

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

Số: 4991/KHPC-TTH

V/v CBTT Quyết định của HĐQT về
giao dịch với Tổng công ty Điện lực
miền Trung (bên có liên quan)
*Re: Disclosure of the BOD Decision
on a transaction with Central Power
Corporation (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 26 tháng 10 năm 2026

Khanh Hoa, October 26, 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 244/QĐ-KHPC ngày 26/10/2026 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 105.2026 – Tư vấn khảo sát và lập BCKTKT dự án Nâng cấp, cải tạo Trạm biến áp 110kV Bán Đảo Cam Ranh, với đơn vị trúng thầu là Tổng công ty Điện lực miền Trung (Đơn vị thực hiện gói thầu: Công ty Tư vấn Điện miền Trung – Chi nhánh Tổng công ty Điện lực miền Trung). Tổng công ty Điện lực miền Trung là công ty mẹ của KHPC.

Decision No. 244/QĐ-KHPC dated October 26, 2026 of the Board of Directors of Khanh Hoa Power Joint Stock Company (KHPC) on the approval of the contractor selection results for Package No. 105.2026 – Consulting Services for Surveying and

Preparation of the Economic-Technical Report for the Project on Upgrading and Renovating the 110kV Ban Dao Cam Ranh Substation, with Central Power Corporation as the successful contractor (the package is to be implemented by Central Power Engineering Consulting Company, a branch of Central Power Corporation). Central Power Corporation 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 26/10/2026 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 26, 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 TGĐ 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.: 244 /QĐ-KHPC

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

Khanh Hoa, October 26, 2026

DECISION

**On the approval of the contractor selection results for
Package No. 105.2026 – Consulting Services for Surveying and Preparation of
the Economic-Technical Report for the Project on Upgrading and Renovating
the 110kV Ban Dao Cam Ranh Substation**

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 Regulation 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 Regulation on the delegation of authority between the Board of Directors and the General Director;

Pursuant to the Company's Decision No. 1725/QĐ-KHPC dated October 6, 2026, on the approval of the contractor selection plan for the Project on Upgrading and Renovating the 110kV Ban Dao Cam Ranh Substation (project preparation phase);

Considering Submission No. 4828/TTr-KHPC dated October 16, 2026 of the General Director for the approval of contractor selection results for Package No. 105.2026 – Consulting Services for Surveying and Preparation of the Economic-Technical Report for the Project on Upgrading and Renovating the 110kV Ban Dao Cam Ranh Substation;

Based on the unanimous approval (100%) of the Company's Board of Directors members by written ballot dated October 20, 2026, regarding the approval of the contractor selection results for Package No. 105.2026 – Consulting Services for Surveying and Preparation of the Economic-Technical Report for the Project on Upgrading and Renovating the 110kV Ban Dao Cam Ranh Substation.

HEREBY DECIDES:

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

- Package name: Package No. 105.2026 – Consulting Services for Surveying and Preparation of the Economic-Technical Report for the Project on Upgrading and Renovating the 110kV Ban Dao Cam Ranh Substation

- Under the contractor selection plan: Project on Upgrading and Renovating the 110kV Ban Dao Cam Ranh Substation (project preparation phase).

- Funding source: Loan capital and the Company's basic depreciation funds.
- Contractor selection method: Simplified direct contracting
- Package price according to the contractor selection plan: VND 719,439,685
- Successful contractor: Central Power Corporation
- Implementing unit: Central Power Engineering Consulting Company – Branch of Central Power Corporation
- Contract award price (including 8% VAT): VND 621,595,888
- Contract type: Lump-sum contract.
- Contract performance period: 60 days.

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;
- Investment Depts.;
- Filed at: Doc. Control, Gen. Affairs.

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

(Signed, sealed)

Mr. Nguyen Cao Ky