

**CÔNG TY CỔ PHẦN
ĐIỆN LỰC KHÁNH HÒA
KHANH HOA POWER
JOINT STOCK COMPANY**

Số: 4602/KHPC-TTH

V/v CBTT Quyết định của HĐQT về
giao dịch với Công ty TNHH MTV
Thí nghiệm điện miền Trung (bên có
liên quan)

*Re: Disclosure of the BOD's
Decision on transaction with Central
Electrical Testing Company Limited
(Related party)*

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

Khánh Hòa, ngày 02 tháng 10 năm 2026

Khanh Hoa, October 2, 2026

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

Kính gửi:

- Ủy ban Chứng khoán Nhà nước;
- Sở Giao dịch chứng khoán TP. Hồ Chí Minh.

To:

- *The State Securities Commission of Vietnam;*
- *Hochiminh Stock Exchange.*

1. Tên tổ chức: CÔNG TY CỔ PHẦN ĐIỆN LỰC KHÁNH HÒA

Organization name: KHANH HOA POWER JOINT STOCK COMPANY

- Mã chứng khoán/Stock code: KHP

- Địa chỉ trụ sở chính: 11 Lý Thánh Tôn – Phường Nha Trang – Tỉnh Khánh Hòa

Head office address: 11 Ly Thanh Ton Street, Nha Trang Ward, Khanh Hoa Province

- Điện thoại liên hệ/Telephone: 02582.220220

Fax: 02583.823828

- E-mail: pckhanhhoa@cpc.vn

2. Nội dung thông tin công bố/Contents of the disclosed information:

Quyết định số 225/QĐ-KHPC ngày 02/10/2026 của Hội đồng quản trị Công ty Cổ phần Điện lực Khánh Hòa (KHPC) về việc phê duyệt kết quả lựa chọn nhà thầu Gói thầu số 102.2026 - Kiểm định hệ thống đo đếm, với đơn vị trúng thầu là Công ty TNHH MTV Thí nghiệm điện miền Trung (CPCETC). CPCETC là công ty con của Tổng công ty Điện lực miền Trung, Tổng công ty Điện lực miền Trung là công ty mẹ của KHPC.

Decision No. 225/QĐ-KHPC dated October 2, 2026 of the Board of Directors of Khanh Hoa Power Joint Stock Company (KHPC) on the approval of the contractor selection result for Package No. 102.2026 – Metering System Inspection, with Central

Electrical Testing Company Limited (CPCETC) as the successful bidder. CPCETC is a subsidiary of Central Power Corporation, which is the parent company of KHPC.

3. Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 02/10/2026 tại đường dẫn: [https://pckhanhhoa.cpc.vn/Quan hệ cổ đông/Thông tin bất thường](https://pckhanhhoa.cpc.vn/Quan%20he%20co%20dong/Thong%20tin%20bat%20thuong).

This information has been disclosed on the Company's website on October 2, 2026, at the following link: [https://pckhanhhoa.cpc.vn/Quan he co dong/Thong tin bat thuong](https://pckhanhhoa.cpc.vn/Quan%20he%20co%20dong/Thong%20tin%20bat%20thuong).

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 above-disclosed information is true and accurate, and we take full legal responsibility for the contents of the disclosed information./.

Nơi nhận:/Recipients

- Như trên/As above;
- HĐQT, BKS Công ty/BOD, SB;
- Ban TGD Công ty/Executive Board;
- TCKT/F&A Dep.;
- Lưu: VT, TTH/Filed at: Doc. Control, Gen. Affairs.

Tài liệu đính kèm/Attachments:

- QĐ của HĐQT Công ty.
- Decision of the Company's Board of Directors.

**TỔNG GIÁM ĐỐC
GENERAL DIRECTOR**



**Nguyễn Hải Đức
Mr. Nguyen Hai Duc**



**KHANH HOA POWER
JOINT STOCK COMPANY**

No.: 225 /QĐ-KHPC

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

Khanh Hoa, October 2, 2026

DECISION

**On the approval of the contractor selection results
Package No. 102.2026 – Metering System Inspection**

BOARD OF DIRECTORS OF KHANH HOA POWER JOINT STOCK COMPANY

Pursuant to Decision No. 161/2004/QĐ-BCN dated December 6, 2004 of the Ministry of Industry on transforming Khanh Hoa Power under Power Company No. 3 into Khanh Hoa Power Joint Stock Company;

Pursuant to the Charter of Khanh Hoa Power Joint Stock Company;

Pursuant to Decision No. 236/QĐ-KHPC dated September 12, 2025, of the Board of Directors of Khanh Hoa Power Joint Stock Company on the promulgation of the Regulations on the delegation of authority between the Board of Directors and the General Director of Khanh Hoa Power Joint Stock Company; Decision No. 268/QĐ-KHPC dated October 31, 2025, of the Company's Board of Directors on the amendment and supplementation of Clause 2, Article 21 of the Regulations on the delegation of authority between the Board of Directors and the General Director;

Pursuant to Decision No. 1589/QĐ-KHPC dated September 25, 2026 of the Company on the approval of the contractor selection plan for the inspection of boundary metering systems at the 110kV Cam Ranh and Cam Ranh Peninsula Substations;

Considering Proposal No. 4516/TTr-KHPC dated September 29, 2026 of the General Director of the Company on the approval of the contractor selection result for Package No. 102.2026 – Metering System Inspection;

Based on the unanimous approval of 100% of the members of the Company's Board of Directors through written consultation dated October 1, 2026 on the approval of the contractor selection result for Package No. 102.2026 – Metering System Inspection.

DECISION:

Article 1. To approve the contractor selection result as follows:

- Package name: Package No. 102.2026 – Metering System Inspection
- Contractor Selection Plan: Inspection of boundary metering systems at the 110kV Cam Ranh and Cam Ranh Peninsula Substations.
- Funding source: The Company's production and business operation expenses.
- Contractor selection method: Direct contract award.
- Package price according to the contractor selection plan: VND 105,824,739.
- Successful contractor: Central Electrical Testing Company Limited
- Contract award price (inclusive of 8% VAT): VND 92,991,091.

- Contract type: Lump-sum contract.
- Contract performance period: 30 days from the date of contract signing

Article 2. The General Director of the Company is assigned to execute the contract in accordance with regulations.

Article 3. The General Director of the Company and relevant functional departments shall be responsible for implementing this Decision./.

Recipients:

- As stated in Article 3;
- BOD, SB;
- Executive Board;
- Planning Department;
- Finance & Accounting Department;
- Business Department;
- Filed at: Doc. Control, Gen. Affairs.

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

(Signed, sealed)

Mr. Nguyen Cao Ky