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: 5416/KHPC-TTH	*Khánh Hòa, ngày 20 tháng 11 năm 2026* *Khanh Hoa, November 20, 2026*
V/v CBTT Quyết định của HĐQT về giao dịch với Công ty Điện lực Khánh Hòa (bên có liên quan) *Re: Disclosure of the BOD's Decision on a transaction with Khanh Hoa Power Company (Related party)*	

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 267/QĐ-KHPC ngày 19/11/2026 của Hội đồng quản trị Công ty Cổ phần Điện lực Khánh Hòa (KHPC) về việc ký hợp đồng cho thuê tài sản với Công ty Điện lực Khánh Hòa (KHoPC). KHoPC là đơn vị trực thuộc Tổng công ty Điện lực miền Trung, Tổng công ty Điện lực miền Trung là công ty mẹ của KHPC.

Decision No. 267/QĐ-KHPC dated November 19, 2026, of the Board of Directors of Khanh Hoa Power Joint Stock Company (KHPC) on the execution of an asset lease agreement with Khanh Hoa Power Company (KHoPC). KHoPC is a subsidiary of Central Power Corporation, which is the parent company of KHPC.

Signature Not Verified
Ký bởi: CÔNG TY CỔ PHẦN ĐIỆN LỰC KHÁNH HÒA
Ký ngày: 20/11/2026 17:22:07

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: https://pckhanhhoa.cpc.vn/Quan hệ cổ đông/Thông tin bất thường.

This information has been disclosed on the Company's website on November 20, 2026, at the following link: https://pckhanhhoa.cpc.vn/Quan hệ cổ đông/Thông tin bất thường.

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:
- QĐ của HĐQT Công ty.
- *Decision 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.: 267 /QĐ-KHPC

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Khanh Hoa, November 19, 2026

DECISION
On the execution of the asset lease agreement with Khanh Hoa Power Company

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. 248/QD-KHPC dated October 29, 2026 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;

Pursuant to Valuation Certificate No. 018/2026/1101/DG-AC dated November 11, 2026 issued by International Consulting and Auditing Company Limited;

Considering Submission No. 5374/TTr-KHPC dated November 18, 2026 of the General Director of the Company regarding the execution of the asset lease agreement with Khanh Hoa Power Company;

Based on the unanimous approval of the members of the Board of Directors through the written voting form dated November 19, 2026 regarding the execution of the asset lease agreement with Khanh Hoa Power Company.

HEREBY DECIDES:

Article 1. To approve the leasing of electrical facilities located within Naval Region 4 by Khanh Hoa Power Joint Stock Company (KHPC) as the Lessor to Khanh Hoa Power Company (KHoPC) as the Lessee, under the following principal terms and conditions:

1. Leased assets:

- List and quantities of electrical facilities/works: As detailed in the Appendix attached to Submission No. 5374/TTr-KHPC dated November 18, 2026 of the General Director of the Company.

- In the event of any changes to the list or quantities of the leased assets, the two parties shall execute an addendum to the lease agreement to reflect such changes.

2. Value of leased assets:

2.1. Assets subject to depreciation:

- Total original cost of assets: VND 2,746,025,238.

- Accumulated depreciation as of October 31, 2026: VND 2,005,206,238.

- Net book value as of October 31, 2026: VND 740,819,000.

2.2. Fully depreciated assets:

- Total original cost of assets: VND 8,700,269,899.

- Revalued asset value according to Valuation Certificate No. 018/2026/1101/DG-AC dated November 11, 2026 issued by International Consulting and Auditing Company Limited:

+ Total revalued original cost of assets: VND 34,008,751,780.

+ Remaining value: VND 14,748,138,497.

Details are provided in the Appendix attached to Submission No. 5374/TTr-KHPC dated November 18, 2026 of the General Director of the Company.

3. Lease term:

3.1. Assets subject to depreciation:

- For assets with a remaining depreciation period of less than 16 months, the period used for calculating lease costs shall be 16 months. The lease term shall commence on November 1, 2026.

- For assets with a remaining depreciation period exceeding 16 months, the period used for calculating lease costs shall be determined based on the longest remaining depreciation period of the assets (102 months). The lease term shall commence on November 1, 2026.

3.2. Fully depreciated assets:

The period used for calculating lease costs shall be 12 years. The lease term shall commence on November 1, 2026.

4. Lease rate and payment terms:

4.1. Lease rate:

The monthly lease rate shall be calculated as the sum of actual fixed asset depreciation expenses (+) interest expenses on ODA loans or commercial loans (+) counterpart capital costs (+) value-added tax (VAT) at the applicable statutory rate (+) major repair costs, specifically as follows:

- Actual fixed asset depreciation expenses:

+ For assets subject to depreciation: Monthly depreciation expenses as recorded in the accounting books.

+ For fully depreciated assets: The remaining value determined under the Valuation Certificate shall be allocated over a period of 12 years.

- Interest expenses on ODA loans or commercial loans: As stipulated in the loan agreements signed with the relevant lenders, including foreign exchange differences and on-lending fees applicable to ODA loans (if any).

- Counterpart capital costs: Calculated based on the average interest rate for standard 12-month VND savings deposits for individuals (interest paid at maturity) offered by four commercial banks (Vietcombank, Vietinbank, BIDV, and Agribank), plus a margin not exceeding 2.8% per annum (or not exceeding the interest rate margin specified in the Central Power Corporation's annual commercial borrowing plan).

For electrical facilities received under Decree No. 02/2024/ND-CP dated January 10, 2024, which are recognized as increases in fixed assets and funded by the State Budget, the counterpart capital cost included in the lease rate shall be calculated based on the entire remaining value of the received assets.

- Major repair costs: Based on actual costs incurred for each occurrence.

- The asset operation and management entity (the Lessee) shall bear the costs of routine maintenance and incident handling during the operation and management of the assets after the expiration of the warranty period.

Note: For leased assets with no remaining book value, depreciation expenses and counterpart capital costs shall be calculated based on the revalued amount and the remaining useful life of the assets as determined through the valuation process.

4.2. Adjustment of lease rate:

The lease rate may be adjusted at the end of each year to ensure the full and accurate inclusion of actual expenses incurred during the year in relation to the leased assets, including foreign exchange differences, the Company's asset management expenses in accordance with applicable regulations, and major repair expenses incurred during the period for assets managed by the Company.

In such cases, the General Director of the Company shall be authorized to implement the necessary adjustments.

4.3. Payment terms:

KHPC, as the Lessor, shall issue invoices to KHoPC, as the Lessee. KHoPC shall make rental payments to KHPC at the end of each month.

4.4. Method of payment:

Payment shall be made by bank transfer.

5. Changes to the asset lease arrangements:

In the event of any changes to the asset lease arrangements, the General Director of the Company shall be assigned to negotiate and agree upon the lease rates, lease terms, and other contractual provisions, and submit them to the competent authorities for approval in accordance with applicable regulations.

Article 2. To authorize the General Director to execute the agreement in accordance with applicable 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, BOS;
- Executive Board;
- Planning, Finance & Accounting, Business Depts.;
- Filed at: Doc. Control, Gen. Affairs.

ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN

(Signed, sealed)

Mr. Nguyen Cao Ky