

Code	KHP
Company name	Khanh Hoa Power Joint Stock Company
Date	04/08/2025
Subject	Change in personnel

Content:

On April 08, 2025, Khanh Hoa Power Joint Stock Company received the documents of Central Power Corporation (EVNCPC - the holding company) regarding the change in personnel as follows:

- The resignation of Mr. Nguyen Tan Luc as member of the BOD of KHP cum Representative managing 10% contributed capital of EVNCPC at KHP
- The resignation of Mr. Dao Truyen as member of the BOD of KHP cum Representative managing 10% contributed capital of EVNCPC at KHP
- The appointment of Mr. Tran Van Gia as Representative managing 20% contributed capital of EVNCPC at KHP
- The nomination, candidacy of Mr. Tran Van Gia as member of the BOD of KHP
- The nomination, candidacy of Mr. Nguyen Chi Tan as member of the BOD of KHP.