

**CÔNG TY CỔ PHẦN  
THỦY ĐIỆN THÁC MƠ  
THAC MO HYDROPOWER  
JOINT STOCK COMPANY**

Số: 1347/TMP-TCKT

No.:

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

Đồng Nai, ngày 29 tháng 5 năm 2026

Dong Nai, May 29, 2026

**CÔNG BỐ THÔNG TIN BẤT THƯỜNG  
EXTRAORDINARY INFORMATION DISCLOSURE**

**Kính gửi: - Ủy ban Chứng khoán Nhà Nước;  
- Sở Giao dịch Chứng khoán Thành phố Hồ Chí Minh.  
To: - State Securities Commission of Vietnam;  
- HoChiMinh Stock Exchange.**

1. Tên tổ chức/*Name of organization*: **Công ty Cổ phần Thủy điện Thác Mơ/  
Thac Mo Hydropower Joint Stock Company.**

- Mã chứng khoán/*Stock code*: **TMP.**

- Địa chỉ/*Address*: Khu phố Thác Mơ 5, phường Phước Long, thành phố Đồng Nai/  
*Thac Mo 5 Quarter, Phuoc Long Ward, Dong Nai City.*

- Điện thoại liên hệ/*Tel.*: 028.36223376 Fax: 0271.3778268.

- Email: [nabtk@tmhpp.com.vn](mailto:nabtk@tmhpp.com.vn)

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

Công ty Cổ phần Thủy điện Thác Mơ (“Công ty”) công bố Nghị quyết của Hội đồng quản trị Công ty về việc thông qua nội dung sửa đổi, bổ sung tài liệu họp Đại hội đồng cổ đông thường niên năm 2026 Công ty Cổ phần Thủy điện Thác Mơ (kèm theo Nghị quyết số 264/NQ-HĐQT ngày 29/05/2026)/ *Thac Mo Hydropower Joint Stock Company (“the Company”) hereby announces the Resolution of the Board of Directors approving the amendments and supplements to the meeting documents for the Company's 2026 Annual General Meeting of Shareholders (attached herewith is Resolution No. 264/NQ-HĐQT dated May 29, 2026).*

3. Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 29/05/2026 tại đường dẫn <https://www.tmhpp.com.vn/c2/pages-c/Co-dong->

[5.aspx](#)./This information was published on the company's website on May 29, 2026 as in the link: <https://www.tmhpp.com.vn/c2/pages-c/Co-dong-5.aspx>.

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/*We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.*

**Nơi nhận:**

**Recipient:**

- Như trên/As above;
- CT.HĐQT/  
Chairman of the BOD;
- Lưu: VT, TCKT/  
Archive: Clerk, Finance  
and Accounting De.

**ĐẠI DIỆN CTCP THỦY ĐIỆN THÁC MƠ  
REPRESENTATIVE OF THAC MO  
HYDROPOWER JOINT STOCK COMPANY  
NGƯỜI ĐẠI DIỆN THEO PHÁP LUẬT  
LEGAL REPRESENTATIVE**



**TỔNG GIÁM ĐỐC/GENERAL DIRECTOR  
Nguyễn Lê Hoàng**

No.: 264/NQ-HĐQT

*Dong Nai, May 29, 2026*

**RESOLUTION**

**On the approval of amendments and supplements to the meeting documents for the 2026 Annual General Meeting of Shareholders of Thac Mo Hydropower Joint Stock Company**

**BOARD OF DIRECTORS**

**THAC MO HYDROPOWER JOINT STOCK COMPANY**

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

*Pursuant to the Charter of Organization and Operation of Thac Mo Hydropower Joint Stock Company approved by the General Meeting of Shareholders on September 30, 2025;*

*Pursuant to the Operating Regulations of the Board of Directors of Thac Mo Hydropower Joint Stock Company issued with Decision No. 667/QĐ-TMP-HĐQT dated July 05, 2023;*

*Pursuant to the Summary of Voting Ballots No. 263/TH-HĐQT dated May 29, 2026, of the Company's Board of Directors after reviewing Proposal No. 1307/TTr-TMP dated May 25, 2026, and Report No. 1317/BC-TMP dated May 27, 2026, of the General Director of Thac Mo Hydropower Joint Stock Company.*

**RESOLVED**

**Article 1.** To approve the amendments and supplements to the meeting documents for the 2026 Annual General Meeting of Shareholders of Thac Mo Hydropower Joint Stock Company with details provided in the attached Appendix.

**Article 2.** This Resolution takes effect from the date of signing. The Board of Directors, General Director, Deputy General Directors, Chief Accountant, Heads of Departments, and relevant individuals and organizations are responsible for implementing this Resolution based on their functions and duties./.

**Recipients:**

- As per Article 2;
- Archived: Office, The person in charge of corporate governance.

**ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN**



**Huynh Van Khanh**

## Appendix

(Attached to Resolution No. 264/NQ-HĐQT dated May 29, 2026)

### I. Approve the amendments and supplements to the documents submitted to the General Meeting of Shareholders for approval:

1. Proposal to approve the Report on production and business results in 2025 and the 2026 plan;
2. Proposal to approve the amendments and supplements to the Charter of Organization and Operation of Thac Mo Hydropower Joint Stock Company.

### II. Detailed content

#### 1. Report on production and business results in 2025 and the 2026 production and business plan

1.1. Production and business results in 2025 (data based on audited consolidated financial statements):

Unit: VND

No.	Content	2025 Actual
1	Total revenue	822,380,702,429
2	Total expenses	435,804,897,793
3	Total profit before corporate income tax	386,575,804,636
4	Total profit after corporate income tax	323,054,591,497

1.2. Production and business results in 2025 (data based on audited separate financial statements):

Unit: VND

No.	Content	2025 Actual
1	Electricity output	
	A. Generation output (million kWh)	825
	B. Delivery output (million kWh)	820
2	Revenue	712,923,630,640
3	Total expenses	350,474,989,634
4	Profit before tax	362,448,641,006
5	Profit after corporate income tax	303,782,545,006
6	Ratio of profit after tax to charter capital (%)	43.4

### 1.3. Production and business plan 2026

#### a. Production and business plan:

No.	Indicator	Unit	Plan 2026
1	Electricity production output	Million kWh	762
1.1	Thac Mo Hydropower	Million kWh	693
1.2	Solar power	Million kWh	69
2	Revenue	Billion VND	661.37
3	Expenses	Billion VND	371.26
4	Profit before tax	Billion VND	290.11
5	Profit after tax	Billion VND	246.88
6	Profit/Charter Capital	(%)	35.27

#### b. Technical indicators

No.	Content	Unit	Plan 2026
1	Self-consumption electricity ratio	%	0.61
2	Availability factor	%	90.16
3	Outage rate due to incidents	%	0.05

#### c. Major repair plan: 47.07 Billion VND

*Unit: Billion VND*

No.	List of projects	Value of the 2026 Plan
<b>A</b>	<b>Carried over from 2025</b>	<b>5.34</b>
<b>1</b>	<b>Unit H1</b>	<b>2.67</b>
	Braking system for unit H1	2.67
<b>2</b>	<b>Unit H2</b>	<b>2.67</b>
	Braking system for unit H2	2.67
<b>B</b>	<b>2026 plan</b>	<b>41.73</b>
<b>I</b>	<b>Equipment</b>	<b>38.19</b>
<b>1</b>	<b>Unit H2</b>	<b>1.52</b>
	Electrical equipment section	0.78
	Hydraulic mechanical section	0.74
<b>2</b>	<b>Control and protection system for Thac Mo Hydropower Plant</b>	<b>36.67</b>
	Unit block No. 2	29.63
	110kV Opy and Auxiliaries	7.04
<b>II</b>	<b>Construction section</b>	<b>3.54</b>
<b>1</b>	Major repair of drainage ditch system for Thac Mo Solar Power Plant – Zone 1.2, Zone 3, and Zone 6	3.54
<b>Total</b>		<b>47.07</b>

**d. Asset procurement plan: 22.96 Billion VND***Unit: Billion VND*

No.	Content	Value of the 2026 Plan
<b>I</b>	<b>Carried over from 2025</b>	<b>6.07</b>
1	Lubricating oil filtration machine	4.32
2	Vibration and oscillation monitoring system	1.75
<b>II</b>	<b>Plan 2026</b>	<b>16.89</b>
3	7-seater car	1.45
4	Procurement of excitation transformer	2.85
5	Temperature monitoring for Thac Mo solar power plant inverters	2.46
6	Installation of equipment monitoring, protection, and facility security camera system (Phase 2)	3.03
7	Procurement of servers for artificial intelligence (AI) software applications	7.10
<b>Total</b>		<b>22.96</b>

**e. Science, technology application, and digital transformation plan: 9.68 Billion VND***Unit: Billion VND*

No.	Content	Value of the 2026 Plan
<b>I</b>	<b>Carried over from 2025</b>	<b>2.39</b>
1	Reservoir inflow forecasting software (applying AI technology to forecasting software)	2.39
<b>II</b>	<b>2026 Plan</b>	<b>7.29</b>
1	Bonus for initiatives	0.20
2	Management costs for science and technology activities	0.10
3	iOS and Android applications for production and business - Phase 2	0.98
4	AI application for solar power capacity forecasting	1.50
5	Monitoring solar panels and 22kV line connection temperatures using AI-integrated UAV	4.51
<b>Total</b>		<b>9.68</b>

## f. Construction investment plan

### ❖ Plan list 2026

- Thac Mo Solar Power Plant Phase 2 (100 MWp): Execute procedures to participate in the investor bidding process. Simultaneously, carry out subsequent steps such as conducting specialized reports, preparing the FS (Feasibility Study) dossier, and FS appraisal.

- Thac Mo Solar Power Plant Phase 2 (275 MWp): Coordinate with agencies and departments to adjust the implementation phase from post-2030 to the 2026-2030 period in the Dong Nai City Planning.

- Investment in self-consumption rooftop solar power system.

- Execute procedures for the construction investment of a material warehouse.

### ❖ Capital plan

No.	Content	2026 Plan (Million VND)		
		Equity	Loan capital	Total
1	Upgrade telecommunications transmission network infrastructure for monitoring and production management at TMP	2,200		2,200
2	Thac Mo Solar Power Plant Phase 2 (100 MWp)	500		500
3	Thac Mo Solar Power Plant Phase 2 (275 MWp)	500		500
4	Thac Mo Solar Power Plant Phase 3	470		470
5	Construction of material and equipment warehouse	3,597		3,597
6	Remote Control and Monitoring Center for Thac Mo Hydropower Plant	Concentrated project of EVNGENCO2, currently preparing FS, therefore registered in the list, value not yet registered		
7	Information security assurance system for operation and monitoring of Thac Mo Hydropower Plant			
8	Self-consumption rooftop solar power	2,166		2,166
	<b>TOTAL</b>	<b>9,433</b>	<b>-</b>	<b>9,433</b>

*Note: The structure of equity/loan capital will be balanced by the Company based on capital sources, cash flow, and proposed when authorized levels approve the policy.*

**2. Proposal to approve the amendments and supplements to the Charter of Organization and Operation of Thac Mo Hydropower Joint Stock Company**

<b>Article</b>	<b>Current Charter Content</b>	<b>Amended and supplemented content</b>
Article 2 Clause 3	<p><b>Article 2. Name, form, headquarters, branches, representative offices, business locations, and duration of operation of the Company</b></p> <p>3. The registered headquarters of the Company is: Headquarters address: Thac Mo 5 Quarter, Phuoc Long Ward, Dong Nai Province.</p>	<p><b>Article 2. Name, form, headquarters, branches, representative offices, business locations, and duration of operation of the Company</b></p> <p>3. The registered headquarters of the Company is: Headquarters address: Thac Mo 5 Quarter, Phuoc Long Ward, Dong Nai City.</p>