CÔNG TY CỔ PHẦN **ĐIỆN LỰC KHÁNH HÒA** ***KHANH HOA POWER*** ***JOINT STOCK COMPANY***	**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM** **Độc lập - Tự do - Hạnh phúc** ***THE SOCIALIST REPUBLIC OF VIETNAM*** ***Independence - Freedom - Happiness***
Số: 5274/KHPC-TTH	*Khánh Hòa, ngày 12 tháng 11 năm 2026* *Khanh Hoa, November 12, 2026*
V/v CBTT NQ HĐQT điều chỉnh kế hoạch ĐTXD năm 2026 *Re: Disclosure of the BOD's Resolution on adjustments to the 2026 construction investment plan*	

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*:

Nghị quyết số 262/NQ-KHPC ngày 12/11/2026 của Hội đồng quản trị Công ty về việc phê duyệt điều chỉnh kế hoạch đầu tư xây dựng năm 2026 của Công ty Cổ phần Điện lực Khánh Hòa.

Resolution No. 262/NQ-KHPC dated November 12, 2026 of the Board of Directors of Khanh Hoa Power Joint Stock Company approving the adjustments to the Company's 2026 construction investment plan.

3. Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 12/11/2026 tại đường dẫn: https://pckhanhhoa.cpc.vn/Quan hệ cổ đông/Thông tin bất thường.

Signature Not Verified
Ký bởi: CÔNG TY CỔ PHẦN ĐIỆN LỰC KHÁNH HÒA
Ký ngày: 12/11/2026 14:57:58

This information has been disclosed on the Company's website on November 12, 2026, at the following link: https://pckhanhhoa.cpc.vn/Quan he co dong/Thong tin bat thuong.

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, BOS*;
- Ban TGĐ Công ty/*Executive Board*;
- TCKT/*F&A Dep.*;
- Lưu: VT, TTH/*Filed at: Doc. Control, Gen. Affairs*.

Tài liệu đính kèm/Attachments:
- NQ của HĐQT Công ty.
- *Resolution of the Company's Board of Directors.*

TỔNG GIÁM ĐỐC
GENERAL DIRECTOR

M.S.D.N: 4200601069 - C.T.C.P
CÔNG TY CỔ PHẦN ĐIỆN LỰC KHÁNH HÒA
P. NHA TRANG - T. KHÁNH HÒA

Nguyễn Hải Đức
Mr. Nguyen Hai Duc

KHANH HOA POWER
JOINT STOCK COMPANY
No.: 262 /NQ-KHPC

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Khanh Hoa, November 12, 2026

RESOLUTION
On the approval of adjustments to the 2026 construction investment plan

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 the conversion of Khanh Hoa Power, a unit 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. 248/QĐ-KHPC dated October 29, 2026 of the Board of Directors of the Company on the promulgation of the Regulation on delegation of authority between the Board of Directors and the General Director of Khanh Hoa Power Joint Stock Company;

Pursuant to Resolution No. 223/NQ-KHPC dated August 18, 2025 of the Board of Directors of the Company on the approval of the 2026 construction investment plan;

Considering Submission No. 5222/TTr-KHPC dated November 10, 2026 of the General Director of the Company on the approval of adjustments to the 2026 construction investment plan;

Based on the unanimous approval (100%) of the members of the Board of Directors through written ballots dated November 10, 2026 regarding the approval of adjustments to the 2026 construction investment plan.

HEREBY RESOLVES:

Article 1. To approve the adjustments to the Company's 2026 construction investment plan as follows:

Total construction investment plan: VND 326.273 billion, of which:

- Loan principal repayment: VND 138.089 billion.
- Refund of capital for received power grids: VND 0.055 billion.
- Net investment: VND 188.129 billion, including:
  + 110kV power grid: VND 50.863 billion.
  + Medium- and low-voltage power grids: VND 119.998 billion.
  + Other investments: VND 17.268 billion.

The total capital for the above construction investment projects excludes VAT.

(Details of the list of projects under the 2026 construction investment plan are provided in the Appendix to Submission No. 5222/TTr-KHPC dated November 10, 2026 of the General Director of the Company.)

Article 2. This Resolution takes effect from the date of signing and supersedes Resolution No. 223/NQ-KHPC dated August 18, 2025 of the Board of Directors of the Company on the approval of the 2026 construction investment plan.

Article 3. Organization of implementation

1. The General Director of the Company shall direct relevant units to organize implementation in accordance with the Regulation on delegation of authority between the Board of Directors and the General Director of the Company, ensuring fulfillment of the plan and compliance with the laws on construction investment.

2. Power outage schedules for construction shall be prepared in coordination with other work activities to ensure the reliability of power supply.

3. Report the implementation results to the Board of Directors as prescribed.

Article 4. The General Director, Deputy General Directors, Chief Accountant of the Company, and relevant functional departments shall be responsible for implementing this Resolution./.

Recipients:
- As stated in Article 4;
- BOD, BOS;
- Executive Board;
- EVNCPC;
- Planning, Technical, Finance & Accounting, Investment, Dispatching, and IT & Telecommunications Departments;
- Project Management Board, Consulting Center, Construction Enterprise, Service Enterprise, and Power Management Teams;
- Filed at: Doc. Control, Gen. Affairs.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

(Signed, sealed)

Nguyen Cao Ky