

CÔNG TY CỔ PHẦN
THỦY ĐIỆN MIỀN TRUNG
CENTRAL HYDROPOWER
JOINT STOCK COMPANY

Số/No.: 159/TB-EVNCHP

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

Đà Nẵng, ngày 10 tháng 02 năm 2025
Da Nang, February 10, 2025

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

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

- Tên tổ chức /Organization name:** Công ty Cổ phần Thủy điện miền Trung/ *Central Hydropower Joint Stock Company*.
 - Mã chứng khoán/ *Securities Symbol:* CHP
 - Địa chỉ trụ sở chính/ *Address:* Khu công nghiệp Đà Nẵng, phường An Hải Bắc, quận Sơn Trà, thành phố Đà Nẵng, Việt Nam/*Da Nang Industrial Zone, An Hai Bac ward, Son Tra district, Da Nang city, Vietnam*
 - Điện thoại/ *Telephone* : 0236 3959110/ + 84 236 3959110
 - Fax : 0236 3935960/ + 84 236 3935960

2. Nội dung thông tin công bố/Contents of disclosure:

Nghị quyết của Hội đồng Quản trị Công ty cổ phần Thủy điện miền Trung số 03/2025/NQ-CHP-HĐQT ngày 10/02/2025/ *The resolution of the Board of Directors of Central Region Hydropower Joint Stock Company No. 03/2025/NQ-CHP-HĐQT dated February 10, 2025.*

(Đối với trường hợp đính chính hoặc thay thế thông tin đã công bố cần giải trình rõ nguyên nhân đính chính hoặc thay thế)/*In case of correction or replacement of previously disclosed information, explanation is needed*)

Lý do/ *Reason:*
.....

- Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 10/02/2025 tại đường dẫn: <https://chp.vn/QuanHeCoDong.aspx>

This information was published on the Company's website on February 10, 2025 at the following link <https://chp.vn/QuanHeCoDong.aspx>



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 provided is true and correct and we bear the full responsibility to the law.*

Tài liệu đính

kèm/Attached documents:

Tài liệu liên quan đến nội dung thông tin công bố/*Documents on disclosed information.*

Đại diện tổ chức

Organization representative

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

(Ký, ghi rõ họ tên, chức vụ, đóng dấu)
(Signature, full name, position, and seal)



TỔNG GIÁM ĐỐC

Lê Quý Anh Tuấn



**CENTRAL HYDROPOWER
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 03/2025/NQ-CHP-HDQT

Da Nang, February 10, 2025

RESOLUTION

Approving the content of the consultation with the Members of the Board of Directors according to the Voting form No. 03-2025/CHP-HDQT.

**BOARD OF DIRECTORS
CENTRAL HYDROPOWER JOINT STOCK COMPANY**

Pursuant to the Law on Enterprises ratified by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;

Pursuant to the Decree No. 155/2020/ND-CP dated December 31, 2020, detailing the implementation of a number of articles of the Securities Law;

Pursuant to the Charter of Central Hydropower Joint Stock Company;

Pursuant to the Regulations on the operation of the Board of Directors;

Pursuant to the Regulations on the division of authority between the Board of Directors and the General Director of Central Hydropower Joint Stock Company;

Pursuant to the Submission No. 133/TTr-EVNCHP dated February 04, 2025 on approving transactions between Central Hydropower Joint Stock Company and related parties;

Pursuant to the Minutes of synthesizing the opinions of the Board of Directors of the Company dated February 10, 2025 for the Voting form No. 03-2025/CHP-HDQT,

RESOLVES:

1. Approving the policy of signing and implementing contracts, transactions and contract amendments between Central Hydropower Joint Stock Company and related parties with a value of less than 35% of the total assets in the latest financial statements or transactions leading to the total transaction value incurred from the date the first transaction occurred with a value of less than 35% of the total assets in the latest financial statements (the list of these entities is in the attached Appendix).

Implementation period is from the effective date of the Board of Directors' Resolution to December 31, 2025.

2. This Resolution takes effect from the date of signing. The Board of Directors, the Management Board and related Departments in Central Hydropower Joint Stock Company shall, based on the content of this Resolution, organize the implementation./.

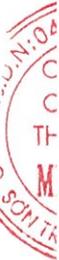
Recipients:

- Members of Board of Directors;
- Board of Supervisors;
- Company Secretary (original).

On behalf of the BOARD OF
DIRECTORS
CHAIRMAN



Le Van Thuyet



Appendix

(Attached to the Resolution No. 03/2025/NQ-CHP-HDQT dated February 10, 2025)

No.	Name of organization/individual	Relationship with the company	Business Registration Certificate No.*, date of issue, place of issue	Address of head office/Contact address	Transaction details
1	Central Power Corporation	Major Shareholder	0400101394	78A Duy Tan, Hoa Thuan Dong, Hai Chau, Da Nang	Dividend payment
2	Southern Power Corporation - Limited Liability Company	Major Shareholder	0300942001	72 Hai Ba Trung, Ben Nghe, District 1, Ho Chi Minh City	Dividend payment
3	REE Energy Joint Stock Company	Major Shareholder	0300970375	364 Cong Hoa, Ward 13, District Tan Binh, Ho Chi Minh City, Vietnam.	Dividend payment
4	Electric Power Trading Company	A unit under Vietnam Electricity	0100100079073	11 Cua Bac, Truc Bach, Ba Dinh, Hanoi	Power trading
5	Tra Khuc 2 Hydropower Company	Company with the same major shareholder	4300822960	Ha Thanh Crossroads, Son Thanh Commune, Son Ha District, Quang Ngai Province, Vietnam	Service contract
6	PC3 - Investment Joint Stock Company	Company within the same Corporation (Major Shareholder)	0400599162	3rd Floor, Headquarters Building of EVNGENCO2's Hydropower Management Board in Da Nang City, 143 Xo Viet Nghe Tinh, Khue Trung Ward, Cam Le District, Da Nang	Service contract

No.	Name of organization/individual	Relationship with the company	Business Registration Certificate No.*, date of issue, place of issue	Address of head office/Contact address	Transaction details
				City	
7	Song Ba Joint Stock Company	Company within the same Corporation(Major Shareholder)	0400439955	573 Nui Thanh, Hoa Cuong Nam Ward, Hai Chau District, Da Nang City	Service contract
8	Central Electrical Testing Company Limited	Company within the same Corporation(Major Shareholder)	0401474208	1068 Ton Dan Street, Hoa Tho Tay Ward, Cam Le District, Da Nang City	Service contract