

Ha Noi, January 6, 2026

-No: **27** /ĐLTKV-VP

EXTRAORDINARY INFORMATION DISCLOSURE

**Regarding the failure to meet the public company eligibility conditions of
Vinacomin – Power Holding Corporation.**

To:

- The State Securities Commission;
- Hanoi Stock Exchange.

1. Name of organisation: Vinacomin - Power Holding Corporation

- Stock Code/Member Code: DTK
- Address: 16th Floor, Vinacomin Building, No.3 Duong Dinh Nghe Street, Yen Hoa Ward, Hanoi City, Vietnam.
- Telephone: 024 3516 1605
- Email: vp@vinacominpower.vn

2. Contents of information Disclosure:

On 06 January 2026, Vinacomin – Power Holding Corporation issued Document No. 26/ĐLTKV-PC regarding the notification of failure to meet the shareholder structure requirements applicable to a public company (*attached hereto*).

3. This information was published on the Corporation's website on the same day at the following address: www.dienluctkv.vn

We hereby certify that the above information is accurate and we are fully responsible before the law regarding the information disclosed.

Sincerely./.

Recipients:

- As addressed;
- BOD, PC, BOS (e-copy, b/c);
- General Director Mr. Bui Minh Tan (e-copy, b/c);
- DGDs, Chief accountant (e-copy, b/c);
- Departments of DLTKV (e-copy);
- Office (post Website DTK);
- Archive: Office, LD, Secretary of BOD (02).

**TL. GENERAL DIRECTOR
AUTHORIZED INFORMATION
DISCLOSURE OFFICER**



Dang Dinh Toan

Attached Document:

- Document No. 26/ĐLTKV-PC dated 06 January 2026.

VINACOMIN - VIETNAM NATIONAL
COAL AND MINERAL INDUSTRIES
HOLDING CORPORATION LIMITED

**VINACOMIN - POWER HOLDING
CORPORATION**

No. **26** /DLTKV-PC

Notice about Regarding the Company's
failure to meet the shareholder structure
requirements applicable to a public company

SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom – Happiness

Hanoi, 06 January 2026

To:

- The State Securities Commission of Viet Nam;
- Hanoi Stock Exchange.

Pursuant to the Law on Securities No. 54/2019/QH14 dated 26 November 2019;

Pursuant to Law No. 56/2024/QH15 dated 29 November 2024 amending and supplementing a number of articles of the Law on Securities, the Law on Accounting, the Law on Independent Audit, the Law on the State Budget, the Law on Management and Use of Public Assets, the Law on Tax Administration, the Law on Personal Income Tax, the Law on National Reserves, and the Law on Handling of Administrative Violations;

Pursuant to Circular No. 96/2020/TT-BTC dated 16 November 2020 guiding information disclosure in the securities market;

Pursuant to Circular No. 19/2025/TT-BTC dated 05 May 2025 providing regulations on the registration of public companies, revocation of public company status, and reporting on audited contributed charter capital;

Pursuant to Official Letter No. 423/UBCK-GSDC dated 21 March 2025 of the State Securities Commission of Viet Nam regarding the implementation of Law No. 56/2024/QH15 for public companies that are equitized state-owned enterprises which were listed or registered for trading prior to 01 January 2021.

- Name of the Issuer: Vinacomin - Power Holding Corporation.
- Trading Name: Vinacomin - Power Holding Corporation.
- Head Office: 16th Floor, Vinacomin Building, No. 3 Duong Dinh Nghe Street, Yen Hoa Ward, Hanoi City, Viet Nam.
- Telephone: 024 3516 1605.
- Stock code: DTK
- Type of Securities: Ordinary shares.
- Par Value: VND 10,000 per share.
- Stock Exchange: HNX.



The Corporation hereby respectfully announces as follows::

a) According to the shareholder list of Vinacomin - Power Holding Corporation as at 31 December 2025, provided by the Vietnam Securities Depository and Clearing Corporation, the shareholder structure is as follows: one (01) major shareholder holding **677,808,500** shares, equivalent to **99.27%** of the charter capital; nine (09) other institutional shareholders and **1,266** individual shareholders holding **4,958,975** shares, equivalent to **0.73%** of the charter capital. Accordingly, the shareholder structure does not satisfy one of the criteria stipulated in Point (a), Clause 1, Article 32 of the Law on Securities No. 54/2019/QH14, as amended and supplemented by Clause 11, Article 1 of Law No. 56/2024/QH15, specifically the condition: *"...at least 10% of the voting shares must be held by at least 100 investors who are not major shareholders."*

b) At present, Vinacomin - Power Holding Corporation is continuing to work with competent State authorities to address difficulties arising from the implementation of Law No. 56/2024/QH15, particularly issues relating to the shareholder structure condition, which is of a specific nature for the Corporation (being an equitized state-owned enterprise that was listed or registered for trading prior to 01 January 2021).

Sincerely./.

Recipients:

- As above;
- Board of Directors, Supervisory Board (for reporting);
- Deputy General Directors, Chief Accountant (e-copy);
- Secretary of the Board of Directors (e-copy);
- Corporate Governance Departments (e-copy);
- Filed at: Administrative Division, Legal Department.

VINACOMIN - POWER HOLDING CORP.
LEGAL REPRESENTATIVE
GENERAL DIRECTOR



Bui Minh Tan