CÔNG TY CỔ PHẦN PHÁT TRIỂN ĐIỆN LỰC VIỆT NAM ***VIETNAM POWER DEVELOPMENT JOINT STOCK COMPANY*** --- Số: 1506/VNPD-VP.HĐQT	**CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM** ***THE SOCIALIST REPUBLIC OF VIETNAM*** **Độc lập - Tự do - Hạnh phúc** ***Independence – Freedom - Happiness*** --- *Hà Nội, ngày 03 tháng 11 năm 2026*

CÔNG BỐ THÔNG TIN BẤT THƯỜNG

EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: - Ủy ban Chứng khoán Nhà nước
Respectfully to *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 : ***VIETNAM 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

  Main office address : 2nd Floor - CT2 - 286 Nguyen Xien, Thanh Liet Ward, Hanoi City
- Điện thoại/*Tel*: 024.22131580
- Fax: 024.35527987

2. Nội dung thông tin công bố: Quyết định số 97/QĐ-HĐQT ngày 03/11/2026 về việc thông qua Hợp đồng dịch vụ Bảo dưỡng trạm biến áp 31,5kVA -22/0,4kV cấp điện cho cụm công trình đầu mối Nhà máy Thủy điện Nậm Má giữa VNPD với Người có liên quan - Công ty Điện lực Tuyên Quang - Chi nhánh Tổng công ty Điện lực miền Bắc;

Content of disclosure: Decision No. 97/QĐ-HĐQT dated November 03, 2026 regarding the approval of the maintenance service contract for the 31,5kVA-22/0,4kV substation supplying power to headworks Nam Ma Hydropower Plant between VNPD and affiliated Person-Tuyen Quang Power Company – Branch of Northern Power Corporation;

3. Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 03/11/2026 tại đường dẫn http://www.vnpd.com.vn.

This information was published on the Company's website on November 03, 2026 in the link http://www.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: Quyết định số 97/QĐ-HĐQT ngày 03/11/2026

Attached document: *Decision No. 97/QĐ-HĐQT dated November 03, 2026./.*

Nơi nhận:
- Như trên;
- P.TH (để đăng Web Công ty, HOSE, UBCKNN);
- Lưu: VT, VP. HĐQT.

ĐẠI DIỆN TỔ CHỨC
ORGANIZATION REPRESENTATIVE
Người UQ CBTT
Authorized Person to disclose information
Phó Tổng giám đốc
Deputy General Director

Nguyễn Tùng Phương

VIETNAM POWER DEVELOPMENT JOINT STOCK COMPANY

No.: 97/QĐ-HĐQT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, dated November 03, 2026

DECISION
Regarding the approval of the maintenance service contract for the 31,5kVA-22/0,4kV substation supplying power to headworks Nam Ma Hydropower Plant between VNPD and affiliated Person- Tuyen Quang Power Company – Branch of Northern Power Corporation

BOARD OF DIRECTORS
VIETNAM POWER DEVELOPMENT JOINT STOCK COMPANY

Pursuant to Consolidated Document No. 67/VBHN-VPQH dated August 15, 2025, on the Law on Enterprises;

Pursuant to Circular 96/2020/TT-BTC dated November 16, 2020, guiding the disclosure of information on the securities market;

Pursuant to the Charter of Vietnam Power Development Joint Stock Company issued together with Decision No. 68/QD-HDQT dated May 5, 2026 by the Board of Directors of the Compny;

Pursuant to the Regulations on Procurement in Vietnam Power Development Joint Stock Company issued together with Decision No. 46/QD-HDQT dated December 4, 2024;

Pursuant to the Regulations on electricity generation and business operations in Vietnam Power Development Joint Stock Company issued together with Decision No. 57/QD-HDQT dated December 31, 2025;

Considering Proposal No. 1482/TTr-VNPD dated October 28, 2026 , regarding the approval of the maintenance service contract for the 31,5kVA-22/0.4kV substation supplying power to headworks Nam Ma Hydropower Plant (Proposal 1482);

Pursuant to the opinions of the Board of Directors members on the D-Office system regarding Proposal 1482..

DECIDES:

Article 1. Approval of the maintenance service contract for the 31,5kVA-22/0,4kV substation supplying power to headworks Nam Ma Hydropower Plant between VNPD and affiliated Person - Tuyen Quang Power Company - Branch of Northern Power Corporation. Details are provided in Proposal No. 1482/TTr-VNPD dated October 28, 2026.

Article 2. The General Director of the Company is assigned to base on Article 1 to take the next steps, ensuring compliance with the provisions of current law.

Article 3. The members of the Board of Directors, the General Director of the Company, the Chief Accountant, the heads of the functional departments of the Company, Nam Ma Hydropower Plant, relevant units shall be responsible for implementing this Decision./.

Recipient:
- As Article 3;
- BOS;
- SSC; HOSE;
- Archived: BOD Office.

ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN

Signed and stamped

Nguyen Hoang Dao