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| **CÔNG TY CỔ PHẦN PHÁT TRIỂN ĐIỆN LỰC VIỆT NAM**<br>***VIETNAM POWER DEVELOPMENT JOINT STOCK COMPANY***<br>---<br>Số: 1617/VNPD-VP.HĐQT | **CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM**<br>***THE SOCIALIST REPUBLIC OF VIETNAM***<br>**Độc lập - Tự do - Hạnh phúc**<br>***Independence – Freedom - Happiness***<br>---<br>*Hà Nội, ngày 20 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 102/QĐ-HĐQT ngày 20/11/2026 về việc chấp thuận giao dịch ký kết Hợp đồng dịch vụ thử nghiệm, kiểm định thiết bị điện (thí nghiệm định kỳ TU, TI 35kV) - Nhà máy Thủy điện Khe Bố giữa VNPD với Người có liên quan - Công ty Điện lực Nghệ An - Chi nhánh Tổng công ty Điện lực miền Bắc;

*Content of disclosure: Decision No. 102/QĐ-HĐQT dated November 20, 2026 regarding the approval of the transaction for signing the service Contract for testing and inspection of electrical equipment (periodic testing of 35kV voltage transformers and current transformers) - Khe Bo Hydropower Plant between VNPD and affiliated Person - Nghe An 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 20/11/2026 tại đường dẫn http://www.vnpd.com.vn.

Signature Not Verified
Ký bởi: CÔNG TY CỔ PHẦN PHÁT TRIỂN ĐIỆN LỰC VIỆT NAM
Ký ngày: 20/11/2026 16:42:43

*This information was published on the Company's website on November 20, 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 102/QĐ-HĐQT ngày 20/11/2026

***Attached document:*** *Decision No. 102/QĐ-HĐQT dated November 20, 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: 102/QĐ-HĐQT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

*Hanoi, dated November 20, 2026*

# DECISION

**Regarding the approval of the transaction for signing the service Contract for testing and inspection of electrical equipment (periodic testing of 35kV voltage transformers and current transformers) - Khe Bo Hydropower Plant between VNPD and affiliated Person - Nghe An Power Company - Branch of Northern Power Corporation.**

## BOARD OF DIRECTORS
## VIETNAM POWER DEVELOPMENT JOINT STOCK COMPANY

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

*Pursuant to Document No. 67/VBHN-VPQH dated August 15, 2025, regarding the consolidation of the Enterprise Law;*

*Pursuant to Circular 96/2020/TT-BTC dated November 16, 2020, regarding guidelines on information disclosure in the securities market;*

*Pursuant to the Regulations on Decentralization within Vietnam Power Development Joint Stock Company issued under Decision No. 1673/QĐ-HĐQT dated November 13, 2023, and amended and supplemented under Decision No. 1439/QĐ-HĐQT dated October 16, 2024;*

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

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

*Pursuant to Decision No. 65/QĐ-HĐQT dated April 29, 2026, of the Board of Directors of Vietnam Power Development Joint Stock Company on the Approval of the Production, Business and Construction Investment Plan for 2026 of Vietnam Power Development Joint Stock Company;*

*Considering Proposal No. 1592/TTr-VNPD dated November 17, 2026, regarding the approval of the transaction for signing the service Contract for*

*testing and inspection of electrical equipment (periodic testing of 35kV voltage transformers and current transformers) - Khe Bo Hydropower Plant between VNPD and affiliated Person - Nghe An Power Company - Branch of Northern Power Corporation (Proposal 1592);*

*Pursuant to the opinions of the Board of Directors members on the D-Office system regarding Proposal No. 1592.*

**DECIDES:**

**Article 1.** Approval of the transaction for signing the service Contract for testing and inspection of electrical equipment (periodic testing of 35kV voltage transformers and current transformers) - Khe Bo Hydropower Plant between VNPD and affiliated Person - Nghe An Power Company - Branch of Northern Power Corporation. *Details as in the attached Appendix.*

**Article 2.** The General Director of the Company is assigned to take the next steps based on Article 1, ensuring compliance with current laws and internal management regulations of the Company.

**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, Khe Bo Hydropower Plant and related 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**

**Nguyen Hoang Dao**