

No: 11 /CT

Nha Trang, January 20, 2026

INFORMATION DISCLOSURE WITHIN 24 HOURS

To: Hanoi Stock Exchange

Company name: **Mien Trung Power Investment And Development Joint Stock Company**

Stock code: SEB

Head Office: No. 10 Lam Son, Nha Trang Ward, Khanh Hoa Province.

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Person responsible for information disclosure: **Mr. Trinh Giang Nam**

Disclosed information:

- * Resolution No. 71 CT/HDQT dated January 20, 2026 of the Board of Directors of Mien Trung Power Investment and Development Joint Stock Company (*attached*).

Website address for publication of the Board of Directors' Resolution:
<http://www.mientrungpid.com.vn/quan-he-co-dong/cong-con-bo-thong-tin>

We hereby certify that the information disclosed above is true and accurate, and we take full legal responsibility for the content of the disclosed information. *n*

Recipients:

- As above;
- Filed at the General Administration Department.



TỔNG GIÁM ĐỐC

Nguyễn Hoài Nam