

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

Kính gửi/To:

- Ủy ban Chứng khoán Nhà nước;
The State Securities Commission;
- Sở Giao dịch chứng khoán TP Hồ Chí Minh.
Ho Chi Minh Stock Exchange.

1. Tên tổ chức: CÔNG TY CỔ PHẦN PHÁT TRIỂN ĐIỆN LỰC VIỆT NAM

Name: VIET NAM POWER DEVELOPMENT JOINT STOCK COMPANY

- Mã chứng khoán/Stock code: VPD

- Địa chỉ trụ sở chính: Tầng 2 - CT2 - 286 Nguyễn Xiển, Phường Thanh Liệt, Thành phố Hà Nội, Việt Nam.

Main office address: 2nd Floor - CT2 - 286 Nguyen Xien, Thanh Liet ward, Hanoi City, Viet Nam.

- Điện thoại/Tel: 024.22131580 Fax:

2. Nội dung thông tin công bố: Thông báo số 1494/TB-VNPD ngày 30/10/2026 về việc thay đổi nội dung đăng ký doanh nghiệp ngày 29/10/2026.

Information disclosure content: Notice No. 1494/TB-VNPD dated October 30, 2026 on changes to business registration contents dated October 29, 2026.

3. Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 30/10/2026 tại đường dẫn <http://vnpd.com.vn>.

This information was published on the Company's website on October 30, 2026 in the link <http://vnpd.com.vn>.

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 information published above is true and correct and we bear the full responsibility to the law.

Tài liệu đính kèm/ Attached documents:



- TB số 1494/TB-VNPD ngày 30/10/2026;

Notice No. 1494/TB-VNPD dated on October 30, 2026;

- Bản sao Giấy xác nhận về việc thay đổi nội dung đăng ký doanh nghiệp ngày 29/10/2026;

A copy of Confirmation on change to Business registration contents dated October 29, 2026./. ✓

Nơi nhận:

- UBCKNN, HOSE;
- HĐQT; BKS (để b/c);
- P.TH (để đăng Web Cty, UBCKNN, HOSE, cập nhật thông tin trên hệ thống ECM của HOSE);
- Lưu: VT, TH.

**ĐẠI DIỆN TỔ CHỨC
ORGANIZATION REPRESENTATIVE**

**Người UQ CBTT
Authorized Person to disclose information
Phó Tổng giám đốc
Deputy General Director**



Nguyễn Tùng Phương



No.: 1494 /TB-VNPD

Hanoi, dated October 30, 2026

**NOTICE
CHANGES TO BUSINESS REGISTRATION CONTENTS**

To:

- The State Securities Commission;
- Ho Chi Minh Stock Exchange.

Pursuant to the confirmation on changes to Business Registration contents dated October 29, 2026, issued by Business Registration and Corporate Finance Division - Hanoi Department of Finance;

Vietnam Power Development Joint Stock Company respectfully announces the change of our Company's business registration contents as follows:

- Name: Vietnam Power Development Joint Stock Company
- Stock code: VPD
- Address: 2nd Floor -CT2 -286 Nguyen Xien, Thanh Liet ward, Hanoi City, Viet Nam.

- Tel: 024 22131 580

Fax:

- E-mail: vanthu@vnnpd.com

- Website: <http://vnpd.com.vn>

1. Information before change.
2. Information after change.

List of beneficial owners / declaration for identification of beneficial owners:

[illegible]

1	NGUYEN HOANG DAO	22/02 /1966	Male	ID No.: 00106601 4508, Date of issue: 18/3/ 2019, Place of issue: Police Departme nt for Administr ative Managem ent of Social Order	Viet Nam	Kinh	Apartment D011112, The Diamond Residence, No. 25 Le Van Luong, Thanh Xuan Ward, Hanoi City, Vietnam	0	0	0			Chairman of the Board of Directors
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3. Reason for change (if any): The enterprise shall provide supplementary information regarding beneficial owners in accordance with the provisions of Clause 1, Article 3 of Law No. 76/2025/QH15, dated June 17, 2025, which amends and supplements a number of articles of the Law on Enterprises.

4. Effective date: 29/10/2026

5. Date of receipt of Confirmation on changes to business registration contents: 30/10/2026.

6. This information was published on the company's website on October 30, 2026 at the link <http://vnpd.com.vn>.

Attached documents:

- A copy of Confirmation on changes to Business registration contents dated October 29, 2026.

Best regards./.

Recipient:

- SSC, HOSE;
- BOD; BOS (report);
- GD (post the Company Website, SSC, HOSE and update on ECM system of HOSE);
- Archived: GD.

**ORGANIZATION
REPRESENTATIVE
Legal representative
General Director**

(Sign, full name, position, seal)



Signed and stamped

Nguyen Anh Tuan



HANOI DEPARTMENT OF FINANCE
**BUSINESS REGISTRATION AND
CORPORATE FINANCE DIVISION**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

Hanoi, dated October 29, 2026

No.:



CONFIRMATION

On changes to business registration contents

BUSINESS REGISTRATION AND CORPORATE FINANCE DIVISION: Hanoi City
Headquarter address: *Van Ho Inter – Agency Complex - 52 Le Dai Hanh, Hai Ba Trung
Ward, Hanoi City, Vietnam*

Phone : 024 38248989 extension 191

Fax:

Email: pdkkdtcdn_sotc@hanoi.gov.vn

Website: www.sotaichinh.hanoi.gov.vn

CONFIRMS:

Business Name: VIETNAM POWER DEVELOPMENT JOINT STOCK COMPANY

Business Registration Number: 0101264520

**The change in business registration contents has been notified to the business
registration authority.**

The business information has been updated in the National Business Registration
Information System as follows:



List of beneficial owners / declaration for identification of beneficial owners:

No.	Full Name	Date of Birth	Gender	Number, date of issue, issuing authority of personal legal document	Nationality	Ethnicity	Contact Address	Beneficial owner of business			Person managing business
								Charter capital ownership rate	Group of individuals with family /contractual relationships	Business control	
								Direct	Indirect	Total	
1	NGUYEN HOANG DAO	22/02 /1966	Male	0010 6601 4508	Viet Nam	Kinh	Apartment D011112, The Diamond Residence, No. 25 Le Van Luong, Thanh Xuan Ward, Hanoi City, Vietnam	0,000	0,000	0,000	Chairman of the Board of Directors

Recipients:

- VIETNAM POWER DEVELOPMENT JOINT STOCK COMPANY. Address: 2nd Floor - CT2 - 286 Nguyen Xien, Thanh Liet Ward, Hanoi City, Vietnam;
 - Archived: Phung Bich Van....

**FOR THE HEAD OF DEPARTMENT
 DEPUTY HEAD OF DEPARTMENT**

Signed and stamped

Nguyen The Vinh

