

PETROVIETNAM POWER CORPORATION - JSC
**HUA NA HYDROPOWER JOINT
STOCK COMPANY**

No. 1030/CBTT-HHC

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Nghe An, October 16, 2026

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**CÔNG TY
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To:

- **State Securities Commission**
- **Vietnam Stock Exchange**
- **Ho Chi Minh City Stock Exchange**

Organization name : **Hua Na Hydropower Joint Stock Company**

Securities ticker : **HNA**

Head office : **9th Floor, Nghe An Petroleum Building, No. 07 Quang
Trung Street, Thanh Vinh Ward, Nghe An Province**

Telephone : **0238.3588766**

**Information disclosure
officer** : **Mr. Nguyen Xuan Son**

**Type of disclosed
information** : ☒ 24h ☐ Upon request ☐ Extraordinary ☐ Periodic

Content of disclosed information:

Resolution No. 74/NQ-HHC-DHĐCĐ dated October 16, 2026 of the Extraordinary General Meeting of Shareholders of Hua Na Hydropower Joint Stock Company (via written ballot).

Minutes of vote counting for the written ballot of shareholders dated October 16, 2026.

This information was disclosed on the company's website on October 16, 2026 at the link: <https://huana.com.vn>.

We hereby certify that the above information is true and correct and we are fully responsible before the law for the content of the disclosed information.

Recipient:

- As above.
- Archive: Admin Dept.

Attached documents:

- Resolution and Minutes of vote counting.

**REPRESENTATIVE OF HUA NA HYDROPOWER
JOINT STOCK COMPANY
AUTHORIZED PERSON FOR INFORMATION DISCLOSURE
DEPUTY DIRECTOR**


Nguyen Xuan Son

PETROVIETNAM POWER
CORPORATION – JSC
**HUA NA HYDROPOWER JOINT STOCK
COMPANY**

No.: 74/NQ-HHC-EGM

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Nghe An, October 16, 2026

RESOLUTION

**Extraordinary General Meeting of Shareholders of Hua Na Hydropower Joint
Stock Company**

(By way of collecting shareholders' written opinions)

**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF HUA
NA HYDROPOWER JOINT STOCK COMPANY**

Pursuant to the Law on Enterprises dated 06/17/2020;

*Pursuant to the Charter of Organization and Operation of Hua Na
Hydropower Joint Stock Company;*

*Pursuant to Resolution No. 39/NQ-HHC-AGM dated 04/24/2026 of the
General Meeting of Shareholders of Hua Na Hydropower Joint Stock Company
at the 2026 Annual General Meeting of Shareholders;*

*Pursuant to the Vote Counting Minutes for the collection of shareholders'
written opinions dated 10/16/2026,*

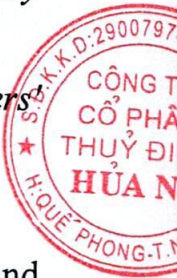
RESOLVES:

Article 1. To approve the adjustment of the dividend payout ratio and payment schedule for shareholders in cash as per the 2025 profit distribution plan, which was approved by the 2026 Annual General Meeting of Shareholders in Clause 7, Article 1 of Resolution No. 39/NQ-HHC-AGM dated 04/24/2026, as follows:

1. Adjustment of the cash dividend payout ratio: from 15% of charter capital to 16% of charter capital, corresponding to a total dividend payment of VND 376,371,536,000.

2. Adjustment of the dividend payment schedule: to be completed before 01/31/2027.

Article 2. This Resolution takes effect from the date of signing. The Board of Directors of Hua Na Hydropower Joint Stock Company is responsible for directing and organizing the implementation of this Resolution in accordance with the provisions of the law and the Company's Charter.



Article 3. The Board of Directors, the Supervisory Board, and the Board of Management of Hua Na Hydropower Joint Stock Company are responsible for the implementation of this Resolution.

Recipients:

- Shareholders (for reporting);
- As per Article 3;
- Archived at Office, BOD.



**ON BEHALF OF THE
EXTRAORDINARY GENERAL
MEETING OF SHAREHOLDERS**

**CHAIRMAN OF THE BOARD OF
DIRECTORS**



Hoang Xuan Thanh



Nghe An, October 16, 2026

VOTE COUNTING MINUTES
WRITTEN BALLOT OF SHAREHOLDERS
HUA NA HYDROPOWER JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and relevant amendments and supplements;

Pursuant to the Charter of Organization and Operation of Hua Na Hydropower Joint Stock Company;

Pursuant to the Internal Regulations on Corporate Governance issued with Decision No. 18/QĐ-HHC-HĐQT dated April 16, 2021, of the Board of Directors of Hua Na Hydropower Joint Stock Company;

Pursuant to Resolution No. 65/NQ-HHC-HĐQT dated September 9, 2026, of the Board of Directors of Hua Na Hydropower Joint Stock Company regarding the approval of the plan for written ballot of shareholders;

Pursuant to Notice No. 969/TB-HHC-HĐQT dated September 28, 2026, of the Board of Directors of the Company regarding the written ballot of shareholders;

Pursuant to Decision No. 72/QĐ-HHC-HĐQT dated October 14, 2026, of the Board of Directors of Hua Na Hydropower Joint Stock Company regarding the establishment of the Vote Counting Committee for the written ballot of shareholders.

Today, at 08:00 AM on October 16, 2026, at the headquarters of Hua Na Hydropower Joint Stock Company, 9th Floor, Nghe An Petroleum Building, No. 07 Quang Trung Street, Thanh Vinh Ward, Nghe An Province, the Board of Directors of Hua Na Hydropower Joint Stock Company organized the vote counting for the written ballot of shareholders under the supervision of the Supervisory Board with the following detailed contents:

I. COMPANY INFORMATION

- Company name: HUA NA HYDROPOWER JOINT STOCK COMPANY
- Headquarters address: 9th Floor, Nghe An Petroleum Building, No. 07 Quang Trung Street, Thanh Vinh Ward, Nghe An Province.
- Telephone: 02383.588.766; Fax: 02383.588.767



- Website: <http://huana.com.vn>
- Business Registration Certificate: 2900797430, 10th amendment dated January 3, 2023, issued by the Department of Planning and Investment of Nghe An Province.

II. VOTE COUNTING PARTICIPANTS

1. Vote Counting Committee:

- Mr. Hoang Xuan Thanh - Chairman of the Board of Directors, Head of Committee;
- Ms. Tran Thi Thu Ha - Chief Accountant, Member;
- Mr. Nguyen Hong Quang - Head of Organization and Administration Department, Member;
- Mr. Hoang Van Tuan - Company Secretary, Member;
- Mr. Le Tuan Anh - Specialist of Organization and Administration Department, Member, Minute Taker.

2. Vote Counting Supervisor:

Mr. Vo Trung Chinh - Head of the Supervisory Board.

III. PURPOSE AND CONTENT OF SHAREHOLDER CONSULTATION

Conducting a written ballot of shareholders to approve a General Meeting of Shareholders Resolution on adjusting the dividend payment ratio and timing in cash as per the 2025 profit distribution plan, which was approved by the 2026 Annual General Meeting of Shareholders in Clause 7, Article 1 of Resolution No. 39/NQ-HHC-ĐHĐCĐ dated April 24, 2026, according to *Proposal No. 966/TTr-HHC-HĐQT dated September 25, 2026, of the Company's Board of Directors.*

IV. RESULTS OF RECEIPT AND VERIFICATION OF BALLOTS

1. List of shareholders and total voting rights

According to the list of shareholders prepared by the Vietnam Securities Depository and Clearing Corporation (VSDC) on September 23, 2026, the Company has 2,599 shareholders, owning 235,232,210 voting shares, corresponding to 235,232,210 voting rights (01 voting right/01 share), accounting for 100% of the total voting shares according to the list used for the consultation.

2. Number of shareholders sent ballots

The Company sent ballots to 2,599 shareholders, corresponding to 2,599 ballots, representing 235,232,210 voting shares.

3. Number of ballots received by the deadline

As of 04:00 PM on October 15, 2026, the Company received ballots from 61 shareholders, corresponding to 61 ballots, representing 222,059,184 voting shares, equal to 94.400% of the total voting shares. In which:

- Valid ballots: 54 ballots, representing 211,541,372 voting shares, equal to 89.929% of the total voting shares.
- Invalid ballots: 07 ballots, representing 10,517,812 voting shares, equal to 4.471% of the total voting shares.

Number of shareholders who did not return ballots: 2,538 shareholders, corresponding to 13,173,026 voting shares (not counted as voting ballots).

4. Method of sending and receiving ballots

Ballots were sent/received directly, via post, and/or via email according to actual records. The list of shareholders participating in the vote and the corresponding number of shares and voting rights are established as an appendix attached to these Minutes.

V. VOTING RESULTS

Voting content: Approval of the adjustment to the dividend payment ratio and timing in cash for shareholders as per the 2025 profit distribution plan, which was approved by the 2026 Annual General Meeting of Shareholders in Clause 7, Article 1 of Resolution No. 39/NQ-HHC-DHĐCĐ dated April 24, 2026, as follows:

- Adjustment of cash dividend payment ratio: from 15% of charter capital to 16% of charter capital, corresponding to a total dividend payment of VND 376,371,536,000.
- Adjustment of dividend payment timing: to be completed before January 31, 2027.

Voting results for the above content:

Voting Option	Number of ballots	Number of shares/voting rights	Percentage (%) of total voting rights
In favor	53	211,536,172	89.927%
Against	0	0	0%
Abstain	1	5,200	0.002%
Total valid ballots	54	211,541,372	89.929%

VI. APPROVED CONTENT

Based on the vote counting results stated in Section V of these Minutes, and in accordance with the Law on Enterprises, the Company's Charter, and relevant regulations, the Resolution of the General Meeting of Shareholders of Hua Na Hydropower Joint Stock Company regarding the adjustment of the cash dividend payment ratio and timing for the 2025 profit distribution plan, previously approved by the 2026 Annual General Meeting of Shareholders in Clause 7, Article 1 of Resolution No. 39/NQ-HHC-ĐHĐCĐ dated April 24, 2026, per Proposal No. 966/TTr-HHC-HĐQT dated September 25, 2026, has been approved with an approval rate of **89.927% of total voting shares**, specifically:

- Adjustment of cash dividend payment ratio: from 15% of charter capital to 16% of charter capital, corresponding to a total dividend payment of VNĐ 376,371,536,000.

- Adjustment of dividend payment timing: to be completed before January 31, 2027.

The vote counting minutes were completed at 09:30 AM on October 16, 2026, consisting of 05 pages, accompanied by an appendix of the list of shareholders participating in the vote.

The Board of Directors, the Vote Counting Committee, and the Vote Counting Supervisor commit to the honesty and accuracy of the aforementioned vote counting.

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



Hoang Xuan Thanh

**FULL NAME AND SIGNATURE OF VOTE COUNTING
COMMITTEE MEMBERS AND VOTE COUNTING SUPERVISOR**

***) VOTE COUNTING COMMITTEE:**

1. Head of Committee: Hoang Xuan Thanh 

2. Member: Tran Thi Thu Ha 

3. Member: Nguyen Hong Quang 

4. Member: Hoang Van Tuan 

5. Member: Le Tuan Anh 

***) VOTE COUNTING SUPERVISOR:**

Head of Supervisory Board: Vo Trung Chinh 

**Extraordinary General Meeting of Shareholders of
Hua Na Hydropower Joint Stock Company**

Nghe An, October 16, 2026

APPENDIX: LIST OF SHAREHOLDERS PARTICIPATING IN VOTING

Attached to the Minutes of vote counting In favor written shareholder consultation dated October 16, 2026

- **Total number of voting shares:** **235.232.210** **Shares**
- **Total number of shares participating in voting:** **222.059.184** **Shares**
- **Voting participation rate:** **94,400%**
- **Total number of shareholders participating in voting:** **61** **Shareholders**

No.	No. in Shareholder List	Full name of shareholder	Registration No.	Number of shares/Voting rights	Percentage (%)	Method of ballot submission	Ballot status	Voting opinion	Number of voting shares		
									In favor	Against	Abstain
1	2084	Tran Xuan Nam		370	0,0002%	Email	Valid	In favor	370		
2	966	Nguyen Mau Phuong		370	0,0002%	Email	Valid	In favor	370		
3	204	Hoang Thi Mai Hoa		5.200	0,0022%	Email	Valid	Abstain			5.200
4	1509	Ngo Ai Van		370	0,0002%	Email	Valid	In favor	370		
5	539	Le Van Kieu Canh		370	0,0002%	Email	Valid	In favor	370		
6	412	Le Huu Chi		370	0,0002%	Email	Valid	In favor	370		
7	272	Ha Cong Trinh		370	0,0002%	Email	Valid	In favor	370		
8	232	Hoang Van Tien		12.270	0,0052%	Email	Valid	In favor	12.270		
9	1528	Phan Van Trong		1.650	0,0007%	Email	Valid	In favor	1.650		
10	736	Nguyen Vo Thao Uyen		550	0,0002%	Email	Valid	In favor	550		
11	2598	Vietnam Machinery Erection Corporation - JSC		8.720.027	3,7070%	By post	Valid	In favor	8.720.027		
12	2123	Trinh Xuan Hung		20.000	0,0085%	In person	Valid	In favor	20.000		
13	1681	Pham Quang Nguyen		3.600	0,0015%	By post	Valid	In favor	3.600		
14	1179	Nguyen Thi Thu Hang		365.500	0,1554%	In person	Valid	In favor	365.500		
15	1515	Ngu Thi Thu		17	0,0000%	In person	Valid	In favor	17		
16	1075	Nguyen Thai Binh		23.500	0,0100%	In person	Valid	In favor	23.500		
17	212	Hoang Trung Hung		370	0,0002%	In person	Valid	In favor	370		
18	313	Ho Thi Thuy		10.100	0,0043%	In person	Valid	In favor	10.100		
19	806	Nguyen Ba Phuoc		20.000	0,0085%	Email	Valid	In favor	20.000		
20	997	Nguyen Phan Manh Hien		5.550	0,0024%	In person	Valid	In favor	5.550		
21	322	Ho Van Vinh		1.480	0,0006%	In person	Valid	In favor	1.480		

No.	No. in Shareholder List	Full name of shareholder	Registration No.	Number of shares/Voting rights	Percentage (%)	Method of ballot submission	Ballot status	Voting opinion	Number of voting shares		
									In favor	Against	Abstain
22	2199	Vo Trung Chinh		200.000	0,0850%	In person	Valid	In favor	200.000		
23	11	Bui Dinh Phuong		370	0,0002%	By post	Valid	In favor	370		
24	114	Chu Thi Thoa		370	0,0002%	By post	Valid	In favor	370		
25	1444	Nguyen Dinh Tuan		50	0,0000%	In person	Valid	In favor	50		
26	2194	Vo Thi Trung		370	0,0002%	In person	Valid	In favor	370		
27	1590	Phan Thi Ha		5.000	0,0021%	In person	Valid	In favor	5.000		
28	390	Le Cong Doan		50	0,0000%	In person	Valid	In favor	50		
29	647	Mai Minh Son		50.000	0,0213%	In person	Valid	In favor	50.000		
30	1024	Nguyen Quoc Khanh		2.075	0,0009%	In person	Valid	In favor	2.075		
31	1967	Tran Thi Bach Duong		50	0,0000%	In person	Valid	In favor	50		
32	1472	Nguyen Duc Minh		370	0,0002%	By post	Valid	In favor	370		
33	238	Hoang Xuan Thanh		234.000	0,0995%	In person	Valid	In favor	234.000		
34	20	Bui Duy Long		41.000	0,0174%	In person	Valid	In favor	41.000		
35	235	Hoang Van Tuan		20	0,0000%	In person	Valid	In favor	20		
36	1200	Nguyen Thi Tung		370	0,0002%	In person	Valid	In favor	370		
37	2595	Bac A Commercial Joint Stock Bank		11.550.000	4,9100%	By post	Valid	In favor	11.550.000		
38	312	Ho Thi Tham		50	0,0000%	In person	Valid	In favor	50		
39	490	Le Thi Hanh		250	0,0001%	In person	Valid	In favor	250		
40	1796	Tran Thi Thu Ha		40.000	0,0170%	In person	Valid	In favor	40.000		
41	1995	Tran Thi Thu Ha		25	0,0000%	In person	Valid	In favor	25		
42	2093	Tran Dinh Duong		63.358	0,0269%	In person	Valid	In favor	63.358		
43	1966	Tran Thi Bich Dao		74.400	0,0316%	In person	Valid	In favor	74.400		
44	2536	Do Ngoc Tan		2.960	0,0013%	By post	Valid	In favor	2.960		
45	1890	Tran Khac Dong		33.000	0,0140%	In person	Valid	In favor	33.000		
46	2597	PetroVietnam Power Corporation - JSC		189.872.760	80,7172%	In person	Valid	In favor	189.872.760		
47	4	Bui Huy Thanh		30.000	0,0128%	In person	Valid	In favor	30.000		
48	2162	Vo An Huy		370	0,0002%	In person	Valid	In favor	370		
49	32	Bui Ngoc Thiem		91.000	0,0387%	In person	Valid	In favor	91.000		
50	2347	Doan Van Truong		20.200	0,0086%	In person	Valid	In favor	20.200		
51	2128	To Xuan Minh		15.000	0,0064%	In person	Valid	In favor	15.000		
52	717	Nguyen Thi Dung		15.000	0,0064%	In person	Valid	In favor	15.000		
53	2323	Vu Duc Chau		6.500	0,0028%	Email	Valid	In favor	6.500		

No.	No. in Shareholder List	Full name of shareholder	Registration No.	Number of shares/Voting rights	Percentage (%)	Method of ballot submission	Ballot status	Voting opinion	Number of voting shares		
									In favor	Against	Abstain
54	2068	Tran Van Thanh		370	0,0002%	By post	Valid	In favor	370		
55	996	Nguyen Nhat Toan		2	0,0000%	By post	Invalid				
56	1802	Tran Van Phuong		9.300	0,0040%	By post	Invalid				
57	2502	Dang Duc Huong		7.400	0,0031%	In person	Invalid				
58	2596	Military Commercial Joint Stock Bank		10.500.000	4,4637%	By post	Invalid				
59	60	Bui Van Cu		370	0,0002%	By post	Invalid				
60	2252	Vu Manh Ha		370	0,0002%	By post	Invalid				
61	632	Lai Van Phong		370	0,0002%	By post	Invalid				
		Total							211.536.172		5.200