

Code	KHP
Company name	Khanh Hoa Power Joint Stock Company
Date	04/26/2025
Subject	Change in personnel

Content:

On April 25, 2025, Khanh Hoa Power Joint Stock Company announces the change in personnel with details as follows:

1. The appointment of:
 - Mr. Tran Van Gia as member of the BOD
 - Mr. Nguyen Chi Tan as member of the BOD
2. The resignation of:
 - Mr. Nguyen Tan Luc as member of the BOD
 - Mr. Dao Truyen as member of the BOD

Effective from April 24, 2025.