MIEN TRUNG POWER INVESTMENT AND DEVELOPMENT JOINT STOCK COMPANY	SOCIALIST REPUBLIC OF VIET NAM Independence – Freedom – Happiness
No.: 98 CT/HĐQT	*Nha Trang, July 23, 2026*

RESOLUTION
OF THE 16TH MEETING OF THE BOARD OF DIRECTORS TERM V (2023–2028) MIEN TRUNG POWER INVESTMENT AND DEVELOPMENT JOINT STOCK COMPANY

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;*
- *Pursuant to the Charter of Organization and Mien Trung Power Investment and Development Joint Stock Company;*
- *Pursuant to the Regulations on the Operation of the Board of Directors of the Company issued together with Decision No. 86/QĐ-HĐQT dated April 22, 2021;*
- *Pursuant to the Resolution of the 2026 Annual General Meeting of Shareholders of Mien Trung Power Investment and Development Joint Stock Company dated April 11, 2026;*
- *Pursuant to the Minutes of the Board of Directors' Meeting of Mien Trung Power Investment and Development Joint Stock Company dated July 23, 2026,*

THE BOARD OF DIRECTORS
RESOLVES

Article 1. Approval of the business performance for the first six months of 2026 and the business plan for the third quarter of 2026:

1. **Business performance for the first six months of 2026: *(Parent Company)***

No.	Item	Actual	2026 Plan	Percentage %
1	Commercial electricity output (million kWh)	72.68	110.00	66.07
2	Revenue (VND billion)	141.13	189.16	74.61
2.1	*Electricity sales revenue (VND billion)*	*105.18*	*151.58*	*69.39*

2.2	*Financial income (VND billion)*	*1.92*	*3.55*	*54.08*
2.3	*Dividends from Tra Xom (VND billion)*	*34.03*	*34.03*	*100*
2.4	*Other income (VND billion)*	-	-	-
3	Profit before tax (VND billion)	112.23	139.58	80.41
3.1	*Parent Company (VND billion)*	*71.52*	*105.55*	*67.76*
3.2	*Dividends from Tra Xom (VND billion)*	*34.03*	*34.03*	*100*
4	Profit after tax (VND billion)	96.18	117.89	81.58
4.1	*Parent Company (VND billion)*	*62.15*	*83.86*	*74.11*
4.2	*Dividends from Tra Xom (VND billion)*	*34.03*	*34.03*	*100*

2. Business plan for the third quarter of 2026: *(Parent Company)*

No.	Item	Q3 2026 Plan	2026 Plan	Percentage %
1	Commercial electricity output (million kWh)	14.00	110.00	12.73
2	Revenue (VND billion)	12.93	189.16	6.84
2.1	*Electricity sales revenue (VND billion)*	*11.93*	*151.58*	*7.87*
2.2	*Financial income (VND billion)*	*1.00*	*3.55*	*28.17*
2.3	*Dividends from Tra Xom (VND billion)*	-	*34.03*	-
2.4	*Other income (VND billion)*	-	-	-
3	Profit before tax (VND billion)	3.08	139.58	2.21
3.1	*Parent Company (VND billion)*	*3.08*	*105.55*	*2.92*
3.2	*Dividends from Tra Xom (VND billion)*	-	*34.03*	-
4	Profit after tax (VND billion)	2.46	117.89	2.09
4.1	*Parent Company (VND billion)*	*2.46*	*83.86*	*2.93*

4.2	*Dividends from Tra Xom (VND billion)*	-	*34.03*	-

Article 2. Approval of the second interim cash dividend payment for 2026 to the shareholders of Mien Trung Power Investment and Development Joint Stock Company, as follows:

- Second interim dividend rate for 2026: 18% of par value, equivalent to VND 1,800 per share.
- Expected payment period: September 2026.

Article 3. The Board of Directors authorizes the General Director, who is also the legal representative of the Company, to organize and implement the above matters in accordance with the applicable laws and regulations.

Article 4. This Resolution shall take effect from the date of its signing.

The Board of Management and the relevant departments of the Company shall be responsible for implementing this Resolution.

Recipients:

- As stated in Article 4;
- Board of Directors and Board of Supervisors;
- Filed at the Company's Office.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

S.Đ.K.K.D: 4200519791 - C.T.C.P
CÔNG TY CỔ PHẦN ĐẦU TƯ VÀ PHÁT TRIỂN ĐIỆN MIỀN TRUNG
TP. NHA TRANG - T. KHÁNH HÒA

DINH QUANG CHIEN