

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

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

Số/No.: 897 /EVNCHP-TCKT

Đà Nẵng, ngày 28 tháng 5 năm 2021
Danang, 28 May 2021

CÔNG BỐ THÔNG TIN
TRÊN CỔNG THÔNG TIN ĐIỆN TỬ
CỦA ỦY BAN CHỨNG KHOÁN NHÀ
NƯỚC VÀ SGDC TP.HCM

DISCLOSURE OF INFORMATION ON
THE STATE SECURITIES
COMMISSION'S PORTAL AND
HOCHIMINH STOCK EXCHANGE'S
PORTAL

Kính gửi/ To: - Ủy ban Chứng khoán Nhà nước/ *The State Securities Commission*
- 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*: Lô 57B, đường số 6, Khu công nghiệp Đà Nẵng, quận Sơn Trà, thành phố Đà Nẵng/ *Lot 57B, street No.6, Danang Industrial Zone, Son Tra district, Danang city*.
- Điện thoại/ *Telephone* : 0236 3959110/ + 84 236 3959110
- Fax : 0236 3935960/ + 84 236 3935960
- Người thực hiện công bố thông tin/ *Submitted by*: Ông Trương Công Giới/ *Mr. Trương Công Giới*

Chức vụ/ *Position*: Tổng Giám đốc / *General Director*

Loại thông tin công bố : định kỳ bất thường 24h theo yêu cầu

Information disclosure type: Periodic Irregular 24 hours On demand

Nội dung thông tin công bố (*)/ Content of Information disclosure (*):

Thông báo tổ chức Đại hội đồng cổ đông thường niên năm 2021 (Bản tiếng Anh)/
Notice of the 2021 Annual General Meeting of Shareholders (English version).

Đối với trường hợp thay đổi, thay thế thông tin đã công bố, cần nêu rõ nguyên nhân thay đổi hoặc thay thế.

In case the company accurates or replaces information(s) that were disclosed. Company shall make a reason for the replacement or correction.

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Lý do/ *Reason*:



Thông tin này đã được công bố trên trang thông tin điện tử của công ty/quỹ vào ngày 28/05/2021 tại đường dẫn: <http://www.chp.vn/CoDong.html>
This information was disclosed on Company/Fund's Portal on date 28 May 2021 Available at: <http://www.chp.vn/CoDong.html>

Tôi 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./

I declare that all information provided in this paper is true and accurate; I shall be legally responsible for any misrepresentation. 

Tài liệu đính kèm: Thông báo tổ chức
Đại hội đồng cổ đông thường niên năm
2021 (bản tiếng Anh);

Attachment: Notice of the 2021 Annual
General Meeting of Shareholders
(English version)

Tài liệu liên quan đến việc CBTT /
Documents related to the disclosure

Đại diện tổ chức

Organization representative

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



TỔNG GIÁM ĐỐC
Trương Công Giới



No.: 17/TB-EVNCHP-HDQT

Da Nang, May 17, 2021

NOTICE
2021 Annual General Meeting of Shareholders

To: Shareholders of Central Hydropower Joint Stock Company

Central Hydropower Joint Stock Company (headquarter address at Da Nang Industrial Zone, An Hai Bac Ward, Son Tra District, Da Nang City, Vietnam; tax code: 0400477830) is pleased to announce and would like to invite all shareholders to attend the 2021 Annual General Meeting of Shareholders (AGM) with the following contents.

1. Time: Friday, June 18, 2021, starting at 8.00 am

2. Venue: Duy Tan Hotel, No. 12 Hung Vuong street, Hue city, Thua Thien Hue province.

3. Participants:

All shareholders owning valid shares of Central Hydropower Joint Stock Company under the list of shareholders closed on May 12, 2021 (last registration date).

4. Attendance procedure:

The shareholders and proxies attending the meeting shall bring and present originals of the following: ID card / passport, attendance confirmation letter and power of attorney (attached form).

Authorization to a third person by a proxy is not allowed.

5. Agenda:

- Report on the Company's performance results of 2020 tasks and 2021 plans;
- Audited 2020 financial statements;
- Report on the Board of Directors' operation in 2020;
- Report of the Supervisory Board on supervising the Company's activities in 2020;
- Plan for distribution of 2020 profit and expected dividend of 2021;
- Election of the member of the Company's Supervisory Board for the term IV (2020-2025).
- Other related issues.

6. Meeting documents:

Documents of the general meeting will be published on the EVNCHP's website www.chp.vn from May 28, 2021.

7. Other issues:

In order to facilitate holding of the general meeting, we would like to request the shareholders or the proxies to confirm their attendance at the meeting via phone, email, send or fax attendance confirmation letter or the power of attorney, voting card and election ballot paper (attached to the meeting documents) to the head office of the Company before 4.00 pm on June 17, 2021 to the following address:

CENTRAL HYDROPOWER JOINT STOCK COMPANY

Lot 57B, street No.6, Da Nang Industrial Zone, Son Tra district, Da Nang city.

Phone: +84 236.2210571

Fax: +84 236.3935960

Contact person: Ms. Tran Thi Thanh Nga (Finance & Accounting Department).

Phone: +84 982.777.962

Email: ngachp@gmail.com

Central Hydropower Joint Stock Company would highly appreciate if the founding shareholders and power companies inform your employees who are shareholders of Central Hydropower Joint Stock Company about the 2021 Annual General Meeting of Shareholders.

This notice replaces invitations.

Best regards

ON BEHALF OF THE BOARD

HO QUOC VIET

CHAIRMAN

(signed and sealed)

Recipients:

- *As above;*
- *State Securities Commission, Ho Chi Minh City Stock Exchange;*
- *Board of Directors, Supervisory Board;*
- *Departments of Company;*
- *Achieved in Company Secretary, P5.*

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....., dated 2021

ATTENDANCE CONFIRMATION LETTER
2021 ANNUAL GENERAL MEETING OF SHAREHOLDERS

To: CENTRAL HYDROPOWER JOINT STOCK COMPANY

Name of shareholder:

ID/Business registration No.:date of issue:.....place of issue:.....

Address:.....Phone number:.....

Full name of the organization's representative (if the shareholder is an organization):.....

ID number of the representative:..... date of issue.....place of issue.....

Address: Phone number:.....

Total number of shares represented:shares (owned until May 12, 2021).

In which:

- Number of shares owned:shares.
- Number of authorized shares:shares.

Now confirming to attend the 2021 Annual General Meeting of Shareholders of Central Hydropower Joint Stock Company.

SHAREHOLDER

(Signature, full name and seal in case of organizations)

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....., dated 2021

**POWER OF ATTORNEY TO ATTEND
2021 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

(Form for personal use)

To: CENTRAL HYDROPOWER JOINT STOCK COMPANY

Shareholder:

Full name of shareholder: Phone number:

ID number:..... Date of issue:..... Place of issue:.....

Number of shares owned by the shareholder until May 12, 2021:shares.

Hereby appoints:

Proxy:

Full name: Phone number:.....

ID number:..... Date of issue:..... Place of issue:.....

Address:

Or appointing one of the following members of the Board of Directors and the Management Board of Central Hydropower Joint Stock Company (please choose a member by ticking "X"):

Chairman of the Board of Directors - Mr. Ho Quoc Viet

General Director - Mr. Truong Cong Gioi

As my proxy to attend and vote at the 2021 Annual General Meeting of Shareholder of Central Hydropower Joint Stock Company.

Commitment: The shareholder is solely responsible for this authorization and commits to comply strictly with the current provisions of the law and the charter of Central Hydropower Joint Stock Company and not give any complaint and lawsuit against the Company.

PROXY
(signature and full name)

SHAREHOLDER
(signature and full name)