person of Mr. Pham Minh Tri

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	No. *, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
3.02	Vo Thi Nam					22/12/2023			Related Person of Mr. Pham Minh Tri
3.03	Pham Thi Bich Ha					22/12/2023			Related Person of Mr. Pham Minh Tri
3.04	Pham Minh Duc					22/12/2023			Related Person of Mr. Pham Minh Tri
3.05	Pham Thi Xuan My					22/12/2023			Related Person of Mr. Pham Minh Tri
3.06	Pham Thi Le Thu					22/12/2023			Related Person of Mr. Pham Minh Tri
3.07	Pham Thi Le Xuan					22/12/2023			Related Person of Mr. Pham Minh Tri

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	No. *, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
3.08	Pham Thi Le Chau					22/12/2023			Related Person of Mr. Pham Minh Tri
3.09	Pham Thi Minh Tam					22/12/2023			Related Person of Mr. Pham Minh Tri
3.10	Pham Tuan Tu					22/12/2023			Related Person of Mr. Pham Minh Tri
3.11	Phan Thi Bich Tram					22/12/2023			Related Person of Mr. Pham Minh Tri
3.12	Pham Minh Tuan					22/12/2023			Related Person of Mr. Pham Minh Tri
3.13	Pham Minh Tin					22/12/2023			Related Person of Mr. Pham Minh Tri

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	No. *, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
3.14	Vuong Bach Tuyet					22/12/2023			Related Person of Mr. Pham Minh Tri
3.15	Phan Thanh Liem					22/12/2023			Related Person of Mr. Pham Minh Tri
3.16	Phan Thanh Truc					22/12/2023			Related Person of Mr. Pham Minh Tri
3.17	Pham Van Khue					22/12/2023			Related Person of Mr. Pham Minh Tri
3.18	Cao Minh Hiep					22/12/2023			Related Person of Mr. Pham Minh Tri
3.19	Mai Van Tong					22/12/2023			Related Person of Mr. Pham Minh Tri

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	No. *, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
3.20	Cao Tran Phuoc Sinh					22/12/2023			Related Person of Mr. Pham Minh Tri
3.21	Nguyen Thi Thanh Cam					22/12/2023			Related Person of Mr. Pham Minh Tri
3.22	Dang Thi Thu Kieu					22/12/2023			Related Person of Mr. Pham Minh Tri
3.23	Vo Thi Thu					22/12/2023			Related Person of Mr. Pham Minh Tri
3.24	Power Generation Joint Stock Corporation 2			1800590430 issued on July 1, 2021, by the Department of Planning and Investment of Can Tho City	No. 01 Le Hong Phong Street, Tra Noc Ward, Binh Thuy District, Can Tho City	22/12/2023			Related Person of Mr. Pham Minh Tri
4	Nguyen Quang Quyen	003C303505	Member of the BOD			22/06/2023			Internal persons

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	No. *, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
4.01	Pham Thi Hai Binh					22/06/2023			Related Person of Mr. Nguyen Quang Quyen
4.02	Nguyen Quang					22/06/2023			Related Person of Mr. Nguyen Quang Quyen
4.03	Pham Quoc Binh					22/06/2023			Related Person of Mr. Nguyen Quang Quyen
4.04	Nguyen Van Bao					22/06/2023			Related Person of Mr. Nguyen Quang Quyen
4.05	Thac Ba Hydropower Joint Stock Company			5200240495 issued on February 20, 2019, by the Department of Planning and Investment of Yen Bai Province	Residential Group 1, Thac Ba Town, Yen Binh District, Yen Bai Province	22/06/2023			Related Person of Mr. Nguyen Quang Quyen

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	No. *, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
4.06	Vinh Son - Song Hinh Hydropower Joint Stock Company			4100562786 issued on February 26, 2021, by the Department of Planning and Investment of Binh Dinh Province	21 Nguyen Hue Street, Hai Cang Ward, Quy Nhon City, Binh Dinh Province	22/06/2023			Related Person of Mr. Nguyen Quang Quyen
4.07	Central Hydropower Joint Stock Company			0400477830 issued on July 9, 2020, by the Department of Planning and Investment of Da Nang City	Da Nang Industrial Zone, An Hai Bac Ward, Son Tra District, Da Nang City	22/06/2023			Related Person of Mr. Nguyen Quang Quyen
4.08	Pha Lai Thermal Power Joint Stock Company			0800296853 issued on April 24, 2023, by the Department of Planning and Investment of Hai Duong Province	Km 28, National Highway 18, Pha Lai Ward, Chi Linh City, Hai Duong Province	22/06/2023			Related Person of Mr. Nguyen Quang Quyen
4.09	REE Energy Company Limited			0316514160 issued on September 30, 2020, by the Department of Planning and Investment of Ho Chi Minh City	364 Cong Hoa Street, Ward 13, Tan Binh District, Ho Chi Minh City	22/06/2023			Related Person of Mr. Nguyen Quang Quyen
4.10	REE Tra Vinh Wind Power Company Limited			2100673348 issued by the Department of Planning and Investment of Tra Vinh Province	Control House of Wind Power Plant No. 3 - located at V1-3 position, Na Mat Hamlet, Truong Long Hoa	22/06/2023			Related Person of Mr. Nguyen Quang Quyen

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	No. *, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
					Commune, Duyen Hai Town, Tra Vinh Province				
5	Le Tuan Hai		Independent member of the BOD	ID No. 051070021053, issued on November 22, 2021 by The Police Department on Administrative Management of Social Order	137/3, Street No. 59, Ward 14, Go Vap District, Ho Chi Minh City	22/06/2023	00/01/1900		Internal persons
5.01	Nguyen Thi Nhan					22/06/2023			Related Person of Mr. Le Tuan Hai
5.02	Le Thi Phuong Loan					22/06/2023			Related Person of Mr. Le Tuan Hai
5.03	Le Tuan Huy					22/06/2023			Related Person of Mr. Le Tuan Hai
5.04	Le Thi Dieu Huyen					22/06/2023			Related Person of Mr. Le Tuan Hai

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	No. *, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
5.05	Nguyen Huan					22/06/2023			Related Person of Mr. Le Tuan Hai
5.06	Le Tuan Hung					22/06/2023			Related Person of Mr. Le Tuan Hai
5.07	La Thi Kim Truc					22/06/2023			Related Person of Mr. Le Tuan Hai
5.08	Le Thi Hai Yen					22/06/2023	00/01/1900		Related Person of Mr. Le Tuan Hai
5.09	Le Yen Ngoc					22/06/2023			Related Person of Mr. Le Tuan Hai
5.10	Le Khanh Ngoc					22/06/2023			Related Person of Mr. Le Tuan Hai

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	No. *, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
5.11	Thac Ba Hydropower Joint Stock Company			5200240495 issued on February 20, 2019, by the Department of Planning and Investment of Yen Bai Province	Residential Group 1, Thac Ba Town, Yen Binh District, Yen Bai Province	22/06/2023			Related Person of Mr. Le Tuan Hai
5.12	Vinh Son - Song Hinh Hydropower Joint Stock Company			4100562786 issued on February 26, 2021, by the Department of Planning and Investment of Binh Dinh Province	21 Nguyen Hue, Hai Cang Ward, Quy Nhon City, Binh Dinh Province	22/06/2023			Related Person of Mr. Le Tuan Hai
5.13	Southern Hydropower Joint Stock Company			0303416670 issued on June 30, 2022, by the Department of Planning and Investment of Ho Chi Minh City	P.106, 1st Floor - Citilight Building - 45 Vo Thi Sau - Da Kao Ward - District 1 - Ho Chi Minh City	22/06/2023			Related Person of Mr. Le Tuan Hai
5.14	Pha Lai Thermal Power Joint Stock Company			0800296853 issued on April 24, 2023, by the Department of Planning and Investment of Hai Duong Province	Km 28, National Road 18, Phat Lai Ward, Chi Linh City, Hai Duong Province	22/06/2023			Related Person of Mr. Le Tuan Hai
5.15	Song Ba Ha Hydro Power Joint Stock Company			4400415302 issued on June 30, 2023, by the Department of Planning and Investment of Phu Yen Province	02C Tran Hung Dao, Ward 1, Tuy Hoa City, Phu Yen Province	22/06/2023			Related Person of Mr. Le Tuan Hai

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	No. *, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
6	Nguyen Hung Luong		Deputy General Director			01/06/2024			Internal persons
6.01	Nguyen Tan Luc					01/06/2024			Related Person of Mr. Nguyen Hung Luong
6.02	Ho Thi Ly					01/06/2024			Related Person of Mr. Nguyen Hung Luong
6.03	Nguyen Hung Vu					01/06/2024			Related Person of Mr. Nguyen Hung Luong
6.04	Nguyen Hung Trang					01/06/2024			Related Person of Mr. Nguyen Hung Luong
6.05	Nguyen Hung Dung					01/06/2024			Related Person of Mr. Nguyen Hung Luong

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	No. *, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
6.06	Nguyen Minh Thang					01/06/2024			Related Person of Mr. Nguyen Hung Luong
6.07	Nguyen Thanh Binh					01/06/2024			Related Person of Mr. Nguyen Hung Luong
6.08	Phan Thi Nam Ha					01/06/2024			Related Person of Mr. Nguyen Hung Luong
6.09	Nguyen Thi Phuong Mai					01/06/2024			Related Person of Mr. Nguyen Hung Luong
6.10	Nguyen Thi Xuyen					01/06/2024			Related Person of Mr. Nguyen Hung Luong
6.11	Dao Duy Quang					01/06/2024			Related Person of Mr. Nguyen Hung Luong

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	No. *, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
6.12	Pham Van Tien					01/06/2024			Related Person of Mr. Nguyen Hung Luong
6.13	Nguyen Thi Loan					01/06/2024			Related Person of Mr. Nguyen Hung Luong
6.14	Nguyen Thuy Cam Hong					01/06/2024			Related Person of Mr. Nguyen Hung Luong
6.15	From Thi Hong Hoa					01/06/2024			Related Person of Mr. Nguyen Hung Luong
6.16	Nguyen Ngoc Thanh					01/06/2024			Related Person of Mr. Nguyen Hung Luong
6.17	Nguyen Thi Giao Linh					01/06/2024			Related Person of Mr. Nguyen Hung Luong

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	No. *, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
7	Dinh Van Son		Deputy General Director			07/01/2022			Internal persons
7.01	Dinh Van Mau					07/01/2022			Related person of Mr. Dinh Van Son
7.02	Nguyen Thi Van					07/01/2022			Related person of Mr. Dinh Van Son
7.03	Dinh Van Minh Vu					07/01/2022			Related person of Mr. Dinh Van Son
7.04	Dinh Thi Bao Chau					07/01/2022			Related person of Mr. Dinh Van Son
7.05	Dinh Thi Thu Tam					07/01/2022			Related person of Mr. Dinh Van Son

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	No. *, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
7.06	Dinh Van An					07/01/2022			Related person of Mr. Dinh Van Son
7.07	Nguyen Minh Duc					07/01/2022			Related person of Mr. Dinh Van Son
7.08	Duong Thi Tuan					07/01/2022			Related person of Mr. Dinh Van Son
7.09	Luu Duc Thuan					07/01/2022			Related person of Mr. Dinh Van Son
7.10	Truong Thi Kim Hoa					07/01/2022			Related person of Mr. Dinh Van Son
8	Le Nguyen Khanh Linh		Head of the BOS			22/06/2023			Internal persons

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	No. *, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
8.01	Le Phat Tan	009C1522 40				22/06/2023			Related person of Mrs. Nguyen Khanh Linh
8.02	Nguyen Anh Tuyet	009C8010 25				22/06/2023			Related person of Mrs. Nguyen Khanh Linh
8.03	Le Nguyen Dang Khoa					22/06/2023			Related person of Mrs. Nguyen Khanh Linh
9	Lai Le Huong	003C0381 98	Member of the BOS			22/06/2023			Internal persons
9.01	Lai Ngu					22/06/2023			Related person of Mrs. Lai Le Huong

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	No. *, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
9.02	Tu Nhuan Kieu					22/06/2023			Related person of Mrs. Lai Le Huong
9.03	Ngo Van Son					22/06/2023			Related person of Mrs. Lai Le Huong
9.04	Pham Thi Tuyet					22/06/2023			Related person of Mrs. Lai Le Huong
9.05	Ngo Quang Thao	022C0868 75				22/06/2023			Related person of Mrs. Lai Le Huong
9.06	Tu Le Trinh					22/06/2023			Related person of Mrs. Lai Le Huong
9.07	Lai Kim Hung					22/06/2023			Related person of Mrs. Lai Le Huong

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	No. *, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
9.08	Thac Ba Hydropower Joint Stock Company			5200240495 issued on February 20, 2019, by the Department of Planning and Investment of Yen Bai Province	Residential Group 1, Thac Ba Town, Yen Binh District, Yen Bai Province	22/06/2023			Related person of Mrs. Lai Le Huong
9.09	Binh Dien Hydro Power Joint Stock Company			3300361563 issued on February 2, 2015, by the Department of Planning and Investment of Thua Thien Hue Province	Dien Loi Village, Binh Dien Commune, Huong Tra Town, Thua Thien Hue		15/06/2024	Resigned as a member of the BOS	From June 15, 2024, no longer a related person of Mrs. Lai Le Huong.
10	Doan Su Ngoc Tran	026CA45 383 069C1134 88	Member of the BOS			22/06/2023			Internal persons
10.01	Doan Huu Hung					22/06/2023			Related person of Mrs. Doan Su Ngoc Tran
10.02	Su Minh Chau					22/06/2023			Related person of Mrs. Doan Su Ngoc Tran

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	No. *, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
11	Bui Thi Kim Na		Chief Accountant			15/12/2021			Internal persons
11.01	Bui Khai					15/12/2021			Related person of Mrs. Bui Thi Kim Na
11.02	Nguyen Thi Huot					15/12/2021			Related person of Mrs. Bui Thi Kim Na
11.03	Vo Thong					15/12/2021			Related person of Mrs. Bui Thi Kim Na
11.04	Nguyen Thi Hong Danh					15/12/2021			Related person of Mrs. Bui Thi Kim Na
11.05	Bui Quang Khai					15/12/2021			Related person of Mrs. Bui Thi Kim Na

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	No. *, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
11.06	Pham Thi Tuyet					15/12/2021			Related person of Mrs. Bui Thi Kim Na
11.07	Bui Van Phat					15/12/2021			Related person of Mrs. Bui Thi Kim Na
11.08	Le Thi Anh Ha					15/12/2021			Related person of Mrs. Bui Thi Kim Na
11.09	Bui The Huy					15/12/2021			Related person of Mrs. Bui Thi Kim Na
11.10	Nguyen Thi Nhung					15/12/2021			Related person of Mrs. Bui Thi Kim Na
11.11	Bui Van Thanh					15/12/2021			Related person of Mrs. Bui Thi Kim Na

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	No. *, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
11.12	Nguyen Thi Thanh Thao					15/12/2021			Related person of Mrs. Bui Thi Kim Na
11.13	Vo Doan Duy					15/12/2021			Related person of Mrs. Bui Thi Kim Na
11.14	Vo Ngoc Chau Doan					15/12/2021			Related person of Mrs. Bui Thi Kim Na
11.15	Vo Phuc Khang					15/12/2021			Related person of Mrs. Bui Thi Kim Na
12	Nguyen Huynh Duc		Person in charge of corporate governance			01/08/2024			Internal persons
12.01	Tran Thi My Linh					01/08/2024			Related person of Mr. Nguyen Huynh Duc

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	No. *, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
12.02	Nguyen Tran Ngan Duong					01/08/2024			Related person of Mr. Nguyen Huynh Duc
12.03	Nguyen Tran An Phu					01/08/2024			Related person of Mr. Nguyen Huynh Duc
12.04	Nguyen Tran Ngan Lam					01/08/2024			Related person of Mr. Nguyen Huynh Duc
12.05	Le Thi Le Xuan					01/08/2024			Related person of Mr. Nguyen Huynh Duc
12.06	Tran Mau Minh					01/08/2024			Related person of Mr. Nguyen Huynh Duc
12.07	Tran Thi Lieu					01/08/2024			Related person of Mr. Nguyen Huynh Duc

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	No. *, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
12.08	Nguyen Huynh Vu					01/08/2024			Related person of Mr. Nguyen Huynh Duc
12.09	Le Thi Tuyet Dung					01/08/2024			Related person of Mr. Nguyen Huynh Duc
12.10	Tran Chi Linh					01/08/2024			Related person of Mr. Nguyen Huynh Duc
13	Power Generation Joint Stock Corporation 2			1800590430 issued on July 1, 2021, by the Department of Planning and Investment of Can Tho City	No. 01 Le Hong Phong Street, Tra Noc Ward, Binh Thuy District, Can Tho City				Parent company
13.01	Tran Phu Thai	002C974668				07/01/2021			The manager of the parent company
13.02	Nguyen Dinh Hai	018C700999				05/11/2021			The manager of the parent company

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13.03	Tran Ly					25/12/2022			The manager of the parent company
13.04	Nguyen Thi Ngoc Lan					01/10/2024			The manager of the parent company
13.05	Tran Van Du	003C328710				07/01/2021			The manager of the parent company
13.06	Le Quoc Vu					07/01/2021			The manager of the parent company
13.07	Ngo Viet Hung					15/3/2023			The manager of the parent company
13.08	Huynh Thi Phuong Khanh					18/12/2024			The manager of the parent company

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	No. *, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
14	A Vuong Hydropower Joint Stock Company			4000478435 issued on May 14, 2024, by the Department of Planning and Investment of Quang Nam Province	Dung village, Thanh My town, Nam Giang district, Quang Nam Province				Công ty trong cùng Tổng công ty
15	Song Ba Ha Hydro Power Joint Stock Company			4400415302 issued on June 4, 2024, by the Department of Planning and Investment of Phu Yen Province	498 Hung Vuong Avenue, Ward 9, Tuy Hoa City, Phu Yen Province				Công ty trong cùng Tổng công ty
16	Pha Lai Thermal Power Joint Stock Company			0800296853 issued on April 24, 2023, by the Department of Planning and Investment of Hai Duong Province	Km 28, National Highway 18, Pha Lai Ward, Chi Linh City, Hai Duong Province				Công ty trong cùng Tổng công ty
17	Hai Phong Thermal Power Joint Stock Company			0200493225 issued on July 1, 2021, by the Department of Planning and Investment of Hai Phong City	Doan village, Tam Hung commune, Thuy Nguyen district, Hai Phong City				Công ty trong cùng Tổng công ty
18	Trung Son Hydropower Company Limited			0105199463 issued on July 11, 2023, by the Department of Planning and Investment of Ha Noi City	1st and 2nd floors, N07-B1 building, Dich Vong new urban area, Dich Vong Ward, Cau Giay District, Ha Noi City				Công ty trong cùng Tổng công ty

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	No. *, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
19	Song Bung Hydro Power Company			1800590430-007	143 Xo Viet Nghe Tinh Street, Khue Trung Ward, Cam Le District, Da Nang City				Branch of the parent company
20	Quang Tri Hydro Power Company			1800590430-003	Quarter 8, Ward 5, Dong Ha City, Quang Tri Province				Branch of the parent company
21	An Khe - Ka Nak Hydro Power Company			1800590430-004	No. 125 Tay Son Street, Quang Trung Ward, Quy Nhon City, Binh Dinh Province, Viet Nam				Branch of the parent company
22	Can Tho Thermal Power Company			1800590430-008	No. 01 Le Hong Phong Street, Tra Noc Ward, Binh Thuy District, Can Tho City				Branch of the parent company
23	Song Bung 2 Hydropower Project Management Board			1800590430-001	143 Xo Viet Nghe Tinh Street, Khue Trung Ward, Cam Le District, Da Nang City				Branch of the parent company

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24	O Mon Power Center Project Management Board			1800590430-006	Thoi Loi area, Phuoc Thoi ward, O Mon district, Can Tho City, Viet Nam				Branch of the parent company
25	REE Energy Company Limited			0316514160 issued on September 30, 2020, by the Department of Planning and Investment of Ho Chi Minh City	364 Cong Hoa, Ward 13, Tan Binh District, Ho Chi Minh City				Major shareholder, sở hữu 42,63% số cổ phiếu có quyền biểu quyết
26	Viet Nam Electricity			0100100079 issued by the Department of Planning and Investment of Ha Noi City	No. 11 Cua Bac Street, Truc Bach Ward, Ba Dinh District, Ha Noi City, Viet Nam				Highest-level parent company
27	My Hung Tay Nguyen Joint Stock Company			5800581747 issued on July 13, 2023, by the Department of Planning and Investment of Lam Dong Province	231 Au Co Street, Loc Nga Commune, Bao Loc City, Lam Dong Province	11/02/2010			Subsidiary company
28	Dakrosa Hydropower Joint Stock Company			5900189597 issued on July 13, 2023, by the Department of Planning and Investment of Gia Lai Province	117 Le Dai Hanh, Dong Da Ward, Pleiku City, Gia Lai Province	10/01/2011			Subsidiary company

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29	Dong Nai Power Electrical Engineering Joint Stock Company			3601373509 issued on February 28, 2023, by the Department of Planning and Investment of Dong Nai Province	No. 1 Nguyen Ai Quoc Street, Tan Hiep Ward, Bien Hoa City, Dong Nai Province				The company indirectly controlled by EVN
30	Hoa Binh Hydro Power Company			0100100079-001	Tan Thinh ward, Hoa Binh City, Hoa Binh Province				EVN Branch
31	Ialy Hydro Power Company			0100100079-048	Group 3, IaPinh village, Ia Ly town, Chu Pah district, Gia Lai Province				EVN Branch
32	Tri An Hydro Power Company			0100100079-006	Ward 8, Vinh An town, Vinh Cuu district, Dong Nai Province				EVN Branch
33	Tuyen Quang Hydro Power Company			0100100079-068	No. 403 Truong Chinh Street, Y La Ward, Tuyen Quang City, Tuyen Quang Province				EVN Branch

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	No. *, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
34	Se San Hydropower Development Company			0100100079-078	114 Le Duan, Phu Dong ward, Pleiku City, Gia Lai Province				EVN Branch
35	Son La Hydro Power Company			0100100079-079	No. 56 Lo Van Gia Street, Group 3, Chieng Le Ward, Son La City, Son La Province				EVN Branch
36	Huoi Quang – Ban Chat Hydro Power Company			0100100079-034	Na Khiet Village, Muong Cang Commune, Than Uyen District, Lai Chau Province				EVN Branch
37	Thai Binh Thermal Power Company			0100100079-012	Chi Thien Village, My Loc Commune, Thai Thuy District, Thai Binh Province, Viet Nam				EVN Branch
38	Vinh Tan 4 Thermal Power Plant			0100100079-088	Vinh Phuc Village, Vinh Tan Commune, Tuy Phong District, Binh Thuan				EVN Branch

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	No. *, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
					Province, Viet Nam				
39	Viet Nam Electricity Power Projects Management Board No.1			0100100079-090	No. 11 Cua Bac Street, Truc Bach Ward, Ba Dinh District, Ha Noi City, Viet Nam				EVN Branch
40	Viet Nam Electricity Power Projects Management Board No.2			0100100079-091	No. 11 Cua Bac Street, Truc Bach Ward, Ba Dinh District, Ha Noi City, Viet Nam				EVN Branch
41	Viet Nam Electricity Power Projects Management Board No.3			0100100079-092	No. 11 Cua Bac Street, Truc Bach Ward, Ba Dinh District, Ha Noi City, Viet Nam				EVN Branch
42	Power Trading Company			0100100079-073	No. 11 Cua Bac Street, Truc Bach Ward, Ba Dinh District, Ha Noi City, Viet Nam				EVN Branch

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43	Electricity Information Center			0100100079-046	No. 11 Cua Bac Street, Truc Bach Ward, Ba Dinh District, Ha Noi City, Viet Nam				EVN Branch
44	Information And Communications Technology Company			0100100079-010	No. 11 Cua Bac Street, Truc Bach Ward, Ba Dinh District, Ha Noi City, Viet Nam				EVN Branch
45	EVN Construction and Technology Investment Management Board			0100100079-061	No. 11 Cua Bac Street, Truc Bach Ward, Ba Dinh District, Ha Noi City, Viet Nam				EVN Branch
46	EVN Power Service Center			0100100079-089	No. 11 Cua Bac Street, Truc Bach Ward, Ba Dinh District, Ha Noi City, Viet Nam				EVN Branch
47	Power Generation Corporation 1			5701662152 issued on July 31, 2023, by the Department of Planning and Investment of Ha Noi City	No. 22 Duong Dinh Nghe Street, Yen Hoa Ward, Cau Giay District, Ha Noi City				EVN's subsidiary company

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48	Power Generation Joint Stock Corporation 3			3502208399 issued on October 5, 2021, by the Department of Planning and Investment of Ba Ria - Vung Tau Province	No. 60-66 Nguyen Co Thach, Sala Urban Area, An Loi Dong Ward, Thu Duc City, Ho Chi Minh City				EVN's subsidiary company
49	National Power Transmission Corporation			0104003204 issued on November 13, 2020, by the Department of Planning and Investment of Ha Noi City	No. 18 Tran Nguyen Han, Ly Thai To Ward, Hoan Kiem District, Ha Noi City				EVN's subsidiary company
50	Northern Power Corporation			0100100417, issued by the Department of Planning and Investment of Ha Noi City	No. 20 Tran Nguyen Han, Ly Thai To Ward, Hoan Kiem District, Ha Noi City				EVN's subsidiary company
51	Central Power Corporation			0400101394 issued on February 5, 2010, by the Department of Planning and Investment of Da Nang City	78A Duy Tan, Hoa Thuan Dong ward, Hai Chau district, Da Nang City				EVN's subsidiary company

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52	Southern Power Corporation (EVNSPC)			0300942001 issued on April 7, 2010, by the Department of Planning and Investment of Ho Chi Minh City	72 Hai Ba Trung, Ben Nghe Ward, District 1, Ho Chi Minh City				EVN's subsidiary company
53	Binh Phuoc Power Company - Southern Power Corporation			0300942001-011	No. 905 National Highway 14, Quarter 1, Tien Thanh Ward, Dong Xoai City, Binh Phuoc Province				EVNSPC Branch
54	Ha Noi Power Corporation			0100101114 issued on January 23, 2024, by the Department of Planning and Investment of Ha Noi City	69 Dinh Tien Hoang, Ly Thai To Ward, Hoan Kiem District, Ha Noi City				EVN's subsidiary company
55	Ho Chi Minh City Power Corporation			0300951119 issued on August 22, 2022, by the Department of Planning and Investment of Ho Chi Minh City	35 Ton Duc Thang, Ben Nghe Ward, District 1, Ho Chi Minh City				EVN's subsidiary company
56	Thu Duc Thermal Power Company Limited			0304190419 issued by the Department of Planning and Investment of Ho Chi Minh City	Km 09 Vo Nguyen Giap, Truong Tho Ward, Thu Duc City, Ho Chi Minh City				EVN's subsidiary company

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57	Power Engineering Consulting Joint Stock Company 1			0100100953 issued on May 11, 2021, by the Department of Planning and Investment of Ha Noi City	Km 9 + 200 Nguyen Trai Street, Thanh Xuan Nam Ward, Thanh Xuan District, Ha Noi City				EVN's subsidiary company
58	Power Engineering Consulting Joint Stock Company 2			0300420157 issued on December 5, 2022, by the Department of Planning and Investment of Ho Chi Minh City	32 Ngo Thoi Nhiem, Vo Thi Sau Ward, District 3, Ho Chi Minh City				EVN's subsidiary company
59	Power Engineering Consulting Joint Stock Company 3			0301475102 issued on January 18, 2024, by the Department of Planning and Investment of Ho Chi Minh City	32 Ngo Thoi Nhiem, Vo Thi Sau Ward, District 3, Ho Chi Minh City				EVN's subsidiary company
60	Power Engineering Consulting Joint Stock Company 4			4200385474 issued on June 26, 2023, by the Department of Planning and Investment of Khanh Hoa Province	11 Hoang Hoa Tham, Loc Tho ward, Nha Trang City, Khanh Hoa Province				EVN's subsidiary company
61	REE Tra Vinh Wind Power Company Limited			2100673348 issued by the Department of Planning and Investment of Tra Vinh Province	Control House of Wind Power Plant No. 3 - located at V1-3 position, Na Mat Hamlet,				Mr Nguyen Quang Quyen is the legal representative

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	No. *, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
					Truong Long Hoa Commune, Duyen Hai Town, Tra Vinh Province				e of REE Tra Vinh Wind Power Company Limited

### Appendix 03

#### TRANSACTIONS BETWEEN THE COMPANY AND ITS AFFILIATED PERSONS OR BETWEEN THE COMPANY AND ITS MAJOR SHAREHOLDERS, INTERNAL PERSONS AND AFFILIATED PERSONS

No.	Name of organization/ individual	Relationship with the Company	NSH No.* date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, quantity, total value of transaction	Note
1	Power Generation Joint Stock Corporation 2	Parent company	1800590430 issued on July 1, 2021, by the Department of Planning and Investment of Can Tho City	No. 01 Le Hong Phong Street, Tra Noc Ward, Binh Thuy District, Can Tho City	In 2024	Resolution No. 977/NQ-TMP- HĐQT dated 31/10/2024 and Resolution No. 50/NQ-HĐQT dated 23/01/2025	02 dividend payments with a total value of 206,528,744,500 VND.	
2	Viet Nam Electricity (EVN)	Highest-level parent company	0100100079, issued by the Department of Planning and Investment of Ha Noi City	No. 11 Cua Bac Street, Truc Bach Ward, Ba Dinh District, Hanoi City, Viet Nam	In 2024	Resolution No. 977/NQ-TMP- HĐQT dated 31/10/2024 and Resolution No. 50/NQ-HĐQT dated 23/01/2025	05 service provision payments for the operation management of the expanded Thac Mo Hydropower Plant with a total value of 9,447,738,253 VND	
3	Power Trading Company - Viet Nam Electricity	EVN Branch	0100100079-073	No. 11 Cua Bac Street, Truc Bach Ward, Ba Dinh	In 2024	Resolution No. 50/NQ-HĐQT dated 23/01/2025	12 electricity sales transactions with a total value of 644,093,327,316 VND	

No.	Name of organization/ individual	Relationship with the Company	NSH No.* date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, quantity, total value of transaction	Note
				District, Hanoi City, Viet Nam				
4	REE Energy Company Limited	Major shareholder	0316514160 issued on September 30, 2020, by the Department of Planning and Investment of Ho Chi Minh City.	364 Cong Hoa Street, Ward 13, Tan Binh District, Ho Chi Minh City, Viet Nam	In 2024	Resolution No. 977/NQ-TMP-HĐQT dated 31/10/2024 and Resolution No. 50/NQ-HĐQT dated 23/01/2025	02 dividend payments with a total value of 169,601,974,420 VND	
5	My Hung Tay Nguyen Joint Stock Company	Subsidiary company	5800581747, issued on July 13, 2023, by the Department of Planning and Investment of Lam Dong Province	231 Au Co Street, Loc Nga Commune, Bao Loc City, Lam Dong Province	Năm 2024	Resolution No. 977/NQ-TMP-HĐQT dated 31/10/2024 and Resolution No. 50/NQ-HĐQT dated 23/01/2025	The total transaction value is 28,774,396,918 VND. Of which:	
							- 04 loan principal repayments due, totaling 14,640,000,000 VND	
							- 04 loan interest payments, totaling 3,158,396,918 VND	
							- 01 dividend payment, valued at 10,976,000,000 VND	

No.	Name of organization/ individual	Relationship with the Company	NSH No.* date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, quantity, total value of transaction	Note
6	Dakrosa Hydropower Joint Stock Company	Subsidiary company	5900189597, issued on July 13, 2023, by the Department of Planning and Investment of Gia Lai Province	117 Le Dai Hanh Street, Dong Da Ward, Pleiku City, Gia Lai Province	In 2024	Resolution No. 977/NQ-TMP- HĐQT dated 31/10/2024 and Resolution No. 50/NQ-HĐQT dated 23/01/2025	<p>The total transaction value is 9,245,253,400 VND. Of which:</p> <ul style="list-style-type: none"> <li>- 01 service provision for equipment testing and calibration, valued at 115,056,000 VND</li> <li>- 03 service payments for repair and maintenance of generator sets, totaling 322,000,000 VND</li> <li>- 01 dividend payment, valued at 8,808,197,400 VND</li> </ul>	
7	Dong Nai Power Electrical Engineering Joint Stock Company	The company indirectly controlled by EVN	3601373509, issued on February 28, 2023, by the Department of Planning and Investment of Dong Nai Province	No. 1 Nguyen Ai Quoc Street, Tan Hiep Ward, Bien Hoa City, Dong Nai Province	In 2024	Resolution No. 50/NQ-HĐQT dated 23/01/2025	<p>The total transaction value is 325,000,000 VND. Of which:</p> <ul style="list-style-type: none"> <li>- 01 dividend payment, valued at 105,000,000 VND</li> <li>- 01 service purchase for online transformer oil filtration, valued at 220,000,000 VND</li> </ul>	

No.	Name of organization/ individual	Relationship with the Company	NSH No.* date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, quantity, total value of transaction	Note
8	Tuyen Quang Hydro Power Company	EVN Branch	0100100079-068	No. 403 Truong Chinh Street, Y La Ward, Tuyen Quang City, Tuyen Quang Province	In 2024	Resolution No. 50/NQ-HĐQT dated 23/01/2025	01 service provision for software installation for Plan Management, valued at 25,089,606 VND.	
9	Information And Communications Technology Company	EVN Branch	0100100079-010	No. 11 Cua Bac Street, Truc Bach Ward, Ba Dinh District, Hanoi City, Viet Nam	In 2024	Resolution No. 977/NQ-TMP- HĐQT dated 31/10/2024 and Resolution No. 50/NQ-HĐQT dated 23/01/2025	01 service purchase for software maintenance, valued at 304,583,145 VND	
10	Southern Power Corporation (EVNSPC)	EVN's subsidiary company	0300942001, issued on April 7, 2010, by the Department of Planning and Investment of Ho Chi Minh City	72 Hai Ba Trung Street, Ben Nghe Ward, District 1, Ho Chi Minh City, Viet Nam	In 2024	Resolution No. 50/NQ-HĐQT dated 23/01/2025	The total transaction value is 174,943,304 VND. Of which:	
							- 02 service purchases for meter calibration, totaling 137,219,230 VND	
							- 02 training expenses, totaling 37,724,074 VND	

No.	Name of organization/ individual	Relationship with the Company	NSH No.* date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, quantity, total value of transaction	Note
11	Binh Phuoc Power Company - Southern Power Corporation	EVN BranchSPC	0300942001-011	No. 905 National Route 14, Quarter 1, Tien Thanh Ward, Dong Xoai City, Binh Phuoc Province	In 2024	Resolution No. 977/NQ-TMP- HĐQT dated 31/10/2024 and Resolution No. 50/NQ-HĐQT dated 23/01/2025	12 electricity purchase transactions with a total value of 4,274,165,732 VND	
12	Ho Chi Minh City Power Corporation	EVN's subsidiary company	0300951119, issued on August 22, 2022, by the Department of Planning and Investment of Ho Chi Minh City	35 Ton Duc Thang Street, Ben Nghe Ward, District 1, Ho Chi Minh City, Viet Nam	In 2024	Resolution No. 50/NQ-HĐQT dated 23/01/2025	07 service purchases for oil sample testing, with a total value of 192,239,355 VND	
13	Power Engineering Consulting Joint Stock Company 2	EVN's subsidiary company	0300420157, issued on December 5, 2022, by the Department of Planning and Investment of	32 Ngo Thoi Nhiem Street, Vo Thi Sau Ward, District 3, Ho Chi Minh City, Viet Nam	In 2024	Resolution No. 50/NQ-HĐQT dated 23/01/2025	01 service purchase for sedimentation monitoring of reservoir beds, valued at 406,481,481 VND	

No.	Name of organization/ individual	Relationship with the Company	NSH No.* date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, quantity, total value of transaction	Note
			Ho Chi Minh City					
14	Power Engineering Consulting Joint Stock Company 3	EVN's subsidiary company	0301475102, issued on January 18, 2024, by the Department of Planning and Investment of Ho Chi Minh City	32 Ngo Thoi Nhiem Street, Vo Thi Sau Ward, District 3, Ho Chi Minh City, Viet Nam	In 2024	Resolution No. 977/NQ-TMP-HĐQT dated 31/10/2024 and Resolution No. 50/NQ-HĐQT dated 23/01/2025	The total transaction value is 4,417,777,778 VND. Of which: - 01 service purchase for assessing the generator set after 27 years of operation, valued at 3,488,888,889 VND - 01 service purchase for dam safety inspection, valued at 928,888,889 VND	
15	Power Engineering Consulting Joint Stock Company 4	EVN's subsidiary company	4200385474, issued on June 26, 2023, by the Department of Planning and Investment of Khanh Hoa Province	11 Hoang Hoa Tham Street, Loc Tho Ward, Nha Trang City, Khanh Hoa Province	In 2024	Resolution No. 50/NQ-HĐQT dated 23/01/2025	01 service purchase for dam safety inspection, valued at 619,259,259 VND	
16	REE Tra Vinh Wind Power Company Limited	Mr Nguyen Quang Quyen is the legal	2100673348, issued by the Department of	Control House of Wind Power Plant No. 3 - located at	In 2024	Resolution No. 50/NQ-HĐQT	01 service provision for periodic testing and maintenance of electrical	

No.	Name of organization/ individual	Relationship with the Company	NSH No.* date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, quantity, total value of transaction	Note
		representative of REE Tra Vinh Wind Power Company Limited	Planning and Investment of Tra Vinh Province	V1-3 position, Na Mat Hamlet, Truong Long Hoa Commune, Duyen Hai Town, Tra Vinh Province		dated 23/01/2025	equipment, valued at 599,031,109 VND	

### Appendix 04

#### THE LIST OF INTERNAL PERSONS AND THEIR AFFILIATED PERSONS

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
<i>1</i>	<i>Huynh Van Khanh</i>		<i>Chairman of the BOD</i>			<i>1,000</i>	<i>0.0014%</i>	<i>Representative of the shareholders of Power Generation Joint Stock Corporation 2</i>
1.01	Ha Thi Minh Huong					1,000	0.0014%	Wife
1.02	Huynh Phuoc Thuy Khanh							Daughter
1.03	Huynh Chau Khue							Daughter
1.04	Bui Thi Nguyet Anh							Mother in law
1.05	Huynh Thi Huong							Older sister
1.06	Huynh Thi Bo							Older sister
1.07	Huynh Tan Khoi							Older brother
1.08	Le Thi Bup							Sister in law
1.09	Luu Thi Nguyet							Sister in law
1.10	Huynh Tan Anh							Older brother
1.11	Power Generation Joint Stock Corporation 2			1800590430 issued on July 1, 2021, by the Department of Planning and Investment of Can Tho City	01 Le Hong Phong Street, Tra Noc Ward, Binh Thuy District, Can Tho City	36,341,500	51.92%	Huynh Van Khanh is the representative of the capital contribution from Power

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
								Generation Joint Stock Corporation 2
2	<i>Nguyen Van Non</i>	<i>007C600173</i>	<i>Member of the BOD cum General Director</i>					<i>Representative of the shareholders of Power Generation Joint Stock Corporation 2</i>
2.01	Nguyen Thi Ngoc Vieu							Wife
2.02	Nguyen Duy Linh	018C700104 009C169180						Son
2.03	Nguyen Thi Phuong Linh							Daughter
2.04	Bui Thi La							Mom
2.05	Le Thi Kiem							Mother in law
2.06	Nguyen Thi Hong Diem							Daughter in law
2.07	Nguyen Thanh Huan							Son in law
2.08	Power Generation Joint Stock Corporation 2			1800590430 issued on July 1, 2021, by the Department of Planning and Investment of Can Tho City	01 Le Hong Phong Street, Tra Noc Ward, Binh Thuy District, Can Tho City	36,341,500	51.92%	Nguyen Van Non is the representative of the capital contribution from Power

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
								Generation Joint Stock Corporation 2
3	<i>Pham Minh Tri</i>		<i>Member of the BOD</i>					<i>Representative of the shareholders of Power Generation Joint Stock Corporation 2</i>
3.01	Pham Bay							Dad - Deceased
3.02	Vo Thi Nam							Mom
3.03	Pham Thi Bich Ha							Older sister
3.04	Pham Minh Duc							Older brother
3.05	Pham Thi Xuan My							Older sister
3.06	Pham Thi Le Thu							Older sister
3.07	Pham Thi Le Xuan							Older sister
3.08	Pham Thi Le Chau							Older sister
3.09	Pham Thi Minh Tam							Older sister
3.10	Pham Tuan Tu							Younger brother
3.11	Phan Thi Bich Tram							Wife
3.12	Pham Minh Tuan							Children (Minor)
3.13	Pham Minh Tin							Children (Minor)
3.14	Vuong Bach Tuyet							Mother in law
3.15	Phan Thanh Liem							Father-in-law, deceased

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
3.16	Phan Thanh Truc							Brother in law
3.17	Pham Van Khue							Brother in law
3.18	Cao Minh Hiep							Brother in law
3.19	Mai Van Tong							Brother in law
3.20	Cao Tran Phuoc Sinh							Brother in law
3.21	Nguyen Thi Thanh Cam							Sister in law
3.22	Dang Thi Thu Kieu							Sister in law
3.23	Vo Thi Thu							Sister in law
3.24	Power Generation Joint Stock Corporation 2			1800590430 issued on July 1, 2021, by the Department of Planning and Investment of Can Tho City	No. 01 Le Hong Phong Street, Tra Noc Ward, Binh Thuy District, Can Tho City	36,341,500	51.92%	Pham Minh Tri is the representative of the capital contribution from Power Generation Joint Stock Corporation 2
4	<i>Nguyen Quang Quyen</i>	<i>003C303505</i>	<i>Member of the BOD</i>					<i>Representative of the shareholders of REE Energy Company Limited</i>
4.01	Pham Thi Hai Binh							Wife
4.02	Nguyen Quang							Son
4.03	Pham Quoc Binh							Son
4.04	Nguyen Van Bao							Dad - Deceased

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
4.05	Thac Ba Hydropower Joint Stock Company			5200240495 issued on February 20, 2019, by the Department of Planning and Investment of Yen Bai Province	Residential Group 1, Thac Ba Town, Yen Binh District, Yen Bai Province			Nguyen Quang Quyen is Chairman of the BOD
4.06	Vinh Son - Song Chinh Hydropower Joint Stock Company			4100562786 issued on February 26, 2021, by the Department of Planning and Investment of Binh Dinh Province	21 Nguyen Hue Street, Hai Cang Ward, Quy Nhon City, Binh Dinh Province			Nguyen Quang Quyen is a Member of the BOD
4.07	Central Hydropower Joint Stock Company			0400477830 issued on July 9, 2020, by the Department of Planning and Investment of Da Nang City	Da Nang Industrial Zone, An Hai Bac Ward, Son Tra District, Da Nang City			Nguyen Quang Quyen is a Member of the BOD
4.08	Pha Lai Thermal Power Joint Stock Company			0800296853 issued on April 24, 2023, by the Department of Planning and Investment of Hai Duong Province	Km 28, National Highway 18, Pha Lai Ward, Chi Linh City, Hai Duong Province			Nguyen Quang Quyen is a Member of the BOD
4.09	REE Energy Company Limited			0316514160 issued on September 30, 2020, by the Department of Planning and Investment of Ho Chi Minh City	364 Cong Hoa Street, Ward 13, Tan Binh District, Ho Chi Minh City	29,843,740	42.63%	Nguyen Quang Quyen is the representative of the capital contribution from REE Energy Company Limited
4.10	REE Tra Vinh Wind Power Company Limited			2100673348 issued by the Department of Planning and Investment of Tra Vinh Province	Control House of Wind Power Plant No. 3 - located at V1-3 position, Na Mat Hamlet, Truong			Nguyen Quang Quyen is the legal representative of

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
					Long Hoa Commune, Duyen Hai Town, Tra Vinh Province			REE Tra Vinh Wind Power Company Limited
<b>5</b>	<b>Le Tuan Hai</b>		<b>Independent members of the BOD</b>			<b>900</b>	<b>0.0013%</b>	
5.01	Nguyen Thi Nhan							Mom
5.02	Le Thi Phuong Loan							Older sister
5.03	Le Tuan Huy							Older brother
5.04	Le Thi Dieu Huyen							Older sister
5.05	Nguyen Huan							Brother in law
5.06	Le Tuan Hung							Sibling
5.07	La Thi Kim Truc							Sister in law
5.08	Le Thi Hai Yen					2,000	0.0029%	Wife
5.09	Le Yen Ngoc							Daughter
5.10	Le Khanh Ngoc							Daughter
5.11	Thac Ba Hydropower Joint Stock Company			5200240495 issued on February 20, 2019, by the Department of Planning and Investment of Yen Bai Province	Residential Group 1, Thac Ba Town, Yen Binh District, Yen Bai Province			Le Tuan Hai is an independent member of the BOD
5.12	Vinh Son - Song Hinh Hydropower Joint Stock Company			4100562786 issued on February 26, 2021, by the Department of Planning and Investment of Binh Dinh Province	21 Nguyen Hue, Hai Cang Ward, Quy Nhon City, Binh Dinh Province			Le Tuan Hai is a member of the BOD

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
5.13	Southern Hydropower Joint Stock Company			0303416670 issued on June 30, 2022, by the Department of Planning and Investment of Ho Chi Minh City	P.106, 1st Floor - Citilight Building - 45 Vo Thi Sau - Da Kao Ward - District 1 - Ho Chi Minh City			Le Tuan Hai is a member of the BOD
5.14	Pha Lai Thermal Power Joint Stock Company			0800296853 issued on April 24, 2023, by the Department of Planning and Investment of Hai Duong Province	Km 28, National Road 18, Phat Lai Ward, Chi Linh City, Hai Duong Province			Le Tuan Hai is an independent member of the BOD
5.15	Song Ba Ha Hydro Power Joint Stock Company			4400415302 issued on June 30, 2023, by the Department of Planning and Investment of Phu Yen Province	02C Tran Hung Dao, Ward 1, Tuy Hoa City, Phu Yen Province			Le Tuan Hai is a member of the BOD
<b>6</b>	<b><i>Nguyen Hung Luong</i></b>		<b><i>Deputy General Director</i></b>					
6.01	Nguyen Tan Luc							Dad
6.02	Ho Thi Ly							Mom
6.03	Nguyen Hung Vu							Sibling
6.04	Nguyen Hung Trang							Sibling
6.05	Nguyen Hung Dung							Sibling
6.06	Nguyen Minh Thang							Sibling
6.07	Nguyen Thanh Binh							Sibling
6.08	Phan Thi Nam Ha							Wife
6.09	Nguyen Thi Phuong Mai							Children
6.10	Nguyen Thi Xuyen							Mother in law

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
6.11	Dao Duy Quang							Son in law
6.12	Pham Van Tien							Brother in law
6.13	Nguyen Thi Loan							Sister in law
6.14	Nguyen Thuy Cam Hong							Sister in law
6.15	From Thi Hong Hoa							Sister in law
6.16	Nguyen Ngoc Thanh							Brother in law
6.17	Nguyen Thi Giao Linh							Sister in law
7	<b><i>Dinh Van Son</i></b>		<b><i>Deputy General Director</i></b>			<b><i>12,838</i></b>	<b><i>0.0183%</i></b>	
7.01	Dinh Van Mau							Dad (Deceased)
7.02	Nguyen Thi Van							Wife
7.03	Dinh Van Minh Vu							Sibling
7.04	Dinh Thi Bao Chau							Sibling
7.05	Dinh Thi Thu Tam							Older sister
7.06	Dinh Van An							Older brother
7.07	Nguyen Minh Duc							Father-in-law (deceased)
7.08	Duong Thi Tuan							Mother-in-law, (old and weak)
7.09	Luu Duc Thuan							Brother in law
7.10	Truong Thi Kim Hoa							Sister in law
8	<b><i>Le Nguyen Khanh Linh</i></b>		<b><i>Head of the BOS</i></b>					

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
8.01	Le Phat Tan	009C152240						Dad
8.02	Nguyen Anh Tuyet	009C801025						Mom
8.03	Le Nguyen Dang Khoa							Sibling
<b>9</b>	<b>Lai Le Huong</b>	<b>003C038198</b>	<b>Member of the BOS</b>					
9.01	Lai Nguu							Dad (Deceased)
9.02	Tu Nhuan Kieu							Mom
9.03	Ngo Van Son							Father in law
9.04	Pham Thi Tuyet							Mother in law
9.05	Ngo Quang Thao	022C086875						Husband
9.06	Tu Le Trinh							Older sister
9.07	Lai Kim Hung							Sibling
9.08	Thac Ba Hydropower Joint Stock Company			5200240495 issued on February 20, 2019, by the Department of Planning and Investment of Yen Bai Province	Residential Group 1, Thac Ba Town, Yen Binh District, Yen Bai Province			Lai Le Huong is a member of the BOS
9.09	Binh Dien Hydro Power Joint Stock Company			3300361563 issued on February 2, 2015, by the Department of Planning and Investment of Thua Thien Hue Province	Dien Loi Village, Binh Dien Commune, Huong Tra Town, Thua Thien Hue Province			Lai Le Huong resigned as a member of the Supervisory Board on 15/06/2024

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
<b>10</b>	<b><i>Doan Su Ngoc Tran</i></b>	<b><i>026CA453 83 069C11348 8</i></b>	<b><i>Member of the BOS</i></b>					
10.01	Doan Huu Hung							Dad (Deceased)
10.02	Su Minh Chau							Mom
<b>11</b>	<b><i>Bui Thi Kim Na</i></b>		<b><i>Chief Accountant</i></b>					
11.01	Bui Khai							Dad
11.02	Nguyen Thi Huot							Mom
11.03	Vo Thong							Father in law
11.04	Nguyen Thi Hong Danh							Mother in law
11.05	Bui Quang Khai							Older brother
11.06	Pham Thi Tuyet							Sister in law
11.07	Bui Van Phat					900	0.0013%	Older brother
11.08	Le Thi Anh Ha							Sister in law
11.09	Bui The Huy							Older brother
11.10	Nguyen Thi Nhuong							Sister in law
11.11	Bui Van Thanh							Sibling
11.12	Nguyen Thi Thanh Thao							Sister in law
11.13	Vo Doan Duy							Husband
11.14	Vo Ngoc Chau Doan							Children
11.15	Vo Phuc Khang							Children (Minor)

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
12	<i>Nguyen Huynh Duc</i>		<i>Person in charge of corporate governance</i>					
12.01	Tran Thi My Linh							Wife
12.02	Nguyen Tran Ngan Duong							Children (Minor)
12.03	Nguyen Tran An Phu							Children (Minor)
12.04	Nguyen Tran Ngan Lam							Children (Minor)
12.05	Le Thi Le Xuan							Mom
12.06	Tran Mau Minh							Father in law
12.07	Tran Thi Lieu							Mother in law
12.08	Nguyen Huynh Vu							Older brother
12.09	Le Thi Tuyet Dung							Sister in law
12.10	Tran Chi Linh							Sister in law
13	<i>Power Generation Joint Stock Corporation 2</i>			<i>1800590430 issued on July 1, 2021, by the Department of Planning and Investment of Can Tho City</i>	<i>No. 01 Le Hong Phong Street, Tra Noc Ward, Binh Thuy District, Can Tho City</i>	<i>36,341,500</i>	<i>51.92%</i>	<i>Parent company</i>