

No.: 2394/TMP-TCKT

Dong Nai, July 31, 2025

EXTRAORDINARY INFORMATION DISCLOSURE

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

1. Organization Name: Thac Mo Hydro Power Joint Stock Company

- Stock code: **TMP**
- Old address: Area 5, Thac Mo Ward, Phuoc Long Town, Binh Phuoc Province.
- New address: Area 5, Phuoc Long Ward, Dong Nai Province.
- Telephone: 028.36223376 Fax: 0271.3778268
- Email: nabtk@tmhpp.com.vn

2. Content of information disclosure:

Thac Mo Hydro Power Joint Stock Company (“the Company”) hereby corrects and adjusts the content in the Corporate Governance Report for the first 6 months of 2025, with details as per the attached documents and reports:

- Document No. 590/TMP-HĐQT dated July 31, 2025 regarding the correction and adjustment of content in the Report on corporate governance for the first 6 months of 2025.

- Report on corporate governance for the first 6 months of 2025 No. 577/BC-HĐQT dated July 28, 2025 - Corrected Version.

3. This information was published on the Company's website on July 31, 2025 at 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./.

Recipients:

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

**REPRESENTATIVE
OF THAC MO HYDROPOWER JSC
LEGAL REPRESENTATIVE**



**DEPUTY GENERAL DIRECTOR
Nguyen Hung Luong**

THAC MO HYDRO POWER THE SOCIALIST REPUBLIC OF VIETNAM
JOINT STOCK COMPANY **Independence - Freedom – Happiness**

No.: 590/TMP-HĐQT

Dong Nai, July 31, 2025

Subject: Amendment and revision
of content in the 6-month Report
On Corporate Governance for 2025

To: - The State Securities Commission;
- The Ho Chi Minh City Stock Exchange.

First, Thac Mo Hydro Power Joint Stock Company (Stock symbol: TMP) would like to extend its respectful greetings to The State Securities Commission and The Ho Chi Minh City Stock Exchange.

On July 29, 2025, Thac Mo Hydro Power Joint Stock Company disclosed its 6-month Corporate Governance Report for 2025 in accordance with the periodic information disclosure regulations in Circular 96/2020/TT-BTC. However, upon review, the Company discovered that some information in the disclosed content was inaccurate. Therefore, with this document, the Company would like to amend and revise certain contents in the 6-month Corporate Governance Report for 2025 to ensure accuracy. Specifically as follows:

- Amend and revise information in **Appendix 4 – The list of internal persons and their affiliated persons**: remove affiliated persons from serial number 13.01 to serial number 61 (74 rows). The list of internal persons and their affiliated persons in Appendix 4 after adjustment is as follows:

No.	Name of organization/ individual	Securities trading account	Position at the company	ID Card/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 Board of Directors</i>			<i>1,000</i>	<i>0.0014%</i>	<i>Representative for the shareholder Power Generation Corporation 2 - JSC</i>
1.01	Ha Thi Minh Huong					1,000	0.0014%	Wife
1.02	Huynh Phuoc Thuy Khanh							Child
1.03	Huynh Chau Khue							Child
1.04	Bui Thi Nguyet Anh							Mother-in-law
1.05	Huynh Thi Huong							Elder Sister

No.	Name of organization/ individual	Securities trading account	Position at the company	ID Card/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
1.06	Huynh Thi Bo							Elder Sister
1.07	Huynh Tan Khoi							Elder Brother
1.08	Le Thi Bup							Elder sister-in-law
1.09	Luu Thi Nguyet							Elder sister-in-law
1.10	Huynh Tan Anh							Elder Brother
1.11	Power Generation Joint Stock Corporation 2			1800590430, issued on July 01, 2021, Can Tho Department of Planning and Investment	No. 01 Le Hong Phong Street, Thoi An Dong Ward, Can Tho City	36,341,500	51.92%	Huynh Van Khanh is the representative of the capital contribution from Power Generation Joint Stock Corporation 2
2	<i>Nguyen Van Non</i>	<i>007C600173</i>	<i>Board of Directors' members</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							Child
2.03	Nguyen Thi Phuong Linh							Child
2.04	Bui Thi La							Mother
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	No. 01 Le Hong Phong Street, Thoi An Dong Ward, Can Tho City	36,341,500	51.92%	Nguyen Van Non is the representative of the capital contribution from Power Generation Joint Stock Corporation 2
3	<i>Pham Minh Tri</i>		<i>Board of Directors' members</i>					<i>Representative of the shareholders of Power Generation</i>

No.	Name of organization/ individual	Securities trading account	Position at the company	ID Card/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
								Joint Stock Corporation 2
3.01	Vo Thi Nam							Mother
3.02	Pham Thi Bich Ha							Sister
3.03	Pham Minh Duc							Brother
3.04	Pham Thi Xuan My							Sister
3.05	Pham Thi Le Thu							Sister
3.06	Pham Thi Le Xuan							Sister
3.07	Pham Thi Le Chau							Elder sister
3.08	Pham Thi Minh Tam							Elder sister
3.09	Pham Tuan Tu							Younger sister
3.10	Phan Thi Bich Tram							Wife
3.11	Pham Minh Tuan							Child, minor without Citizen ID Card
3.12	Pham Minh Tin							Child, minor without Citizen ID Card
3.13	Vuong Bach Tuyet							Mother-in-law
3.14	Phan Thanh Truc							Brother-in-law
3.15	Pham Van Khue							Elder brother-in-law
3.16	Cao Minh Hiep							Elder brother-in-law
3.17	Mai Van Tong							Elder brother-in-law
3.18	Cao Tran Phuoc Sinh							Elder brother-in-law
3.19	Nguyen Thi Thanh Cam							Elder sister-in-law
3.20	Dang Thi Thu Kieu							Elder sister-in-law
3.21	Vo Thi Thu							Younger sister-in-law
3.22	Power Generation Joint Stock Corporation 2			1800590430, issued on July 01, 2021, Can Tho City Department of Planning	No. 01 Le Hong Phong Street, Thoi An Dong	36,341,500	51.92%	Pham Minh Tri Capital Representative of Power Generation Corporation 2 - JSC

No.	Name of organization/ individual	Securities trading account	Position at the company	ID Card/Passpo rt 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
				and Investment	Ward, Can Tho City			
4	<i>Nguyen Quang Quyen</i>	003C303505	<i>Board of Directors’ members</i>					<i>Representative of the shareholders of REE Energy Company Limited</i>
4.01	Pham Thi Hai Binh							Wife
4.02	Nguyen Quang							Child
4.03	Pham Quoc Binh							Child
4.04	Thac Ba Hydropower Joint Stock Company			5200240495 issued on February 20, 2019, place of issue: Department of Planning and Investment of Yen Bai Province	Group 1, Thac Ba Commune, Lao Cai Province			Nguyen Quang Quyen is Chairman of the Board of Directors
4.05	Vinh Son - Song Hinh Hydropower Joint Stock Company			4100562786 issued on February 26, 2021, place of issue: Department of Planning and Investment of Binh Dinh Province	21 Nguyen Hue, Quy Nhon ward, Gia Lai province			Nguyen Quang Quyen is a Board of Directors’ member
4.06	Central Hydropower Joint Stock Company			0400477830 issued on April 24, 2023, place of issue: Department of Planning and Investment of Da Nang City	Da Nang Industrial Park, An Hai Ward, Da Nang City			Nguyen Quang Quyen is no longer a Board of Directors’ member as of April 18, 2025
4.07	Pha Lai Thermal Power Joint Stock Company			0800296853 issued on April 24, 2023, place of issue: Hai Duong Provincial Department	Km 28 National Highway 18, Chi Linh Ward, Hai Phong City			Nguyen Quang Quyen is a Board of Directors’ member

No.	Name of organization/ individual	Securities trading account	Position at the company	ID Card/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
				of Planning and Investment				
4.08	REE Energy Company Limited			0316514160 issued on September 30, 2020, place of issue: Department of Planning and Investment of Ho Chi Minh City	364 Cong Hoa, Tan Binh Ward, Ho Chi Minh City	29,843,740	42.63%	Nguyen Quang Quyen is the Capital Representative of REE Energy Co., Ltd.
4.09	REE Tra Vinh Wind Power Co., Ltd.			2100673348, place of issue: Department of Planning and Investment of Tra Vinh Province	Operation Building of Wind Power Plant No. 3 - at location V1-3, Nha Mat Hamlet, Truong Long Hoa Commune, Vinh Long Province			Nguyen Quang Quyen is the legal representative of REE Tra Vinh Wind Power Co., Ltd.
5	<i>Le Tuan Hai</i>		<i>Independent members of the Board of Directors</i>			900	0.0013%	
5.01	Nguyen Thi Nhan							Mother
5.02	Le Thi Phuong Loan							Sister
5.03	Le Tuan Huy							Elder Brother
5.04	Le Thi Dieu Huyen							Elder Sister
5.05	Nguyen Huan							Elder brother-in-law
5.06	Le Tuan Hung							Younger Sibling
5.07	La Thi Kim Truc							Younger sister-in-law
5.08	Le Thi Hai Yen					2,000	0.0029%	Wife
5.09	Le Yen Ngoc							Child

No.	Name of organization/ individual	Securities trading account	Position at the company	ID Card/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
5.10	Le Khanh Ngoc							Child
5.11	Thac Ba Hydropower Joint Stock Company			5200240495 issued on February 20, 2019, place of issue: Yen Bai Provincial Department of Planning and Investment	Residential Group 1, Thac Ba commune, Lao Cai province			Le Tuan Haiis an Independent Board of Directors' member
5.12	Vinh Son - Song Dinh Hydropower Joint Stock Company			4100562786 issued on February 26, 2021, place of issue: the Department of Planning and Investment of Binh Dinh Province	21 Nguyen Hue, Quy Nhon ward, Gia Lai province			Le Tuan Haiis a Board of Directors' member
5.13	Southern Hydropower Joint Stock Company			0303416670 issued on June 30, 2022, place of issue: the Department of Planning and Investment of Ho Chi Minh City	Room 106, 1st floor, Citilight Building, 45 Võ Thị Sáu, Tan Dinh ward, Ho Chi Minh City			Le Tuan Haiis a Board of Directors' member
5.14	Pha Lai Thermal Power Joint Stock Company			0800296853 issued on April 24, 2023, place of issue: the Department of Planning and Investment of Hai Duong Province	Km 28 National Highway 18, Chi Linh ward, Hai Phong city			Le Tuan Haiis an Independent Board of Directors' member
5.15	Song Ba Ha Hydropower Joint Stock Company			4400415302 issued on June 30, 2023, place of issue: the Department of Planning and	No. 498, Hung Vuong Avenue, Tuy Hoa ward, Dak Lak province			Le Tuan Haiis a Board of Directors' member

No.	Name of organization/ individual	Securities trading account	Position at the company	ID Card/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
				Investment of Phu Yen Province				
6	Nguyen Hung Luong		Deputy General Director exercising the functions, duties, and powers of the General Director					
6.01	Nguyen Tan Luc							Father
6.02	Ho Thi Ly							Mother
6.03	Nguyen Hung Vu							Younger Sibling
6.04	Nguyen Hung Trang							Younger Sibling
6.05	Nguyen Hung Dung							Younger Sibling
6.06	Nguyen Minh Thang							Younger Sibling
6.07	Nguyen Thanh Binh							Younger Sibling
6.08	Phan Thi Nam Ha							Wife
6.09	Nguyen Thi Phuong Mai							Child
6.10	Nguyen Thi Xuyen							Mother-in-law
6.11	Dao Duy Quang							Son-in-law
6.12	Pham Van Tien							Elder brother-in-law
6.13	Nguyen Thi Loan							Younger sister-in-law
6.14	Nguyen Thuy Cam Hong							Younger sister-in-law
6.15	Tu Thi Hong Hoa							Younger sister-in-law
6.16	Nguyen Ngoc Thanh							Younger brother-in-law
6.17	Nguyen Thi Giao Linh							Younger sister-in-law
7	Dinh Van Son		Deputy General Director			12,838	0.0183%	
7.01	Nguyen Thi Van							Wife

No.	Name of organization/ individual	Securities trading account	Position at the company	ID Card/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
7.02	Dinh Van Minh Vu							Child
7.03	Dinh Thi Bao Chau							Child
7.05	Dinh Thi Thu Tam							Elder sister
7.06	Dinh Van An							Elder brother
7.07	Luu Duc Thuan							Elder brother-in-law
7.08	Truong Thi Kim Hoa							Elder sister-in-law
8	<i>Le Nguyen Khanh Linh</i>		<i>Head of the Board of Supervisors</i>					
8.01	Le Phat Tan	009C152240						Father
8.02	Nguyen Anh Tuyet	009C801025						Mother
8.03	Le Nguyen Dang Khoa							Younger sibling
9	<i>Lai Le Huong</i>	<i>003C038198</i>	<i>Member of the Board of Supervisors</i>					
9.01	Tu Nhuan Kieu							Mother
9.02	Ngo Van Son							Father-in-law
9.03	Pham Thi Tuyet							Mother-in-law
9.04	Ngo Quang Thao	022C086875						Husband
9.05	Tu Le Trinh							Sister
9.06	Lai Kim Hung							Younger Sibling
9.07	Thac Ba Hydro Power Joint Stock Company			5200240495 issued on February 20, 2019, place of issue: Department of Planning and Investment of Yen Bai Province	Residential Group 1, Thac Ba Commune, Lao Cai Province			Lai Le Huong is a member of the Board of Supervisors
10	<i>Doan Su Ngoc Tran</i>	<i>026CA45383 069C113488</i>	<i>Member of the Board of Supervisors</i>					
10.01	Su Minh Chau							Mother
11	<i>Bui Thi Kim Na</i>		<i>Chief Accountant</i>					

No.	Name of organization/ individual	Securities trading account	Position at the company	ID Card/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
11.01	Bui Khai							Father
11.02	Nguyen Thi Huot							Mother
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							Elder sister-in-law
11.07	Bui Van Phat					900	0.0013%	Older Brother
11.08	Le Thi Anh Ha							Elder sister-in-law
11.09	Bui The Huy							Older Brother
11.10	Nguyen Thi Nhung							Elder sister-in-law
11.11	Bui Van Thanh							Younger Sibling
11.12	Nguyen Thi Thanh Thao							Younger sister-in-law
11.13	Vo Doan Duy							Husband
11.14	Vo Ngoc Chau Doan							Child
11.15	Vo Phuc Khang							Child, still young, does not have a Citizen Identity Card yet
12	Nguyen Huynh Duc		Person in charge of corporate governance					
12.01	Tran Thi My Linh							Wife
12.02	Nguyen Tran Ngan Duong							Minor, does not yet have an ID card
12.03	Nguyen Tran An Phu							Minor, does not yet have an ID card
12.04	Nguyen Tran Ngan Lam							Minor, does not yet have an ID card
12.05	Le Thi Le Xuan							Mother
12.06	Tran Mau Minh							Father-in-law
12.07	Tran Thi Lieu							Mother-in-law

No.	Name of organization/ individual	Securities trading account	Position at the company	ID Card/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
12.08	Nguyen Huynh Vu							Elder Brother
12.09	Le Thi Tuyet Dung							Elder sister-in-law
12.10	Tran Chi Linh							Younger sister-in-law
13	<i>Power Generation Joint Stock Corporation 2</i>			<i>1800590430, issued on July 01, 2021, by Can Tho City Department of Planning and Investment</i>	<i>No. 01 Le Hong Phong Street, Thoi An Dong Ward, Can Tho City</i>	<i>36,341,500</i>	<i>51.92%</i>	<i>Parent Company</i>

- Reasons for amendment and revision: The Company inaccurately identified the subjects as affiliated persons of internal persons.

Other contents in the 6-month Corporate Governance Report for 2025 remain unchanged. Thac Mo Hydro Power Joint Stock Company commits that the above information is accurate and will take note when preparing future reports.

Attached to this official letter is the 6-month Corporate Governance Report for 2025 with amended and revised information.

Sincerely./.

Recipients:

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

CHAIRMAN OF THE BOARD OF DIRECTORS



Huynh Van Khanh

REPORT ON CORPORATE GOVERNANCE
Reporting period: 6 months of 2025
(Corrected Version)

To: - The State Securities Commission;
 - The Ho Chi Minh City Stock Exchange.

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

Old Address of head office: Area 5, Thac Mo Ward, Phuoc Long Town, Binh Phuoc Province.

New Address of head office: Area 5, Phuoc Long Ward, Dong Nai Province.

Phone: 028 36223376 Fax: 0271 3778268 Email: vanthu@tmhpp.com.vn

Transaction office address: 8th Floor, E.town 1 Building, 364 Cong Hoa Street, Tan Binh Ward, 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, and General Director.

The implementation of internal audit: Implemented.

I. Activities of the General Meeting of Shareholders

Information on meetings and Resolutions/Decisions of the General Meeting of Shareholders (including Resolutions of the General Meeting of Shareholders adopted by written opinions):

No.	Resolution/Decision No.	Date	Content
01	02/NQ- ĐHĐCĐ	June 27, 2025	(1) Approval of the 2024 business performance report and the 2025 business plan of Thac Mo Hydro Power Joint Stock Company; (2) Approval of the audited 2024 financial statements of Thac Mo Hydro Power Joint Stock Company;

No.	Resolution/Decision No.	Date	Content
			<p>(3) Approval of the operational report of the Board of Directors of Thac Mo Hydro Power Joint Stock Company in 2024;</p> <p>(4) Approval of the operational report of the Board of Supervisors of Thac Mo Hydro Power Joint Stock Company in 2024;</p> <p>(5) Approval of the 2024 profit distribution plan of Thac Mo Hydro Power Joint Stock Company;</p> <p>(6) Approval of the 2024 salary and remuneration report and the projected 2025 salary and remuneration of the Board of Directors' members and Board of Supervisors of Thac Mo Hydro Power Joint Stock Company;</p> <p>(7) Approval of the transactions between Thac Mo Hydro Power Joint Stock Company and its related parties in 2024 and projected for 2025;</p> <p>(8) Approval of the Proposal for the selection of the audit firm for the 2025 financial statements for Thac Mo Hydro Power Joint Stock Company.</p>

II. Board of Directors:

1. Information on Member of the Board of Directors (BOD):

No.	Board of Directors' members	Position (Independent members of the Board of Directors, Non-executive members 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. Huynh Van Khanh	Chairman – Non-executive member of the Board of Directors	June 22, 2023	
2	Mr. Nguyen Van Non	Non-executive member of the Board of Directors	June 22, 2023	
3	Mr. Pham Minh Tri	Non-executive member of the Board of Directors	December 22, 2023	

No.	Board of Directors' members	Position (Independent members of the Board of Directors, Non-executive members of the Board of Directors)	The date becoming/ceasing to be the member of the Board of Directors	
			Date of appointment	Date of dismissal
4	Mr. Nguyen Quang Quyen	Non-executive member of the Board of Directors	June 22, 2023	
5	Mr. Le Tuan Hai	Independent member of the Board of Directors	June 22, 2023	

2. Meetings of the Board of Directors:

No.	Board of Directors' members	Number of meetings attended by Board of Directors	Attendance rate	Reasons for non-attendance
1	Mr. Huynh Van Khanh	2/2	100%	
2	Mr. Nguyen Van Non	2/2	100%	
3	Mr. Pham Minh Tri	2/2	100%	
4	Mr. Nguyen Quang Quyen	2/2	100%	
5	Mr. Le Tuan Hai	2/2	100%	

3. Supervisory activities of the Board of Directors towards the General Director Board:

Based on TMP's Charter and Governance Regulations, the Board of Directors has supervised the operations of the General Director Board in managing business production and implementing Resolutions of the General Meeting of Shareholders and the Board of Directors. In the first 06 months of 2025, this supervision was carried out through 02 (two) meetings of the Board of Directors and through the full-time Chairman of the Board of Directors.

4. Activities of the Board of Directors' subcommittees:

The subcommittees of the Board of Directors operate according to the responsibilities and duties stipulated in the Charter and the Regulations on Corporate Governance, contributing to helping the Board of Directors fully perform its duties during the period, specifically:

- Administration - Human Resources Subcommittee: Researches, advises, and assists the Board of Directors in the field of Administration - Human Resources.
- Finance - Planning Subcommittee: Researches, advises, and assists the Board of Directors in the field of Finance - Planning.

- Technical - Investment Subcommittee: Researches, advises, and assists the Board of Directors in the field of Technical - Investment.

5. Resolutions/Decisions of the Board of Directors: see appendix 01 attached.

III. Board of Supervisors:

1. Information on Member of the Board of Supervisors (Member of the Board of Supervisors):

No.	Member of the Board of Supervisors	Position	Date of commencement/cessation as Member of the Board of Supervisors	Qualification
1	Ms. Le Nguyen Khanh Linh	Head of the Board of Supervisors	Date of commencement as Member of the Board of Supervisors: June 22, 2023.	Bachelor of Economics, major in Accounting
2	Ms. Lai Le Huong	Member of the Board of Supervisors	Date of commencement as Member of the Board of Supervisors: June 22, 2023.	Bachelor of Economics, major in Accounting - Auditing
3	Mrs. Doan Su Ngoc Tran	Member of the Board of Supervisors	Date of commencement as Member of the Board of Supervisors: June 22, 2023.	Master of Business Administration

2. Meetings of the Member of the Board of Supervisors:

No.	Member of the Board of Supervisors	Number of meetings attended	Percentage attendance	Voting rate	Reasons for non-attendance
1	Ms. Le Nguyen Khanh Linh	2/2	100%	100%	
2	Ms. Lai Le Huong	2/2	100%	100%	
3	Mrs. Doan Su Ngoc Tran	2/2	100%	100%	

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

The Board of Supervisors supervises the Board of Directors, the Executive General Director Board, and shareholders according to the Company's Charter and the Resolutions of the General Meeting of Shareholders in the first 06 months of 2025, the Resolutions and Decisions of the Board of Directors, specifically:

- Attending meetings of the Board of Directors.
- Developing functional control plans.

- Organizing regular meetings of the Board of Supervisors.

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

Participating in the development of internal management regulations serving the management and operation of the Company's business production activities.

5. Other activities of the Board of Supervisors:

Monitoring and evaluating the independence and objectivity of the independent auditing firm, and the effectiveness and efficiency of the audit process.

IV. Board of Management

No.	Members of Board of Management	Date of birth	Qualification	Date of appointment/ dismissal of Members of Board of Management
1	Mr. Nguyen Van Non – General Director	June 25, 1965	Industrial Electrical Engineer	Date of appointment: May 15, 2021 Date of dismissal: May 15, 2025 (End of term)
2	Mr. Nguyen Hung Luong – Deputy General Director performing the duties, responsibilities, and authorities of the General Director/ Legal Representative	August 28, 1964	Master of Power Grids and Systems	Date of appointment: June 01, 2024 Date assigned to perform the duties, responsibilities, and authorities of the General Director/Legal Representative: May 15, 2025
3	Mr. Dinh Van Son – Deputy General Director	August 31, 1971	Master of Business Administration	Date of appointment: January 07, 2022

V. Chief Accountant

Name	Date of birth	Qualification	Date of appointment/ dismissal
Bui Thi Kim Na	July 07, 1977	Bachelor of Accounting – Auditing	Date of appointment: December 15, 2021

VI. Training courses on corporate governance

Training courses on corporate governance that Board of Directors' members, Member of the Board of Supervisors, General Director, other management officers, and the Company Secretary have attended according to regulations on corporate governance: Corporate Governance Training Course from 12/16/2024 to 12/17/2024 organized by the Institute for Human Resources and Business Development – Ho Chi Minh City University of Economics.

VII. The list of affiliated persons of the public company and transactions of affiliated persons of the Company:

1. The list of affiliated persons of the Company: Appendix 2 attached.
2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons: Appendix 3 attached.
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 the Company:
 - + My Hung Tay Nguyen Joint Stock Company;
 - + Dakrosa Hydro Power Joint Stock Company.
 - Interest income from loans to My Hung Tay Nguyen Joint Stock Company.
 - Principal repayment received from loans to My Hung Tay Nguyen Joint Stock Company.
 - 4.1.2 Transactions in 2023:
 - Received dividends from the Company:
 - + My Hung Tay Nguyen Joint Stock Company;
 - + Dakrosa Hydro Power Joint Stock Company.
 - Interest income from loans to My Hung Tay Nguyen Joint Stock Company.
 - Principal repayment received from loans to My Hung Tay Nguyen Joint Stock Company.

- Provided services to and leased services from Dakrosa Hydro Power Joint Stock Company.

4.1.3 Transactions in 2024:

- Received dividends from the Company:
 - + My Hung Tay Nguyen Joint Stock Company;
 - + Dakrosa Hydro Power Joint Stock Company.
- Interest income from loans to My Hung Tay Nguyen Joint Stock Company.
- Principal repayment received from loans to My Hung Tay Nguyen Joint Stock Company.
- Provided services to and leased services from Dakrosa Hydro Power Joint Stock Company.
- Provided services to REE Tra Vinh Wind Power Co., Ltd.

4.1.4 Transactions in the first 06 months of 2025:

- Interest income from loans to My Hung Tay Nguyen Joint Stock Company.
- Principal repayment received from loans to My Hung Tay Nguyen Joint Stock Company.
- Provided services to REE Tra Vinh Wind Power Co., Ltd.
- Leased services from A Vuong Hydro Power Joint Stock Company.

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: Appendix 4 attached.

2. Transactions of internal persons and affiliated persons with shares of the company:

No.	Transaction executor	Relationship with internal	Number of shares held at the beginning of the period		Number of shares held at the end of the period		Reasons for increasing, decreasing (buying, selling, converting, rewarding, etc.)
			Number of shares	Percentage	Number of shares	Percentage	
1	None						

IX. Other significant issues:

None.

Recipients:

- As above;
- Archived: Clerk, Finance and Accounting Dep't.

CHAIRMAN OF THE BOARD OF DIRECTORS



A red circular stamp from Công ty Cổ phần Thủy điện Thác Mơ, Phường Long-T, Đồng Hới. The stamp contains the text "SD KKD 3800311306-C.T.C.P." around the top edge. A blue ink signature is written over the stamp.

Huynh Van Khanh

Appendix 1
RESOLUTION/DECISION OF THE BOARD OF DIRECTORS

No.	Date <i>(dd/mm/yyyy)</i>	Resolution/ Decision No.	Content	Approval rate
1	23/01/2025	50/NQ-HĐQT	The Board of Directors approved transactions between Thac Mo Hydro Power Joint Stock Company and related parties in 2024	100%
2	23/01/2025	51/NQ-HĐQT	The Board of Directors approved the list of anticipated transactions with related parties in 2025	100%
3	06/03/2025	162/NQ-HĐQT	Resolution of the Board of Directors meeting session 1 of 2025	100%
4	06/03/2025	163/NQ-HĐQT	Resolution of the Board of Directors approving the plan to organize the 2025 Annual General Meeting of Shareholders	100%
5	11/03/2025	174/QĐ-HĐQT	Organizing Committee and Shareholder Qualification Verification Committee for the 2025 Annual General Meeting of Shareholders of Thac Mo Hydro Power Joint Stock Company	100%
6	17/03/2025	185/NQ-HĐQT	The Board of Directors approved the voting contents at the 2025 Annual General Meeting of Shareholders of Thuan Binh Wind Power Joint Stock Company	100%
7	31/03/2025	242/NQ-HĐQT	The Board of Directors approved the 2024 financial report and the explanation of the audited 2024 business results	100%
8	02/04/2025	255/NQ-HĐQT	The Board of Directors approved the voting contents at the 2025 Annual General Meeting of Shareholders of My Hung Tay Nguyen Joint Stock Company	100%
9	18/04/2025	302/NQ-HĐQT	The Board of Directors approved the voting contents at the 2025 Annual General Meeting of Shareholders of Dakrosa Hydro Power Joint Stock Company	100%
10	21/04/2025	313/NQ-HĐQT	The Board of Directors approved the change in the time for organizing the 2025 Annual General Meeting of Shareholders	100%

No.	Date (dd/mm/yyyy)	Resolution/ Decision No.	Content	Approval rate
11	13/05/2025	373/QĐ-HĐQT	Assigned the responsibility to perform the duties, tasks, and powers of the General Director, who is also the legal representative of Thac Mo Hydro Power Joint Stock Company	100%
12	22/05/2025	396/NQ-HĐQT	The Board of Directors approved the voting contents at the 2025 Annual General Meeting of Shareholders of Dong Nai Electro-Mechanical - Power Joint Stock Company	100%
13	05/06/2025	434/NQ-HĐQT	The Board of Directors approved the time and location for the 2025 Annual General Meeting of Shareholders of Thac Mo Hydro Power Joint Stock Company	100%
14	06/06/2025	442/QĐ-HĐQT	Organizing Committee and Shareholder Eligibility Verification Committee attending the 2025 Annual General Meeting of Shareholders of Thac Mo Hydro Power Joint Stock Company – Amendment 01	100%
15	17/06/2025	458/NQ-HĐQT	Resolution of the Board of Directors Meeting, Session 2, 2025	100%
16	26/06/2025	490/NQ-HĐQT	The Board of Directors approved the voting contents at the 2025 Annual General Meeting of Shareholders of Thac Mo Hydro Power Lake Investment and Exploitation Joint Stock Company.	100%
17	30/06/2025	509/NQ-HĐQT	The Board of Directors approved the transactions between Thac Mo Hydro Power Joint Stock Company and affiliated persons.	100%

Appendix 2

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 Board of Directors			22/06/2023			internal persons
1.01	Ha Thi Minh Huong					22/06/2023			Affiliated person of Mr. Huynh Van Khanh
1.02	Huynh Phuoc Thuy Khanh					22/06/2023			Affiliated person of Mr. Huynh Van Khanh
1.03	Huynh Chau Khue					22/06/2023			Affiliated person of Mr. Huynh Van Khanh
1.04	Bui Thi Nguyet Anh					22/06/2023			Affiliated person of Mr. Huynh Van Khanh
1.05	Huynh Thi Huong					22/06/2023			Affiliated 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
1.06	Huynh Thi Bo					22/06/2023			Affiliated person of Mr. Huynh Van Khanh
1.07	Huynh Tan Khoi					22/06/2023			Affiliated persons of Mr. Huynh Van Khanh
1.08	Le Thi Bup					22/06/2023			Affiliated persons of Mr. Huynh Van Khanh
1.09	Luu Thi Nguyet					22/06/2023			Affiliated persons of Mr. Huynh Van Khanh
1.10	Huynh Tan Anh					22/06/2023			Affiliated persons of Mr. Huynh Van Khanh
1.11	Power Generation Joint Stock Corporation 2			1800590430, issued on July 01, 2021, Department of Planning and Investment of Can Tho City	No. 01 Le Hong Phong Street, Thoi An Dong Ward, Can Tho City	22/06/2023			Affiliated persons 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
2	Nguyen Van Non	007C600173	Board of Directors' members			22/06/2023			Internal persons
2.01	Nguyen Thi Ngoc Vieu					22/06/2023			Affiliated persons of Mr. Nguyen Van Non
2.02	Nguyen Duy Linh	018C700104 009C169180				22/06/2023			Affiliated persons of Mr. Nguyen Van Non
2.03	Nguyen Thi Phuong Linh					22/06/2023			Affiliated persons of Mr. Nguyen Van Non
2.04	Bui Thi La					22/06/2023			Affiliated persons of Mr. Nguyen Van Non
2.05	Le Thi Kiem					22/06/2023			Affiliated persons 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
2.06	Nguyen Thi Hong Diem					22/06/2023			Affiliated persons of Mr. Nguyen Van Non
2.07	Nguyen Thanh Huan					22/06/2023			Affiliated persons of Mr. Nguyen Van Non
2.08	Power Generation Joint Stock Corporation 2			1800590430, issued on 07/01/2021, Department of Planning and Investment of Can Tho City	No. 01 Le Hong Phong Street, Thoi An Dong Ward, Can Tho City	22/06/2023			Affiliated persons of Mr. Nguyen Van Non
3	Pham Minh Tri		Board of Directors' members			22/12/2023			Internal persons
3.01	Vo Thi Nam					22/12/2023			Affiliated persons of Mr. Pham Minh Tri
3.02	Pham Thi Bich Ha					22/12/2023			Affiliated persons 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
3.03	Pham Minh Duc					22/12/2023			Affiliated persons of Mr. Pham Minh Tri
3.04	Pham Thi Xuan My					22/12/2023			Affiliated persons of Mr. Pham Minh Tri
3.05	Pham Thi Le Thu					22/12/2023			Affiliated persons of Mr. Pham Minh Tri
3.06	Pham Thi Le Xuan					22/12/2023			Affiliated persons of Mr. Pham Minh Tri
3.07	Pham Thi Le Chau					22/12/2023			Affiliated persons of Mr. Pham Minh Tri
3.08	Pham Thi Minh Tam					22/12/2023			Affiliated persons 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
3.09	Pham Tuan Tu					22/12/2023			Affiliated persons of Mr. Pham Minh Tri
3.10	Phan Thi Bich Tram					22/12/2023			Affiliated persons of Mr. Pham Minh Tri
3.11	Pham Minh Tuan					22/12/2023			Affiliated persons of Mr. Pham Minh Tri
3.12	Pham Minh Tin					22/12/2023			Affiliated persons of Mr. Pham Minh Tri
3.13	Vuong Bach Tuyet					22/12/2023			Affiliated persons of Mr. Pham Minh Tri
3.14	Phan Thanh Truc					22/12/2023			Affiliated persons 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
3.15	Pham Van Khue					22/12/2023			Affiliated persons of Mr. Pham Minh Tri
3.16	Cao Minh Hiep					22/12/2023			Affiliated persons of Mr. Pham Minh Tri
3.17	Mai Van Tong					22/12/2023			Affiliated persons of Mr. Pham Minh Tri
3.18	Cao Tran Phuoc Sinh					22/12/2023			Affiliated persons of Mr. Pham Minh Tri
3.19	Nguyen Thi Thanh Cam					22/12/2023			Affiliated persons of Mr. Pham Minh Tri
3.20	Dang Thi Thu Kieu					22/12/2023			Affiliated persons 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
3.21	Vo Thi Thu					22/12/2023			Affiliated persons of Mr. Pham Minh Tri
3.22	Power Generation Joint Stock Corporation 2			1800590430, issued on July 01, 2021, Can Tho Department of Planning and Investment	No. 01 Le Hong Phong Street, Thoi An Dong Ward, Can Tho City	22/12/2023			Affiliated persons of Mr. Pham Minh Tri
4	Nguyen Quang Quyen	003C303505	Board of Directors' members			22/06/2023			Internal persons
4.01	Pham Thi Hai Binh					22/06/2023			Affiliated persons of Mr. Nguyen Quang Quyen
4.02	Nguyen Quang					22/06/2023			Affiliated persons of Mr. Nguyen Quang Quyen
4.03	Pham Quoc Binh					22/06/2023			Affiliated persons 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
4.04	Thac Ba Hydropower Joint Stock Company			5200240495 issued on 02/20/2019, place of issue: Yen Bai Province Department of Planning and Investment	Residential Group 1, Thac Ba Commune, Lao Cai Province	22/06/2023			Affiliated persons of Mr. Nguyen Quang Quyen
4.05	Vinh Son - Song Chinh Hydropower Joint Stock Company			4100562786 issued on 02/26/2021, place of issue: Binh Dinh Province Department of Planning and Investment	21 Nguyen Hue, Quy Nhon Ward, Gia Lai Province	22/06/2023			Affiliated persons of Mr. Nguyen Quang Quyen
4.06	Central Hydropower Joint Stock Company			0400477830 issued on 04/24/2023, place of issue: Da Nang City Department of Planning and Investment	Da Nang Industrial Park, An Hai Ward, Da Nang City	22/06/2023	04/18/2025	Term expired	No longer an affiliated person of Mr. Nguyen Quang Quyen
4.07	Pha Lai Thermal Power Joint Stock Company			0800296853 issued on 04/24/2023, place of issue: Hai Duong Province Department of Planning and Investment	Km 28 National Highway 18, Chi Linh Ward, Hai Phong City	22/06/2023			Affiliated persons of Mr. Nguyen Quang Quyen
4.08	REE Energy Co., Ltd.			0316514160 issued on 09/30/2020, place of issue: Ho Chi Minh City Department of Planning and Investment	364 Cong Hoa, Tan Binh Ward, Ho Chi Minh City	22/06/2023			Affiliated persons of Mr. Nguyen Quang Quyen
4.09	REE Tra Vinh Wind Power Co., Ltd.			2100673348, place of issue: Tra Vinh Province Department of Planning and Investment	Operating building of Wind Power plant No. 3 - at location V1-3,	22/06/2023			Affiliated persons 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
					Nha Mat Hamlet, Truong Long Hoa Commune, Vinh Long Province				
5	Le Tuan Hai		Independent members of the Board of Directors			22/06/2023			internal persons
5.01	Nguyen Thi Nhan					22/06/2023			Affiliated persons of Mr. Le Tuan Hai
5.02	Le Thi Phuong Loan					22/06/2023			Affiliated persons of Mr. Le Tuan Hai
5.03	Le Tuan Huy					22/06/2023			Affiliated persons of Mr. Le Tuan Hai
5.04	Le Thi Dieu Huyen					22/06/2023			Affiliated persons 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			Affiliated persons of Mr. Le Tuan Hai
5.06	Le Tuan Hung					22/06/2023			Affiliated persons of Mr. Le Tuan Hai
5.07	La Thi Kim Truc					22/06/2023			Affiliated persons of Mr. Le Tuan Hai
5.08	Le Thi Hai Yen					22/06/2023			Affiliated persons of Mr. Le Tuan Hai
5.09	Le Yen Ngoc					22/06/2023			Affiliated persons of Mr. Le Tuan Hai
5.10	Le Khanh Ngoc					22/06/2023			Affiliated persons 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 Hydro Power Joint Stock Company			5200240495 issued on February 20, 2019, place of issue: Department of Planning and Investment of Yen Bai Province	Residential Group 1, Thac Ba Commune, Lao Cai Province	22/06/2023			Affiliated persons of Mr. Le Tuan Hai
5.12	Vinh Son - Song Hinh Hydropower Joint Stock Company			4100562786 issued on February 26, 2021, place of issue: Binh Dinh Department of Planning and Investment	21 Nguyen Hue, Quy Nhon Ward, Gia Lai Province	22/06/2023			Affiliated persons 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	Room 106, 1st Floor, Citilight Building, 45 Vo Thi Sau, Tan Dinh Ward, Ho Chi Minh City	22/06/2023			Affiliated persons 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 Highway 18, Chi Linh Ward, Hai Phong City	22/06/2023			Affiliated persons of Mr. Le Tuan Hai
5.15	Song Ba Ha Hydropower Joint Stock Company			4400415302 issued on June 30, 2023, by the Department of Planning and Investment of Phu Yen Province	No. 498, Hung Vuong Avenue, Tuy Hoa Ward, Dak Lak Province	22/06/2023			Affiliated persons of Mr. Le Tuan Hai
6	Nguyen Hung Luong		Deputy General Director performing the functions,			01/06/2024			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
			duties, and powers of the General Director						
6.01	Nguyen Tan Luc					01/06/2024			Affiliated persons of Mr. Nguyen Hung Luong
6.02	Ho Thi Ly					01/06/2024			Affiliated persons of Mr. Nguyen Hung Luong
6.03	Nguyen Hung Vu					01/06/2024			Affiliated persons of Mr. Nguyen Hung Luong
6.04	Nguyen Hung Trang					01/06/2024			Affiliated persons of Mr. Nguyen Hung Luong
6.05	Nguyen Hung Dung					01/06/2024			Affiliated persons 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			Affiliated persons of Mr. Nguyen Hung Luong
6.07	Nguyen Thanh Binh					01/06/2024			Affiliated persons of Mr. Nguyen Hung Luong
6.08	Phan Thi Nam Ha					01/06/2024			Affiliated persons of Mr. Nguyen Hung Luong
6.09	Nguyen Thi Phuong Mai					01/06/2024			Affiliated persons of Mr. Nguyen Hung Luong
6.10	Nguyen Thi Xuyen					01/06/2024			Affiliated persons of Mr. Nguyen Hung Luong
6.11	Dao Duy Quang					01/06/2024			Affiliated persons 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			Affiliated persons of Mr. Nguyen Hung Luong
6.13	Nguyen Thi Loan					01/06/2024			Affiliated persons of Mr. Nguyen Hung Luong
6.14	Nguyen Thuy Cam Hong					01/06/2024			Affiliated persons of Mr. Nguyen Hung Luong
6.15	Tu Thi Hong Hoa					01/06/2024			Affiliated persons of Mr. Nguyen Hung Luong
6.16	Nguyen Thanh Ngoc					01/06/2024			Affiliated persons of Mr. Nguyen Hung Luong
6.17	Nguyen Thi Giao Linh					01/06/2024			Affiliated persons 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	Nguyen Thi Van					07/01/2022			Affiliated persons of Mr. Dinh Van Son
7.02	Dinh Van Minh Vu					07/01/2022			Affiliated persons of Mr. Dinh Van Son
7.03	Dinh Thi Bao Chau					07/01/2022			Affiliated persons of Mr. Dinh Van Son
7.04	Dinh Thi Thu Tam					07/01/2022			Affiliated persons of Mr. Dinh Van Son
7.05	Dinh Van An					07/01/2022			Affiliated persons 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	Luu Duc Thuan					07/01/2022			Affiliated persons of Mr. Dinh Van Son
7.07	Truong Thi Kim Hoa					07/01/2022			Affiliated persons of Mr. Dinh Van Son
8	Le Nguyen Khanh Linh		Head of the Board of Supervisors			22/06/2023			Internal persons
8.01	Le Phat Tan	009C152240				22/06/2023			Affiliated persons of Ms. Le Nguyen Khanh Linh
8.02	Nguyen Anh Tuyet	009C801025				22/06/2023			Affiliated persons of Ms. Le Nguyen Khanh Linh
8.03	Le Nguyen Dang Khoa					22/06/2023			Affiliated persons of Ms. Le Nguyen Khanh Linh

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	Lai Le Huong	003C038198	Member of Board of Supervisors			22/06/2023			Internal persons
9.01	Tu Nhuan Kieu					22/06/2023			Affiliated persons of Ms. Lai Le Huong
9.02	Ngo Van Son					22/06/2023			Affiliated persons of Ms. Lai Le Huong
9.03	Pham Thi Tuyet					22/06/2023			Affiliated persons of Ms. Lai Le Huong
9.04	Ngo Quang Thao	022C086875				22/06/2023			Affiliated persons of Ms. Lai Le Huong
9.05	Tu Le Trinh					22/06/2023			Affiliated persons of Ms. 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
9.06	Lai Kim Hung					22/06/2023			Affiliated persons of Ms. Lai Le Huong
9.07	Thac Ba Hydro Power Joint Stock Company			5200240495 issued on February 20, 2019, place of issue: Department of Planning and Investment of Yen Bai Province	Residential Group 1, Thac Ba Commune, Lao Cai Province	22/06/2023			Affiliated persons of Ms. Lai Le Huong
10	Doan Su Ngoc Tran	026CA45383 069C113488	Member of Board of Supervisors			22/06/2023			Internal persons
10.01	Su Minh Chau					22/06/2023			Affiliated persons of Ms. Doan Su Ngoc Tran
11	Bui Thi Kim Na		Chief Accountant			15/12/2021			internal persons
11.01	Bui Khai					15/12/2021			Affiliated persons of Ms. 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
11.02	Nguyen Thi Huot					15/12/2021			Affiliated persons of Ms. Bui Thi Kim Na
11.03	Vo Thong					15/12/2021			Affiliated persons of Ms. Bui Thi Kim Na
11.04	Nguyen Thi Hong Danh					15/12/2021			Affiliated persons of Ms. Bui Thi Kim Na
11.05	Bui Quang Khai					15/12/2021			Affiliated persons of Ms. Bui Thi Kim Na
11.06	Pham Thi Tuyen					15/12/2021			Affiliated persons of Ms. Bui Thi Kim Na
11.07	Bui Van Phat					15/12/2021			Affiliated persons of Ms. 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
11.08	Le Thi Anh Ha					15/12/2021			Affiliated persons of Ms. Bui Thi Kim Na
11.09	Bui The Huy					15/12/2021			Affiliated persons of Ms. Bui Thi Kim Na
11.10	Nguyen Thi Nhuong					15/12/2021			Affiliated persons of Ms. Bui Thi Kim Na
11.11	Bui Van Thanh					15/12/2021			Affiliated persons of Ms. Bui Thi Kim Na
11.12	Nguyen Thi Thanh Thao					15/12/2021			Affiliated persons of Ms. Bui Thi Kim Na
11.13	Vo Doan Duy					15/12/2021			Affiliated person of Ms. 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
11.14	Vo Ngoc Chau Doan					15/12/2021			Affiliated person of Ms. Bui Thi Kim Na
11.15	Vo Phuc Khang					15/12/2021			Affiliated person of Ms. Bui Thi Kim Na
12	Nguyen Huynh Duc		Person in charge of corporate governance			01/08/2024			Internal person
12.01	Tran Thi My Linh					01/08/2024			Affiliated person of Mr. Nguyen Huynh Duc
12.02	Nguyen Tran Ngan Duong					01/08/2024			Affiliated person of Mr. Nguyen Huynh Duc
12.03	Nguyen Tran An Phu					01/08/2024			Affiliated 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
12.04	Nguyen Tran Ngan Lam					01/08/2024			Affiliated person of Mr. Nguyen Huynh Duc
12.05	Le Thi Le Xuan					01/08/2024			Affiliated person of Mr. Nguyen Huynh Duc
12.06	Tran Mau Minh					01/08/2024			Affiliated person of Mr. Nguyen Huynh Duc
12.07	Tran Thi Lieu					01/08/2024			Affiliated person of Mr. Nguyen Huynh Duc
12.08	Nguyen Huynh Vu					01/08/2024			Affiliated person of Mr. Nguyen Huynh Duc
12.09	Le Thi Tuyet Dung					01/08/2024			Affiliated 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
12.10	Tran Chi Linh					01/08/2024			Affiliated persons of Mr. Nguyen Huynh Duc
13	Power Generation Joint Stock Corporation 2			1800590430, issued on 07/01/2021, Department of Planning and Investment of Can Tho City	No. 01 Le Hong Phong Street, Thoi An Dong Ward, Can Tho City				Parent Company
13.01	Tran Phu Thai	002C974668				07/01/2021			Parent Company Manager
13.02	Nguyen Dinh Hai	018C700999				11/05/2021			Parent Company Manager
13.03	Tran Ly					25/12/2022			Parent Company Manager
13.04	Nguyen Thi Ngoc Lan					10/01/2024			Parent Company Manager

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
13.05	Tran Van Du	003C328710				07/01/2021			Parent Company Manager
13.06	Le Quoc Vu					07/01/2021			Parent Company Manager
13.07	Ngo Viet Hung					15/03/2023			Parent Company Manager
13.08	Huynh Thi Phuong Khanh					18/12/2024			Parent Company Manager
14	A Vuong Hydro Power Joint Stock Company			4000478435 issued on May 14, 2024, by the Department of Planning and Investment of Quang Nam Province	Dung Residential Group, Thanh My Commune, Da Nang City				Company within the same Corporation
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	No. 498, Hung Vuong Avenue, Tuy Hoa Ward, Dak Lak Province				Company within the same Corporation

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
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, Chi Linh Ward, Hai Phong City				Company within the same Corporation
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	Residential Group 6, Nam Trieu Ward, Hai Phong City				Company within the same Corporation
18	Trung Son Hydropower Limited Company			0105199463 issued on July 11, 2023, by the Department of Planning and Investment of Ha Noi City	1st Floor, 2nd Floor, N07-B1 Building, Dich Vong New Urban Area, Cau Giay Ward, Hanoi City				Company within the same Corporation
19	Song Bung Hydropower Company			1800590430-007	143 Xo Viet Nghe Tinh Street, Cam Le Ward, Da Nang City				Parent Company Branch
20	Quang Tri Hydropower Company			1800590430-003	Residential Area 8, Nam Dong Ha Ward, Quang Tri Province				Parent Company Branch
21	An Khe - Ka Nak Hydropower Company			1800590430-004	No. 125 Tay Son Street, Quy Nhon Nam Ward, Gia Lai				Parent Company 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, Vietnam				
22	Can Tho Thermal Power Company			1800590430-008	No. 01 Le Hong Phong Street, Thoi An Dong Ward, Can Tho City				Parent Company Branch
23	Song Bung 2 Hydropower Project Management Board			1800590430-001	143 Xo Viet Nghe Tinh Street, Cam Le Ward, Da Nang City				Parent Company Branch
24	O Mon Power Center Project Management Board			1800590430-006	Thoi Loi Area, Phuoc Thoi Ward, Can Tho City, Vietnam				Parent Company Branch
25	REE Energy Limited Company			0316514160 issued on September 30, 2020, by the Department of Planning and Investment of Ho Chi Minh City	364 Cong Hoa, Tan Binh Ward, Ho Chi Minh City				Major shareholder, owning 42.63% of voting shares
26	Vietnam Electricity Group (EVN)			0100100079, Department of Planning and Investment of Ha Noi City	No. 11 Cua Bac Street, Ba Dinh Ward, Hanoi City, Vietnam				Highest-level 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
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, B'Lao Ward, Lam Dong Province	11/02/2010			Company's subsidiary
27.01	Tran Ngoc Tan					06/16/2023			Company's subsidiary Manager
27.02	Le Ai Tuong		Deputy Head of Technical and Safety Department			06/16/2023			Company's subsidiary Manager
27.03	Vo Tien Si		Deputy Head of Planning and Supply Department			06/16/2023			Company's subsidiary Manager
27.04	Vu Huu Dam					06/16/2023			Manager/Legal Representative of the Company's subsidiary
27.05	Dang Thuy Linh		Deputy Head of Finance and Accounting Department			06/16/2023			Manager of the Company's subsidiary

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
27.06	Hoang Thi Thanh Thuy					06/16/2023			Manager of the Company's subsidiary
27.07	Vu Van Bang		Deputy Head of Technical and Safety Department			06/16/2023			Manager of the Company's subsidiary
27.08	Le Thi My Hien					06/16/2023			Manager of the Company's subsidiary
27.09	Bui Thanh Cong					06/05/2023			Manager of the Company's subsidiary
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, Thong Nhat Ward, Gia Lai Province	01/10/2011			Company's subsidiary
28.01	Nguyen Dinh Tuy					04/28/2021			Manager of the Company's subsidiary

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
28.02	Nguyen Huy Quyen					06/26/2023			Manager/Legal Representative of the Company's subsidiary
28.03	Dao Nguyen Hanh		Head of Planning and Materials Department			04/28/2021			Manager of the Company's subsidiary
28.04	Bui Van Phat		Director of Mechanical and Electrical Services and Repair Center			04/28/2021			Manager of the Company's subsidiary
28.05	Nguyen Thanh Xuan					April 28, 2021			Manager of Company's subsidiaries
28.06	Nguyen Thi Nhu Hoa					April 28, 2021			Manager of Company's subsidiaries

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
28.07	Nguyen Xuan Son		Head of Mechanical Team - Electromechanical Service and Repair Center			April 28, 2021			Manager of Company's subsidiaries
28.08	Nguyen Thanh Viet		Head of Occupational Safety and Health			April 28, 2021			Manager of Company's subsidiaries
28.09	Nguyen Thi Minh Hong					May 24, 2025			Manager of Company's subsidiaries
29	Dong Nai Electromechanical Power Joint Stock Company			3601373509 issued on February 28, 2023, by the Department of Planning and Investment of Dong Nai Province	No. 01 Nguyen Ai Quoc Street, Tam Hiep Ward, Dong Nai Province				EVN Company indirectly controlled
30	Hoa Binh Hydropower Company			0100100079-001	Hoa Binh Ward, Phu Tho Province				EVN Branch
31	Ialy Hydropower Company			0100100079-048	Residential Group 3, Ia Ly Commune, Gia Lai 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
32	Tri An Hydropower Company			0100100079-006	Quarter 8, Tri An Commune, Dong Nai Province				EVN Branch
33	Tuyen Quang Hydropower Company			0100100079-068	No. 403 Truong Chinh Street, Minh Xuan Ward, Tuyen Quang Province				EVN Branch
34	Se San Hydropower Development Company			0100100079-078	114 Le Duan, Pleiku ward, Gia Lai province				EVN Branch
35	Son La Hydropower Company			0100100079-079	No. 56 Lo Van Gia Street, Group 3, To Hieu Ward, Son La Province				EVN Branch
36	Huoi Quang - Ban Chat Hydropower Company			0100100079-034	Na Khiet Hamlet, Than Uyen Commune, Lai Chau Province				EVN Branch
37	Thai Binh Thermal Power Company			0100100079-012	Chi Thien Hamlet, Dong Thai Ninh Commune, Hung Yen Province, Vietnam				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
38	Vinh Tan 4 Thermal Power Plant			0100100079-088	Vinh Phuc Hamlet, Vinh Hao Commune, Lam Dong Province, Vietnam				EVN Branch
39	Power Project Management Board 1			0100100079-090	No. 11 Cua Bac Street, Ba Dinh Ward, Ha Noi City, Vietnam				EVN Branch
40	Power Project Management Board 2			0100100079-091	No. 11 Cua Bac Street, Ba Dinh Ward, Ha Noi City, Vietnam				EVN Branch
41	Power Project Management Board 3			0100100079-092	No. 11 Cua Bac Street, Ba Dinh Ward, Ha Noi City, Vietnam				EVN Branch
42	Power Trading Company			0100100079-073	No. 11 Cua Bac Street, Ba Dinh Ward, Hanoi City, Vietnam				EVN Branch
43	Electricity Information Center			0100100079-046	No. 11 Cua Bac Street, Ba Dinh Ward, Hanoi City, Vietnam				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
44	Power Telecommunication s and Information Technology Company			0100100079-010	No. 11 Cua Bac Street, Ba Dinh Ward, Hanoi City, Vietnam				EVN Branch
45	EVN Construction and Technology Investment Management Board			0100100079-061	No. 11 Cua Bac Street, Ba Dinh Ward, Hanoi City, Vietnam				EVN Branch
46	EVN Power Service Center			0100100079-089	No. 11 Cua Bac Street, Ba Dinh Ward, Hanoi City, Vietnam				EVN Branch
47	Power Generation Corporation 1			5701662152, issued on July 31, 2023, Department of Planning and Investment of Hanoi City	No. 22 Duong Dinh Nghe Street, Cau Giay Ward, Hanoi City				EVN Company's subsidiaries
48	Power Generation Joint Stock Corporation 3			3502208399, issued on October 05, 2021, Department of Planning and Investment of Ba Ria - Vung Tau Province	No. 60-66 Nguyen Co Thach, Sala Urban Area, An Khanh Ward, Ho Chi Minh City				EVN Company's subsidiaries
49	National Power Transmission Corporation			0104003204, issued on November 13, 2020, Department of Planning and Investment of Hanoi City	No. 18 Tran Nguyen Han, Hoan Kiem Ward, Hanoi City				EVN Company's subsidiaries

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
50	Northern Power Corporation			0100100417, Department of Planning and Investment of Hanoi City	No. 20 Tran Nguyen Han, Hoan Kiem Ward, Hanoi City				EVN Company's subsidiaries
51	Central Power Corporation			0400101394, issued on February 05, 2010, Department of Planning and Investment of Da Nang City	78A Duy Tan, Hoa Cuong Ward, Da Nang City				EVN Company's subsidiaries
52	Southern Power Corporation Ltd. (EVNSPC)			0300942001, issued on April 07, 2010, Department of Planning and Investment of Ho Chi Minh City	72 Hai Ba Trung, Saigon Ward, Ho Chi Minh City				EVN Company's subsidiaries
53	Dong Nai Power Company - Branch of Southern Power Corporation Ltd. (formerly Binh Phuoc Power Company - Branch of Southern Power Corporation Ltd.)			0300942001-067	No. 01, Quarter 1, Nguyen Ai Quoc Street, Tam Hiep Ward, Dong Nai Province				EVNSPC Branch
54	Hanoi Power Corporation			0100101114, issued on January 23, 2024, Department of Planning and Investment of Hanoi City	69 Dinh Tien Hoang, Hoan Kiem Ward, Hanoi City				EVN Company's subsidiaries

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
55	Ho Chi Minh City Power Corporation			0300951119, issued on August 22, 2022, Department of Planning and Investment of Ho Chi Minh City	35 Ton Duc Thang, Sai Gon Ward, Ho Chi Minh City				EVN Company's subsidiaries
56	Thu Duc Thermal Power Company Limited			0304190419, Department of Planning and Investment of Ho Chi Minh City	Km 09 Vo Nguyen Giap, Thu Duc Ward, Ho Chi Minh City				EVN Company's subsidiaries
57	Power Engineering Consulting Joint Stock Company 1			0100100953, issued on 05/11/2021, Department of Planning and Investment of Hanoi City	No. 66, Luong Ngoc Quyen Street, Thanh Liet Ward, Hanoi City				Company's subsidiaries of EVN
58	Power Engineering Consulting Joint Stock Company 2			0300420157, issued on 12/05/2022 by Department of Planning and Investment of Ho Chi Minh City	32 Ngo Thoi Nhiem, Xuan Hoa Ward, Ho Chi Minh City				Company's subsidiaries of EVN
59	Power Engineering Consulting Joint Stock Company 3			0301475102, issued on 01/18/2024 by Department of Planning and Investment of Ho Chi Minh City	32 Ngo Thoi Nhiem, Xuan Hoa Ward, Ho Chi Minh City				Company's subsidiaries of EVN
60	Power Engineering Consulting Joint Stock Company 4			4200385474, issued on 06/26/2023 by Department of Planning and Investment of Khanh Hoa Province	11 Hoang Hoa Tham, Nha Trang ward, Khanh Hoa province				Company's subsidiaries of EVN

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
61	REE Tra Vinh Wind Power Co., Ltd.			2100673348, place of issue: Department of Planning and Investment of Tra Vinh Province	Operating building area of Wind Power Plant No. 3 - at location V1-3, Nha Mat Hamlet, Truong Long Hoa Commune, Vinh Long Province				Nguyen Quang Quyen is the legal representative of REE Tra Vinh Wind Power Co., Ltd.

Appendix 3

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 of NSH	Address of head office/ Address	Time of transaction with the company	Resolution/Decision No. approved by the General Meeting of Shareholders/Board of Directors	Content, quantity, total value of transaction	Note
1	A Vuong Hydro Power Joint Stock Company	Company within the same Corporation	4000478435, issued on 05/14/2024 by Quang Nam Department of Planning and Investment	Dung Residential Group, Thanh My Commune, Da Nang City	first 06 months of 2025	509/Resolution of the Board of Directors dated 06/30/2025 and 51/Resolution of the Board of Directors dated 01/23/2025	Service contract transaction for collective housing rental for employees working in Ho Chi Minh City with a value of: VND 613,020,000	
2	Vietnam Electricity (EVN)	Ultimate Parent Company	0100100079	No. 11 Cua Bac Street, Ba Dinh Ward, Hanoi City, Vietnam	first 06 months of 2025	51/Resolution of the Board of Directors dated 01/23/2025	Total value of transaction: VND 2,873,694,910. Of which: - Revenue from providing operation and management services for Thac Mo Expanded Hydro Power Plant quarter 1, 2025: VND 1,436,847,455 - Revenue from providing operation and management services for Thac Mo Expanded Hydro Power Plant quarter 2, 2025:	

No.	Name of organization/individual	Relationship with the Company	NSH No*, date of issue, place of issue of NSH	Address of head office/ Address	Time of transaction with the company	Resolution/Decision No. approved by the General Meeting of Shareholders/Board of Directors	Content, quantity, total value of transaction	Note
							VND 1,436,847,455	
3	My Hung Tay Nguyen Joint Stock Company	Company's subsidiaries	5800581747, issued on 07/13/2023 by Lam Dong Department of Planning and Investment	231 Au Co Street, B'Lao Ward, Lam Dong Province	first 06 months of 2025	51/Resolution of the Board of Directors dated 01/23/2025	Total value of transaction: VND 4,928,742,698. Of which: - Collection of principal loan due: VND 3,660,000,000 - Collection of loan interest: VND 654,346,849 - Interest receivable on loans: VND 614,395,849	
4	Dakrosa Hydro Power Joint Stock Company	Company's subsidiaries	5900189597, issued on July 13, 2023, Department of Planning and Investment of Gia Lai Province	117 Le Dai Hanh, Thong Nhat Ward, Gia Lai Province	First 06 months of 2025	51/NQ-HĐQT dated January 23, 2025	Dividend receivable for 2024 with a value of: VND 8,808,197,400	
5	Electricity Trading Company	EVN Branch	0100100079-073	No. 11 Cua Bac Street, Ba Dinh Ward, Hanoi City, Vietnam	First 06 months of 2025	02/NQ-ĐHĐCĐ dated June 27, 2025	Total transaction value: VND 269,701,130,213. Of which: - Electricity sales revenue from January to June 2025	

No.	Name of organization/individual	Relationship with the Company	NSH No*, date of issue, place of issue of NSH	Address of head office/ Address	Time of transaction with the company	Resolution/Decision No. approved by the General Meeting of Shareholders/Board of Directors	Content, quantity, total value of transaction	Note
							- hydro power: VND 203,074,884,056 - Electricity sales revenue from January to June 2025 - solar power: VND 66,626,246,157	
6	Dong Nai Power Company - Southern Power Corporation Limited Branch (formerly Binh Phuoc Power Company - Southern Power Corporation Limited Branch)	EVNSPC Branch	0300942001-067	No. 01, Quarter 1, Nguyen Ai Quoc Street, Tam Hiep Ward, Dong Nai Province	First 06 months of 2025	51/NQ-HĐQT dated January 23, 2025	Total transaction value: VND 2,284,665,806. Of which: - Electricity sales revenue from January to June 2025 - Rooftop solar power: VND 171,784,488 - Cost of purchasing and installing meters and purchasing electricity from January to June 2025: VND 2,112,881,318	
7	Ho Chi Minh City Power Corporation	Subsidiary of EVN	0300951119, issued on August 22, 2022, Department of Planning and Investment of Ho Chi Minh City	35 Ton Duc Thang, Sai Gon Ward, Ho Chi Minh City	First 06 months of 2025	51/NQ-HĐQT dated January 23, 2025	02 purchases of oil sample testing and analysis services with a total value of: VND 55,358,919	

No.	Name of organization/individual	Relationship with the Company	NSH No*, date of issue, place of issue of NSH	Address of head office/ Address	Time of transaction with the company	Resolution/Decision No. approved by the General Meeting of Shareholders/Board of Directors	Content, quantity, total value of transaction	Note
8	REE Tra Vinh Wind Power Co., Ltd.	Nguyen Quang Quyen is the legal representative of REE Tra Vinh Wind Power Co., Ltd.	2100673348, place of issue: Department of Planning and Investment of Tra Vinh Province	Operating building of Wind Power Plant No. 3 - at location V1-3, Nha Mat Hamlet, Truong Long Hoa Commune, Vinh Long Province	First 06 months of 2025	509/NQ-HĐQT dated June 30, 2025 and 51/NQ-HĐQT dated January 23, 2025	Transaction of contract for testing, inspection, and periodic maintenance services for V1-3 Tra Vinh Wind Power Plant with a value of: VND 450,787,669	

Appendix 4

THE LIST OF INTERNAL PERSONS AND THEIR AFFILIATED PERSONS

No.	Name of organization/ individual	Securities trading account	Position at the company	ID Card/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
1	Huynh Van Khanh		Chairman of the Board of Directors			1,000	0.0014%	Representative for the shareholder Power Generation Corporation 2 - JSC
1.01	Ha Thi Minh Huong					1,000	0.0014%	Wife
1.02	Huynh Phuoc Thuy Khanh							Child
1.03	Huynh Chau Khue							Child
1.04	Bui Thi Nguyet Anh							Mother-in-law
1.05	Huynh Thi Huong							Elder Sister
1.06	Huynh Thi Bo							Elder Sister
1.07	Huynh Tan Khoi							Elder Brother
1.08	Le Thi Bup							Elder sister-in- law
1.09	Luu Thi Nguyet							Elder sister-in- law
1.10	Huynh Tan Anh							Elder Brother
1.11	Power Generation Joint Stock Corporation 2			1800590430, issued on July 01, 2021, Can Tho Department of Planning and Investment	No. 01 Le Hong Phong Street, Thoi An Dong Ward, Can Tho City	36,341,500	51.92%	Huynh Van Khanh is the representative of the capital contribution

No.	Name of organization/ individual	Securities trading account	Position at the company	ID Card/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
								from Power Generation Joint Stock Corporation 2
2	Nguyen Van Non	007C600173	Board of Directors' members					Representative of the shareholders of Power Generation Joint Stock Corporation 2
2.01	Nguyen Thi Ngoc Vieu							Wife
2.02	Nguyen Duy Linh							Child
2.03	Nguyen Thi Phuong Linh							Child
2.04	Bui Thi La							Mother
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	No. 01 Le Hong Phong Street, Thoi An Dong Ward, Can Tho City	36,341,500	51.92%	Nguyen Van Non is the representative of the capital contribution from Power Generation Joint Stock Corporation 2

No.	Name of organization/ individual	Securities trading account	Position at the company	ID Card/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	<i>Pham Minh Tri</i>		<i>Board of Directors' members</i>					<i>Representative of the shareholders of Power Generation Joint Stock Corporation 2</i>
3.01	Vo Thi Nam							Mother
3.02	Pham Thi Bich Ha							Sister
3.03	Pham Minh Duc							Brother
3.04	Pham Thi Xuan My							Sister
3.05	Pham Thi Le Thu							Sister
3.06	Pham Thi Le Xuan							Sister
3.07	Pham Thi Le Chau							Elder sister
3.08	Pham Thi Minh Tam							Elder sister
3.09	Pham Tuan Tu							Younger sister
3.10	Phan Thi Bich Tram							Wife
3.11	Pham Minh Tuan							Child, minor without Citizen ID Card
3.12	Pham Minh Tin							Child, minor without Citizen ID Card
3.13	Vuong Bach Tuyet							Mother-in-law
3.14	Phan Thanh Truc							Brother-in-law
3.15	Pham Van Khue							Elder brother- in-law

No.	Name of organization/ individual	Securities trading account	Position at the company	ID Card/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	Cao Minh Hiep							Elder brother- in-law
3.17	Mai Van Tong							Elder brother- in-law
3.18	Cao Tran Phuoc Sinh							Elder brother- in-law
3.19	Nguyen Thi Thanh Cam							Elder sister-in- law
3.20	Dang Thi Thu Kieu							Elder sister-in- law
3.21	Vo Thi Thu							Younger sister- in-law
3.22	Power Generation Joint Stock Corporation 2			1800590430, issued on July 01, 2021, Can Tho City Department of Planning and Investment	No. 01 Le Hong Phong Street, Thoi An Dong Ward, Can Tho City	36,341,500	51.92%	Pham Minh Tri Capital Representative of Power Generation Corporation 2 - JSC
4	<i>Nguyen Quang Quyen</i>	<i>003C303505</i>	<i>Board of Directors' members</i>					<i>Representative of the shareholders of REE Energy Company Limited</i>
4.01	Pham Thi Hai Binh							Wife
4.02	Nguyen Quang							Child
4.03	Pham Quoc Binh							Child

No.	Name of organization/ individual	Securities trading account	Position at the company	ID Card/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
4.04	Thac Ba Hydropower Joint Stock Company			5200240495 issued on February 20, 2019, place of issue: Department of Planning and Investment of Yen Bai Province	Group 1, Thac Ba Commune, Lao Cai Province			Nguyen Quang Quyen is Chairman of the Board of Directors
4.05	Vinh Son - Song Dinh Hydropower Joint Stock Company			4100562786 issued on February 26, 2021, place of issue: Department of Planning and Investment of Binh Dinh Province	21 Nguyen Hue, Quy Nhon ward, Gia Lai province			Nguyen Quang Quyen is a Board of Directors' member
4.06	Central Hydropower Joint Stock Company			0400477830 issued on April 24, 2023, place of issue: Department of Planning and Investment of Da Nang City	Da Nang Industrial Park, An Hai Ward, Da Nang City			Nguyen Quang Quyen is no longer a Board of Directors' member as of April 18, 2025
4.07	Pha Lai Thermal Power Joint Stock Company			0800296853 issued on April 24, 2023, place of issue: Hai Duong Provincial Department of Planning and Investment	Km 28 National Highway 18, Chi Linh Ward, Hai Phong City			Nguyen Quang Quyen is a Board of Directors' member
4.08	REE Energy Company Limited			0316514160 issued on September 30, 2020, place of issue: Department of Planning and Investment of Ho Chi Minh City	364 Cong Hoa, Tan Binh Ward, Ho Chi Minh City	29,843,740	42.63%	Nguyen Quang Quyen is the Capital Representative of REE Energy Co., Ltd.
4.09	REE Tra Vinh Wind Power Co., Ltd.			2100673348, place of issue: Department of Planning and	Operation Building of Wind Power Plant No. 3 - at location V1-3, Nha			Nguyen Quang Quyen is the legal

No.	Name of organization/ individual	Securities trading account	Position at the company	ID Card/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
				Investment of Tra Vinh Province	Mat Hamlet, Truong Long Hoa Commune, Vinh Long Province			representative of REE Tra Vinh Wind Power Co., Ltd.
5	<i>Le Tuan Hai</i>		<i>Independent members of the Board of Directors</i>			900	0.0013%	
5.01	Nguyen Thi Nhan							Mother
5.02	Le Thi Phuong Loan							Sister
5.03	Le Tuan Huy							Elder Brother
5.04	Le Thi Dieu Huyen							Elder Sister
5.05	Nguyen Huan							Elder brother- in-law
5.06	Le Tuan Hung							Younger Sibling
5.07	La Thi Kim Truc							Younger sister- in-law
5.08	Le Thi Hai Yen					2,000	0.0029%	Wife
5.09	Le Yen Ngoc							Child
5.10	Le Khanh Ngoc							Child
5.11	Thac Ba Hydropower Joint Stock Company			5200240495 issued on February 20, 2019, place of issue: Yen Bai Provincial Department of Planning and Investment	Residential Group 1, Thac Ba commune, Lao Cai province			Le Tuan Hai is an Independent Board of Directors' member
5.12	Vinh Son - Song Hinh Hydropower Joint Stock Company			4100562786 issued on February 26, 2021, place of issue: the Department of	21 Nguyen Hue, Quy Nhon ward, Gia Lai province			Le Tuan Hai is a Board of

No.	Name of organization/ individual	Securities trading account	Position at the company	ID Card/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
				Planning and Investment of Binh Dinh Province				Directors' member
5.13	Southern Hydropower Joint Stock Company			0303416670 issued on June 30, 2022, place of issue: the Department of Planning and Investment of Ho Chi Minh City	Room 106, 1st floor, Citilight Building, 45 Võ Thị Sáu, Tân Dinh ward, Ho Chi Minh City			Le Tuan Haiis a Board of Directors' member
5.14	Pha Lai Thermal Power Joint Stock Company			0800296853 issued on April 24, 2023, place of issue: the Department of Planning and Investment of Hai Duong Province	Km 28 National Highway 18, Chi Linh ward, Hai Phong city			Le Tuan Haiis an Independent Board of Directors' member
5.15	Song Ba Ha Hydropower Joint Stock Company			4400415302 issued on June 30, 2023, place of issue: the Department of Planning and Investment of Phu Yen Province	No. 498, Hung Vuong Avenue, Tuy Hoa ward, Dak Lak province			Le Tuan Haiis a Board of Directors' member
6	<i>Nguyen Hung Luong</i>		<i>Deputy General Director exercising the functions, duties, and powers of the General Director</i>					
6.01	Nguyen Tan Luc							Father
6.02	Ho Thi Ly							Mother
6.03	Nguyen Hung Vu							Younger Sibling

No.	Name of organization/ individual	Securities trading account	Position at the company	ID Card/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
6.04	Nguyen Hung Trang							Younger Sibling
6.05	Nguyen Hung Dung							Younger Sibling
6.06	Nguyen Minh Thang							Younger Sibling
6.07	Nguyen Thanh Binh							Younger Sibling
6.08	Phan Thi Nam Ha							Wife
6.09	Nguyen Thi Phuong Mai							Child
6.10	Nguyen Thi Xuyen							Mother-in-law
6.11	Dao Duy Quang							Son-in-law
6.12	Pham Van Tien							Elder brother- in-law
6.13	Nguyen Thi Loan							Younger sister- in-law
6.14	Nguyen Thuy Cam Hong							Younger sister- in-law
6.15	Tu Thi Hong Hoa							Younger sister- in-law
6.16	Nguyen Ngoc Thanh							Younger brother-in-law
6.17	Nguyen Thi Giao Linh							Younger sister- in-law
7	<i>Dinh Van Son</i>		<i>Deputy General Director</i>			<i>12,838</i>	<i>0.0183%</i>	
7.01	Nguyen Thi Van							Wife

No.	Name of organization/ individual	Securities trading account	Position at the company	ID Card/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
7.02	Dinh Van Minh Vu							Child
7.03	Dinh Thi Bao Chau							Child
7.05	Dinh Thi Thu Tam							Elder sister
7.06	Dinh Van An							Elder brother
7.07	Luu Duc Thuan							Elder brother- in-law
7.08	Truong Thi Kim Hoa							Elder sister-in- law
8	Le Nguyen Khanh Linh		Head of the Board of Supervisors					
8.01	Le Phat Tan	009C152240						Father
8.02	Nguyen Anh Tuyet	009C801025						Mother
8.03	Le Nguyen Dang Khoa							Younger sibling
9	Lai Le Huong	003C038198	Member of the Board of Supervisors					
9.01	Tu Nhuan Kieu							Mother
9.02	Ngo Van Son							Father-in-law
9.03	Pham Thi Tuyet							Mother-in-law
9.04	Ngo Quang Thao	022C086875						Husband
9.05	Tu Le Trinh							Sister
9.06	Lai Kim Hung							Younger Sibling
9.07	Thac Ba Hydro Power Joint Stock Company			5200240495 issued on February 20, 2019, place of issue: Department of Planning	Residential Group 1, Thac Ba Commune, Lao Cai Province			Lai Le Huong is a member of

No.	Name of organization/ individual	Securities trading account	Position at the company	ID Card/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
				and Investment of Yen Bai Province				the Board of Supervisors
10	Doan Su Ngoc Tran	026CA45383 069C113488	Member of the Board of Supervisors					
10.01	Su Minh Chau							Mother
11	Bui Thi Kim Na		Chief Accountant					
11.01	Bui Khai							Father
11.02	Nguyen Thi Huot							Mother
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							Elder sister-in- law
11.07	Bui Van Phat					900	0.0013%	Older Brother
11.08	Le Thi Anh Ha							Elder sister-in- law
11.09	Bui The Huy							Older Brother
11.10	Nguyen Thi Nhung							Elder sister-in- law
11.11	Bui Van Thanh							Younger Sibling
11.12	Nguyen Thi Thanh Thao							Younger sister- in-law
11.13	Vo Doan Duy							Husband
11.14	Vo Ngoc Chau Doan							Child

No.	Name of organization/ individual	Securities trading account	Position at the company	ID Card/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
11.15	Vo Phuc Khang							Child, still young, does not have a Citizen Identity Card yet
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							Minor, does not yet have an ID card
12.03	Nguyen Tran An Phu							Minor, does not yet have an ID card
12.04	Nguyen Tran Ngan Lam							Minor, does not yet have an ID card
12.05	Le Thi Le Xuan							Mother
12.06	Tran Mau Minh							Father-in-law
12.07	Tran Thi Lieu							Mother-in-law
12.08	Nguyen Huynh Vu							Elder Brother
12.09	Le Thi Tuyen Dung							Elder sister-in- law
12.10	Tran Chi Linh							Younger sister- in-law

No.	Name of organization/ individual	Securities trading account	Position at the company	ID Card/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
13	<i>Power Generation Joint Stock Corporation 2</i>			<i>1800590430, issued on July 01, 2021, by Can Tho City Department of Planning and Investment</i>	<i>No. 01 Le Hong Phong Street, Thoi An Dong Ward, Can Tho City</i>	<i>36,341,500</i>	<i>51.92%</i>	<i>Parent Company</i>