

**CÔNG TY CỔ PHẦN
THỦY ĐIỆN MIỀN TRUNG**

**CENTRAL HYDROPOWER
JOINT STOCK COMPANY**

**CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc**

**THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

Số/No.: **250** /EVNCHP-TKCT

Đà Nẵng, ngày **18** tháng 02 năm 2022

Da Nang, 18 February 2022

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

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

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

- Tên tổ chức /*Organization name*: Công ty cổ phần Thủy điện miền Trung/ *Central Hydropower Joint Stock Company*.
- Mã chứng khoán/ *Securities Symbol*: CHP
- Địa chỉ trụ sở chính/ *Address*: Lô 57B, đường số 6, Khu công nghiệp Đà Nẵng, quận Sơn Trà, thành phố Đà Nẵng/ *Lot 57B, street No.6, Danang Industrial Zone, Son Tra district, Danang city*.
- Điện thoại/ *Telephone* : 0236 3959110/ + 84 236 3959110
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- Người thực hiện công bố thông tin/ *Submitted by*: Ông Trương Công Giới/ *Mr. Truong Cong Gioi*

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

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

Information disclosure type: ☒ *Periodic* ☐ *Irregular* ☐ *24 hours* ☐ *On demand*

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

Báo cáo tình hình quản trị công ty của Công ty cổ phần Thủy điện miền Trung (năm)-
Bản Tiếng Anh/ Report on corporate governance of Central Hydropower Joint Stock Company (years)- English version.

Thông tin này đã được công bố trên trang thông tin điện tử của công ty/quỹ vào ngày
18/02/2022 tại đường dẫn: <http://www.chp.vn/CoDong.html>

This information was disclosed on Company/Fund's Portal on date 18 February 2022.
Available at: <http://www.chp.vn/CoDong.html>



Tôi cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố./

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

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Tài liệu đính kèm: Báo cáo tình hình quản trị công ty (năm)-Bản Tiếng Anh.

Attachment: Report on corporate governance(years)- English version.

Tài liệu liên quan đến việc CBTT /

Documents related to the disclosure

Đại diện tổ chức

Organization representative

Người đại diện theo pháp luật/Người UQ CBTT

Legal representative/Party authorized to disclose information



TỔNG GIÁM ĐỐC

Trương Công Giới



Ref.: 03/BC-EVNCHP-HDQT

Da Nang, January 20, 2022

**REPORT ON CORPORATE GOVERNANCE
(2021)**

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

- Name of listed company: Central Hydropower Joint Stock Company
- Address of head office: Lot 57B, street No. 6, Da Nang Industrial Zone, Son Tra district, Da Nang city, Vietnam.
- Telephone: +84 236 3959 110 Fax: +84 236 3935 960 Email: bttwebchp@gmail.com
- Charter capital: VND 1,469,126,680,000
- Securities code: CHP
- Corporate governance model: General Meeting of Shareholders, Board of Directors, Supervisory Board and General Director.
- Implementation of internal audit function: Hire Internal Audit Consultants.

I. Activities of General Meeting of Shareholders:

Information on meetings and resolutions / decisions of the General Meeting of Shareholders (including the resolutions of the General Meeting of Shareholders adopted in the form of written comments):

The 2021 Annual General Meeting of Shareholders of Central Hydropower Joint Stock Company on June 24, 2021 adopted the following resolutions.

Item	Resolution/ Decision No.	Date	Content
1	01/2021/NQ- CHP-HDCD	June 24, 2021	Minutes of the 2021 Annual General Meeting of Shareholders of Central Hydropower Joint Stock Company.

II. Board of Directors (annual report):

1. Information about members of the Board of Directors:

Item	BOD's member	Position (Independent board member, non- executive director)	Day becoming/no longer a member/an independent member of the Board	
			Date of appointment	Date of resignation
1	Mr. Ho Quoc Viet	Chairman	June 16, 2020	
2	Mr. Truong Cong Gioi	Member, General Director	June 16, 2020	

Item	BOD's member	Position (Independent board member, non-executive director)	Day becoming/no longer a member/an independent member of the Board	
			Date of appointment	Date of resignation
3	Mr. Nguyen Quang Quyen	Member	June 16, 2020	
4	Mr. Nguyen Viet Pa Sa	Member	June 16, 2020	
5	Mr. Nguyen Van Danh	Member	June 16, 2020	
6	Mr. Nguyen Huu Tam	Independent board member	June 16, 2020	
7	Mr. Nguyen Huu Phuong	Independent board member	June 16, 2020	

2. Meetings of the Board of Directors:

Item	BOD's member	Position	Number of Board's meetings attended	Attendance percentage	Reasons for absence
1	Mr. Ho Quoc Viet	Chairman	8/8	100%	
2	Mr. Truong Cong Gioi	Member	8/8	100%	
3	Mr. Nguyen Quang Quyen	Member	8/8	100%	
4	Mr. Nguyen Viet Pa Sa	Member	8/8	100%	
5	Mr. Nguyen Van Danh	Member	8/8	100%	
6	Mr. Nguyen Huu Tam	Independent board member	8/8	100%	
7	Mr. Nguyen Huu Phuong	Independent board member	8/8	100%	

3. Supervision by the Board of Directors over the Management Board:

Pursuant to the Company's charter and the Regulation on Corporate Governance, the Board of Directors has inspected and supervised activities of the Management Board in implementing the resolutions of the General Meeting of Shareholders and the Board of Directors in 2021 as follows.

Through the Board's meetings and means of communication, the Board of Directors has regularly inspected and monitored the activities of the Management Board in implementing goals and business plan in 2021 approved by the Annual General Meeting of Shareholders.

The Board of Directors has regularly directed and discussed with the Management Board to find solutions to reach production and business goals of 2021.

4. Activities of subcommittees of the Board of Directors:

Currently, there are three subcommittees under the Board of Directors. In 2021, the subcommittees operated in accordance with their responsibilities and obligations as stipulated in the Company's Charter and Corporate Governance Regulations as follows.

* *Development Policy Subcommittee:*

- Review and verification of short-term and long-term plans for production and business development of the Company;
- Review, research and evaluation of factors and trends affecting the business activities of the Company;
- Defining annual goals and tasks based on strategic goals approved by the General Meeting of Shareholders;
- Verification of investment and construction plan of the Company.

* *Finance and Risk Management Subcommittee:*

- Research on short-term and long-term financial strategies of the Company.
- Verification of budget and long-term plans of the Company;
- Verification and proposal on dividend rate.
- Monitoring the integrity of financial statements of the Company, competence and independence of independent auditors.

* *Human Resources and Compensation Subcommittee:*

- Verifying and reporting to the Board of Directors the appointment and dismissal of the General Director and the Company's managers at the request of the General Director and making decisions on their salary. The dismissal mentioned above must not be contrary to the contractual rights of the dismissed persons (if any);
- Verification of regime and policy on salary and bonus of the Company.

5. Resolutions/decisions of the Board of Directors (annual report):

Item	Resolution/ Decision No.	Date	Content	Adoption rate
1	01/2021/NQ- CHP-HDQT	January 7, 2021	Minutes of the first meeting of the Board of Directors in 2021: Discussing some issues related to tunnel incident of the A Luoi Hydropower Plant.	100%
2	02/2021/NQ- CHP-HDQT	February 2, 2021	Minutes of the second meeting of the Board of Directors in 2021: Discussing some issues related to the Company's operation and repair plan for the tunnel incident of the A Luoi Hydropower Plant.	100%
3	03/2021/NQ- CHP-HDQT	February 6, 2021	Approval of repair plan for the penstock of the A Luoi Hydropower Plant.	100%
4	04/2021/NQ- CHP-HDQT	February 24, 2021	Minutes of the third meeting of the Board of Directors in 2021: Discussing some issues related to the Company's operation	100%

Item	Resolution/ Decision No.	Date	Content	Adoption rate
			and the repair plan for the tunnel incident of the A Luoi Hydropower Plant.	
5	05/2021/NQ- CHP-HDQT	March 3, 2021	Approval of repair plan for the penstock of the A Luoi Hydropower Plant.	100%
6	06/2021/NQ- CHP-HDQT	March 24, 2021	Approval of finding a land lot to relocate the Company's office in Da Nang.	100%
7	07/2021/NQ- CHP-HDQT	March 26, 2021	Approval of technical design and detail drawings for repairing the penstock of the A Luoi Hydropower Plant.	100%
8	08/2021/NQ- CHP-HDQT	March 26, 2021	Approval of stopping the research on solar power project in Ninh Thuan province.	100%
9	09/2021/NQ- CHP-HDQT	March 29, 2021	Approval of plan to deal with the basic steel cracking and proposal for adding the volume and value of construction work to strengthen the weld at geologic fault of the A Luoi Hydropower Plant.	100%
10	10/2021/NQ- CHP-HDQT	April 6, 2021	Minutes of the 5th meeting of the Board of Directors in 2021: Discussing some issues related to the Company's operation in the second quarter of 2021.	100%
11	11/2021/NQ- CHP-HDQT	June 16, 2021	Approval of several contents by collecting opinions of the Board of Directors' members according to the voting form No. 12/2021/CHP-HDQT.	100%
12	12/2021/NQ- CHP-HDQT	July 7, 2021	Minutes of the seventh meeting of the Board of Directors in 2021: Discussing some issues related to the Company's operation in the third quarter of 2021.	100%
13	13/2021/NQ- CHP-HDQT	July 13, 2021	Approval of cost estimate for repairing excavated roof and drilling for reinforcement of the A Luoi hydropower plant.	100%
14	14/2021/NQ- CHP-HDQT	July 19, 2021	Approval of appointment of Mr. Huynh Mai - Chief Accountant to hold the position of the Company's Deputy General Director from August 1, 2021.	100%
15	15/2021/NQ- CHP-HDQT	July 20, 2021	Approval of bidder selection plan and bidding document for package 51/2021/XL-AL: Repairing excavated roof and drilling for reinforcement of the A Luoi hydropower plant.	100%

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Item	Resolution/ Decision No.	Date	Content	Adoption rate
16	16/2021/NQ- CHP-HDQT	July 27, 2021	Approval of design change of package 34/2021/XL-AL: Repairing excavated roof and right catch basin of the A Luoi hydropower plant.	100%
17	17/2021/NQ- CHP-HDQT	August 6, 2021	Selection of WooriBank - Da Nang Branch to borrow short-term loan to supplement the Company's working capital in the last 6 months of 2021.	100%
18	18/2021/NQ- CHP-HDQT	August 17, 2021	Approval of negotiating result of adjusted contract price after the design change of the package 34/2021/XL-AL.	100%
19	19/2021/NQ- CHP-HDQT	September 6, 2021	Allow the Company to implement the topographic survey package to accurately re-determine subsidence and horizontal displacement parameters of monitoring landmarks of the A Luoi Hydropower Dam by online competitive bidding.	100%
20	20/2021/NQ- CHP- HDQT	December 3, 2021	Approval of adding drilling volume to inject reinforced mortar into the hollow area caused by the incident on January 1, 2021 at the A Luoi Hydropower Plant.	100%
21	21/2021/NQ- CHP-HDQT	December 10, 2021	Approval of cost estimates of packages for geological survey for design and treatment of slope stability of the A Luoi hydropower plant, providing electrical equipment and materials in 2022, supplying a cooler for turbine guide bearing of the A Luoi Hydropower Plant.	100%
22	22/2021/NQ- CHP-HDQT	December 24, 2021	Approval of bidder selection plan for the following packages: Providing electrical equipment and materials in 2022, supplying a cooler for turbine guide bearing of the A Luoi Hydropower Plant.	100%
23	23/2021/NQ- CHP-HDQT	December 31, 2021	Approval of consulting outline and tasks to assess causes and handle the phenomenon of widening J slot of the A Luoi Hydropower Plant.	100%

III. Supervisory Board (annual report):

1.Information about members of Supervisory Board:

The 2021 Annual General Meeting of Shareholders on June 24, 2021 voted for the resignation of two members of the Supervisory Board as follows.

- Mr. Tran Quoc Van Chuong - Member of the Supervisory Board, term IV (2020-2025)
- Ms. Vu Thi Luyen - Member of the Supervisory Board, term IV (2020-2025)

The General Meeting also carried out procedures for additional election of the Supervisory Board's members and candidates participating in the additional election have been elected to the position of the Supervisory Board's members for the term IV (2020-2025).

Thus, the Supervisory Board includes four members.

Item	Member of Supervisory Board	Position	Date becoming /no longer a member of Supervisory Board	Qualification
1	Mr. Trinh Quang Viet	Chief Supervisor	Elected on June 16, 2020	Bachelor of Accountancy
2	Mr. Pham Viet Thien	Member	Elected on June 16, 2020	Bachelor of Accountancy
3	Mr. Nguyen Duc An	Member	Elected on June 24, 2021	Master of Business Administration
4	Mr. Nguyen Truong Tien Dat	Member	Elected on June 24, 2021	Bachelor of Finance and Banking, Bachelor of Applied Accounting

2. Meetings of Supervisory Board in 2021:

Item	Member of Supervisory Board	Number of meetings attended	Attendance percentage	Voting rate	Reasons for absence
1	Mr. Trinh Quang Viet	2/2	100%	100%	
2	Ms. Vu Thi Luyen	1/2	50%	100%	Resigned on June 24, 2021
3	Mr. Pham Viet Thien	2/2	100%	100%	
4	Mr. Tran Quoc Van Chuong	1/2	50%	100%	Resigned on June 24, 2021
5	Mr. Nguyen Duc An	1/2	50%	100%	Elected on June 24, 2021
6	Mr. Nguyen Truong Tien Dat	1/2	50%	100%	Elected on June 24, 2021

In 2021, the Supervisory Board held two official meetings with the attendance of all the members (online meetings due to COVID-19 pandemic). The meetings' agenda was to work with the Company to consider and evaluate the following.

- Review of the 2020 financial statements to submit to the General Meeting of Shareholders.
- Implementation results of the resolutions of the 2020 General Meeting of

Shareholders.

- Review of the Company's financial statements for the first 6 months of 2021.
- Implementation of the resolutions of the 2021 General Meeting of Shareholders and the plan for the last months of 2021.
- Compliance with the provisions of law, the Company's regulations in the management and administration of production and business activities, construction investment and corporate governance of the Board of Directors and the Management Board.

In addition to the official meetings, the Supervisory Board carried out the following inspection: Monitoring depreciation and interest expenses in the first 6 months of 2021 at the Company.

The Supervisory Board's members also regularly communicates and exchanges information with each other so that the members can monitor the operation of the Company.

3. Results of supervisory activities of EVNCHP Supervisory Board:

In 2021, in addition to the main function of monitoring the management and administration of the Company's activities in accordance with the Charter and direction of the General Meeting of Shareholders, the Supervisory Board has strengthened its control directly and indirectly in many forms to performs the following main tasks.

- Inspect, supervise and evaluate the timely and complete implementation of the General Meeting of Shareholders' Resolutions by the Board of Directors and the Management Board as well as the implementation of the Company's regulations and the Board of Directors' resolutions issued in 2021 for the management and administration of the Company;
- Supervise the Company's financial situation, the legitimacy of the activities of the Board of Directors' member, the Management Board and the managers;
- Control the compliance with regulations on the Company's information disclosure on the Company's Website, the State Securities Commission, the Stock Exchange and to the shareholders, etc. in accordance with the provisions of law;
- Report to the General Meeting of Shareholders on the results of the Company's production and business activities and the management and administration of the Board of Directors and the Management Board.
- Review the 2020 financial statements and the financial statements for the first 6 months of 2021 of EVNCHP; Review the business reports, monitor the compliance with accounting standards and current financial accounting regime in accounting work.

The Supervisory Board has attended meetings invited by the Board of Directors to grasp the guidelines of the Board of Directors and make recommendations to the Board of Directors ensuring that the policies of the Board of Directors are issued in accordance with regulations and the spirit of the General Meeting of Shareholders' resolutions to ensure the interests of the Company, the shareholders and the investors.

Every week, the Chief Supervisor attends regular meetings at the Company to grasp operating solutions, participate in discussions and propose issues related to the management by the Management Board.

4. Supervisory activities of Supervisory Board to Board of Directors, Management Board and Shareholders:

In 2021, the Company successfully held the following meetings, the 2021 Annual General Meeting of Shareholders, the meetings of the Board of Directors and the Supervisory Board and fully and promptly issued the Minutes and Resolutions. The approval and issuance of the resolutions of the Board of Directors have met the requirements of compliance and information disclosure to the agencies and shareholders in a timely and complete manner in accordance with current regulations.

Pursuant to the Enterprise Law 2020, the Company's Charter and corporate governance regulations, the Board of Directors has basically fully performed the functions, duties and powers specified in the Company's Charter and the provisions of Law, seriously implemented the contents approved by the 2021 Annual General Meeting of Shareholders.

The Board of Directors has held quarterly meetings in order to timely direct the Management Board in production, business and investment activities of the Company. In addition to the official meetings, the Board of Directors has also held extraordinary meetings to handle arising issues within the authority of the Board of Directors such as the plan to deal with the tunnel incident of A Luoi Hydropower Plant, etc.

The Management Board manages the Company's activities on the principle of complying with and closely following the Board of Directors' resolutions, in accordance with the decentralization and authority specified in the Internal Regulations on Corporate Governance, Regulations on decentralization between the Board of Directors and the General Director; for matters arising beyond the authority of the General Director, meetings have been held to discuss and consult the Board of Directors or the General Meeting of Shareholders for implementation.

Regarding the compliance of policies and the provisions of law, the Management Board has strictly complied with the provisions of law in all activities of the Company.

Regarding financial management, the Management Board has strictly complied with the Law on Accounting, accounting standards, regulations on tax and other regulations, closely managed and monitored revenue and expenditure, reflected fully, truthfully and timely accounting information on the Company's annual financial statements, all financial statements are audited according to the provisions of law.

5. Coordination between Supervisory Board, Board of Directors, Management Board and other managers:

The coordination between the Supervisory Board, the Board of Directors, the Management Board and other managers always ensures the principle of compliance with the provisions of law, of the Company and for the interests of the Company and the shareholders.

The Supervisory Board is always provided with sufficient information and documents on the management, administration and decisions of the Board of Directors and the Management Board during the operation process.

The Board of Directors and the Management Board have created favorable conditions for the Supervisory Board to perform their duties according to the regulations. The Board of Directors' meetings and other meetings at the Company have been attended by the Supervisory Board. Recommendations and proposals of the Supervisory Board have been considered by the Board of Directors and the Management Board, researched and implemented by the related departments.

The members of the Supervisory Board perform their duties carefully without obstructing the activities of the Board of Directors and the Management Board.

6. Other activities of Supervisory Board (if any): None

IV. Management Board:

No.	Members of Management Board	Date of birth	Qualification	Date of appointment / dismissal of Management Board's member
1	Truong Cong Gioi	October 10, 1962	Hydropower Irrigation Construction Engineer, Electrical Engineer	Re-appointed on December 1, 2019
2	Lam Uyen	April 8, 1961	Bachelor of Economics	Retired on August 1, 2021
3	Le Quy Anh Tuan	August 30, 1969	Master of Electrical Engineering	Re-appointed on February 1, 2018
4	Huynh Mai	October 2, 1970	Master of Economics	Appointed on August 1, 2021

V. Chief accountant:

Item	Full name	Date of birth	Qualification	Date of appointment/dismissal
1	Huynh Mai	October 2, 1970	Master of Economics	Resigned on August 1, 2021
2	Nguyen The Nhat	May 26, 1978	Bachelor of Economics	Appointed on August 1, 2021 as Head of Finance and Accounting Department

VI. Training on corporate governance:

Training courses on corporate governance which members of Board of Directors, the Supervisory Board, the Director (General Director), other managers and the Company Secretary were involved in accordance with regulations on corporate governance:

Members of the Board of Directors, members of the Supervisory Board, the General Director, other managers and the Company Secretary attended corporate governance training courses in previous years.

VII. List of affiliated persons of listed company (annual report) and transactions of affiliated persons of the company with the company:

1. List of affiliated persons of the company:

Item	Name of organization /individual	Securities trading account (if any)	Position at company (if any)	NSH* number date of issue, place of issue	Address of head office/ Contact address	Starting time of being an affiliated person	Time of no longer an affiliated person	Reason
<i>I</i>	Board of Directors							
1	Ho Quoc Viet		Chairman			23/4/2015		

Item	Name of organization /individual	Securities trading account (if any)	Position at company (if any)	NSH* number date of issue, place of issue	Address of head office/ Contact address	Starting time of being an affiliated person	Time of no longer an affiliated person	Reason
2	Truong Cong Gioi		Member, General Director			23/4/2015		
3	Nguyen Quang Quyen		Member			20/4/2017		
4	Nguyen Viet Pa Sa		Member			16/6/2020		
5	Nguyen Van Danh		Member			16/6/2020		
6	Nguyen Huu Phuong		Independent Member			23/4/2015		
7	Nguyen Huu Tam		Independent Member			23/4/2015		
II	Supervisory Board							
1	Trinh Quang Viet		Chief supervisor			31/3/2016		
2	Vu Thi Luyen		Member			16/06/2020	24/6/2021	No longer a member of the Supervisory Board
3	Nguyen Duc An		Member			24/06/2021		Start being a member of the Supervisory Board
4	Pham Viet Thien		Member			31/3/2016		
5	Tran Quoc Van Chuong		Member			16/06/2020	24/6/2021	No longer a member of the Supervisory Board
6	Nguyen Truong Tien Dat		Member			24/6/2021		Start being a member of the Supervisory Board
III	Management Board							
1	Truong Cong Gioi		Board's member, General Director			23/4/2015		
2	Lam Uyen		Deputy General Director			01/12/2014	01/8/2021	Retired
3	Huynh Mai		Deputy General Director			01/8/2021		Start being the Deputy General Director
4	Le Quy Anh Tuan		Deputy General Director			1/6/2013		
IV	Chief accountant							
1	Huynh Mai		Chief Accountant			01/12/2014	01/8/2021	No longer the Chief Accountant
2	Nguyen The Nhat		Chief			01/8/2021		Start being

Item	Name of organization /individual	Securities trading account (if any)	Position at company (if any)	NSH* number date of issue, place of issue	Address of head office/ Contact address	Starting time of being an affiliated person	Time of no longer an affiliated person	Reason
			Accountant					the Head of Finance and Accounting Department
<i>V</i>	Major shareholders							
1	Southern Power Corporation			0300942001 07/04/2010 Department of Planning and Investment of Ho Chi Minh city	72 Hai Ba Trung street, District 1, Ho Chi Minh city	30/11/2004		
2	Central Power Corporation			0400101394 07/12/2015 Department of Planning and Investment of Da Nang city	78A Duy Tan street, Hoa Thuan ward, Hai Chau district, Da Nang city	30/11/2004		
3	REE Energy Company Limited			0316514160 30/09/2020 Department of Planning and Investment of Ho Chi Minh city	364 Cong Hoa street, ward 13, Tan Binh district, Ho Chi Minh city	13/11/2020		

2. Transactions between the company and the affiliated persons or between the company and leading shareholders, internal persons and related persons of internal persons: No transaction.

3. Transactions between internal person of listed company, related persons of internal persons and company's subsidiaries, companies controlled over by the listed company: No transaction.

4. Transactions between the company and other objects:

4.1. Transactions between the company and companies that members of the Board of Directors, members of the Supervisory Board, the Director (General Director) have been founding members or members of Board of Directors, Director (General Director) in three (03) recent years (calculated at the time of reporting): No transaction.

4.2. Transactions between the company and companies that related persons of members of

the Board of Directors, members of the Supervisory Board, the Director (General Director) are members of Board of Directors, Director (General Director): No transaction.

4.3. Other transactions of the company (if any) that may bring material or nonmaterial benefits to members of the Board of Directors, members of the Supervisory Board, the Director (General Director): No transaction.

VIII. Transactions of internal persons and related persons of internal person (annual report):

1. List of internal persons and their related persons:

No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID card /Pass port No., date of issue, place of issue	Add	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
I	Ho Quoc Viet		Chairman			15,185,699	10.34%	Representative for contributed capital of Southern Power Corporation
						300,000	0.2%	Personal ownership
	Related person of Mr. Ho Quoc Viet							
1	Ho Van Mien					0	0%	Father
2	Vo Thi Huu					0	0%	Mother
3	Ho Dang Khanh Ngan					0	0%	Daughter
4	Ho Quoc Dang Hung					0	0%	Son
5	Ho Phong Son					0	0%	Younger brother
6	Ho Thi Tuyen					0	0%	Younger sister
	Related entity of Mr. Ho Quoc Viet							Position
	Southern Power Corporation					33,745,998	22.97%	Head of Internal Audit and Financial Supervision Department
II	Nguyen Van Danh		Member			18,560,299	12.63%	Representative for contributed capital of Southern Power Corporation
						6,809	0.004%	Personal ownership
	Related persons of Mr. Nguyen Van Danh							
1	Nguyen Buong					0	0%	Father
2	Ly Thi Bach					0	0%	Mother
3	Nguyen Thi Trang					0	0%	Wife
4	Nguyen Van Tam					0	0%	Elder brother
5	Nguyen Thi Thanh					0	0%	Elder sister

No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID card /Pass port No., date of issue, place of issue	Add	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
6	Nguyen Van Len					0	0%	Younger brother
	Related entity of Mr. Nguyen Van Danh							Position
1	Southern Power Corporation					33,745,998	22.97%	Vice Head of Internal Audit and Financial Supervision Department
III	Truong Cong Gioi		Member of the Board, General Director			23,622,198	16.08%	Representative for contributed capital of Central Power Corporation
						65,867	0.04%	Personal ownership
	Related persons of Mr. Truong Cong Gioi							
1	Dang Thi Cuc					140,794	0.095%	Wife
2	Truong Cong Nhan					0	0%	Son
3	Truong Cong Dao					0	0%	Son
4	Truong Cong Doi					0	0%	Younger brother
5	Truong Cong Lap					0	0%	Younger brother
	Related entity of Mr. Truong Cong Gioi							
6	Central Power Corporation					33,745,997	22.97%	Representative for contributed capital
IV	Nguyen Viet Pa Sa		Member			10,123,799	6.89%	Representative for contributed capital of Central Power Corporation
						611	0.0004%	Personal ownership
	Related persons of Mr. Nguyen Viet Pa Sa							
1	Ong Thi Tram					0	0%	Wife
2	Nguyen Viet Quoc Huy					0	0%	Son
3	Nguyen Ngoc Thuy Duong					0	0%	Daughter
	Related entity of Mr. Nguyen Viet Pa Sa							
	Central Power Corporation					33,745,997	22.97%	Representative for contributed capital
V	Nguyen Quang Quyen		Member			33,324,802	22.68%	Representative for contributed capital of REE Energy Company Limited

No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID card /Pass port No., date of issue, place of issue	Add	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
						0	0%	Personal ownership
Related persons of Mr. Nguyen Quang Quyen								
1	Pham Thi Hai Binh					0	0%	Wife
2	Nguyen Quang					0	0%	Son
3	Pham Quoc Binh					0	0%	Son
Related entities of Mr. Nguyen Quang Quyen								
4	REE Energy Company Limited					33,324,802	22.68%	Director
5	Thac Ba Hydropower Joint Stock Company				Thac Ba town, Yen Binh district, Yen Bai province	0	0%	Member of the Board
6	Thac Mo Hydropower Joint Stock Company				Long Thuy ward, Phuoc Long city, Binh Phuoc province	0	0%	Member of the Board
7	Ba Ha River Hydropower Joint Stock Company				02C Hung Dao street, Tuy Hoa city, Phu Yen province	0	0%	Member of the Board
8	Pha Lai Thermal Power Joint Stock Company				Pha Lai ward, Chi Linh city, Hai Duong province	0	0%	Member of the Board
VI	Nguyen Huu Phuong		Independent member			133,507	0.09%	
Related persons of Mr. Nguyen Huu Phuong								
1	Nguyen Hoang Vu					0	0%	Son
2	Nguyen Thuy Hoang Dung					0	0%	Daughter
3	Nguyen Thi Ngoc Ha					0	0%	Daughter
5	Nguyen Huu Phuc					0	0%	Son
6	Nguyen Thi My					0	0%	Younger sister
VII	Nguyen Huu Tam		Independent member			110,187	0.08%	
Related persons of Mr. Nguyen Huu Tam								
1	Tran Thi Chau					110,187	0.08%	Wife
2	Nguyen Thi Tran Thao					18,364	0.012%	Daughter
3	Nguyen Huu Hieu					0	0%	Son
4	Bui Thi Minh Tu					62,000	0.042%	Daughter-in-law

No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID card /Pass port No., date of issue, place of issue	Add	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
VIII	Trinh Quang Viet		Chief supervisor			12,243	0.008%	
	<i>Related persons of Mr. Trinh Quang Viet</i>							
1	Le Thi Tam					0	0%	Mother
2	Dang Thi Diem My					0	0%	Wife
3	Trinh Quang Khang					0	0%	Son
4	Trinh Quang Nhat					0	0%	Son
5	Trinh Quang Vu					0	0%	Elder brother
6	Trinh Thi Thuy Van					0	0%	Elder sister
IX	Nguyen Duc An		Member			1,835	0.001%	
	<i>Related persons of Mr. Nguyen Duc An</i>							
1	Nguyen Thi Yen Oanh					0	0%	Wife
2	Nguyen To Han					0	0%	Daughter
3	Nguyen To Nhu					0	0%	Daughter
	<i>Related entities of Mr. Nguyen Duc An</i>							
7	Southern Power Corporation					33,745,998	22.97%	Vice Head of Telecommunications and Information Technology Department
X	Pham Viet Thien		Member			0	0%	
	<i>Related persons of Mr. Pham Viet Thien</i>							
1	Pham Viet Vu					0	0%	Father
2	Tran Thi Luan					0	0%	Mother
3	Tran Thi Thu Suong					0	0%	Wife
4	Pham Ngoc Diep					0	0%	Daughter
5	Pham Viet Thanh Tri					0	0%	Son
6	Pham Ngoc Khanh Chi					0	0%	Daughter
7	Pham Viet Vuong					0	0%	Younger brother
	<i>Related entity of Mr. Pham Viet Thien</i>							
7	Central Power Corporation					33,745,997	22.97%	
XI	Nguyen Truong Tien Dat		Member			0	0%	
	<i>Related persons of Mr. Nguyen Truong Tien Dat</i>							
	Nguyen Van Rien					0	0%	Father
	Truong Thi Anh					0	0%	Mother
	Nguyen Thi Anh Quyen					0	0%	Elder sister
	Nguyen Minh Phuong					0	0%	Brother-in-law

No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID card /Pass port No., date of issue, place of issue	Add	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
Related entity of Mr. Nguyen Truong Tien Dat								
	REE Energy Company Limited					33,324,802	22.68%	
XII	Lam Uyen		Deputy General Director			79,579	0.05%	
Related persons of Mr. Lam Uyen								
1	Nguyen Ba Quynh Anh					0	0%	Wife
2	Lam Vi Quan					0	0%	Daughter
3	Lam Nhat Huy					0	0%	Son
4	Lam Tuyà					0	0%	Elder brother
5	Lam Thi Uong					0	0%	Younger sister
6	Lam Uong					0	0%	Younger brother
XIII	Le Quy Anh Tuan		Deputy General Director			42,850	0.029%	
Related persons of Mr. Le Quy Anh Tuan								
1	Le Quy Hoa					0	0%	Father
2	Hoang Thi Thu					30,409	0.02%	Wife
3	Le Hoang Minh Thu					0	0%	Daughter
4	Le Quy Hoang Thuc					0	0%	Son
5	Le Thi Thanh Thuy					0	0%	Elder sister
6	Le Thi Song Huong					0	0%	Younger sister
7	Le Quy Anh Hung					0	0%	Younger brother
XIV	Huynh Mai		Deputy General Director			48,972	0.033%	
Related persons of Mr. Huynh Mai								
1	Huynh Thi Kim Uyen					64,577	0.044%	Wife
2	Huynh Bao Thoa					0	0%	Daughter
3	Huynh Tuan Khai					0	0%	Son
4	Huynh Binh					0	0%	Younger brother
XV	Nguyen The Nhat		Head of Finance and Accounting Department			0	0%	
Related persons of Mr. Nguyen The Nhat								
1	Dinh Thi Ngoc Thuy					0	0%	Wife
2	Nguyen Ngoc Thuy Anh					0	0%	Daughter
3	Nguyen Dinh					0	0%	Son

No.	Full name	Securities trading account (if any)	Position at the company (if any)	ID card /Pass port No., date of issue, place of issue	Add	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
	Nghia							
XVI	Ho Hoan Kiem		Person in charge of corporate governance and Company Secretary			0	0%	
<i>Related persons of Mr. Ho Hoan Kiem</i>								
1	Phan Thi Bich Thuy					0	0%	Wife
2	Ho Phan Anh Thu					0	0%	Daughter
3	Ho Phan Anh Kiet					0	0%	Son

Note: The above-mentioned securities data are taken from the list of shareholders closed on July 16, 2021 and reports on transaction results of internal persons and affiliated persons.

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

2.1. Mr. Ho Quoc Viet - Chairman of the Board purchased 86,700 of CHP stocks from September 9, 2021 to October 1, 2021.

2.2. Ms. Bui Thi Minh Tu - related persons of internal person purchased 50,000 of CHP stocks from December 13, 2021 to December 21, 2021.

IX. Other significant issues: No.

CHAIRMAN OF THE BOARD

(Signed and sealed)

Ho Quoc Viet

