

**QUANG NINH THERMAL POWER
JOINT STOCK COMPANY**

No: *128*/BC-NĐQN

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Quang Ninh Province, *23* January 2025

REPORT

Corporate governance situation in 2024

*(Issued together with Circular 96/2020/TT-BTC dated November 16th, 2020,
of the Minister of Finance)*

To:

- State Securities Commission of Vietnam (SCC)
- Hanoi Stock Exchange (HNX)

- Public company name : Quang Ninh Thermal Power Joint Stock Company
- Head office address : Group 33, Zone 5, Ha Khanh Ward, Ha Long City,
Quang Ninh Province
- Telephone : 0203.3657.539
- Fax : 0203.3657.540
- Charter capital : VND 4,500,000,000,000
- Email : quangninhtpcjsc@gmail.com
- Stock code : QTP
- Company governance model : General Meeting of Shareholders, Board of Directors,
Supervisory Board and General Director

I. Activities of the General Meeting of Shareholders

In 2024, Quang Ninh Thermal Power Joint Stock Company (QTP) successfully held the 2024 Annual General Meeting of Shareholders on April 27th, 2024, and the Extraordinary General Meeting of Shareholders on October 3rd, 2024. The procedures and contents of the General Meeting ensured compliance with current regulations of the Law on Enterprises and the Charter of QTP.

No.	Resolution/Decision Number	Date	Content
1	98/NQ-NĐQN	27/4/2024	Resolution of the 2024 Annual General Meeting of Shareholders
2	198/NQ-NĐQN	03/10/2024	Resolution of the 2024 Extraordinary General Meeting of Shareholders (dismissal and election of additional members of the Board of Directors)

II. Activities of the Board of Directors:

1. Information on members of the Board of Directors (BOD):

a) Period from January 1, 2024 to October 3, 2024

No.	Members of the BOD	Position	Date of starting/ceasing being a member of the BOD	
			Appointment date	Dismissal date
1	Nguyễn Tuấn Anh	Chairman	23/6/2020	-
2	Nguyễn Quang Huy	Member	15/6/2023	-
3	Ngô Sinh Nghĩa	Member	15/6/2023	-
4	Nguyễn Việt Dũng	Member	23/6/2020	-
5	Trần Đức Hùng	Member	26/4/2022	-
6	Phan Duy An	Member	15/6/2023	-
7	Đoàn Xuân Hiệu	Member	15/6/2023	03/10/2024

b) Period from October 3, 2024 to December 31, 2024

No.	Members of the BOD	Position	Date of starting/ceasing being a member of the BOD	
			Appointment date	Dismissal date
1	Nguyễn Tuấn Anh	Chairman	23/6/2020	-
2	Nguyễn Quang Huy	Member	15/6/2023	-
3	Ngô Sinh Nghĩa	Member	15/6/2023	-
4	Nguyễn Việt Dũng	Member	23/6/2020	-
5	Trần Đức Hùng	Member	26/4/2022	-
6	Phan Duy An	Member	15/6/2023	-
7	Trần Thị Kim Chi	Member	03/10/2024	-

2. Board of Directors Meetings:

The Board of Directors of Quang Ninh Thermal Power Joint Stock Company held 06 meetings (on January 16, 2024; March 8, 2024; March 29, 2024; June 11, 2024; September 6, 2024; December 10, 2024), the incumbent members of the Board of Directors at the time of organization attended all meetings.

a) Period from January 1, 2024 to October 3, 2024

No.	BOD Members	Position	Number of meetings attended	Percentage (%)	Reason for not attending
1	Nguyễn Tuấn Anh	Chairman	05/05	100	
2	Nguyễn Quang Huy	Member	05/05	100	
3	Ngô Sinh Nghĩa	Member	05/05	100	
4	Nguyễn Việt Dũng	Member	05/05	100	
5	Trần Đức Hùng	Member	05/05	100	
6	Phan Duy An	Member	05/05	100	
7	Đoàn Xuân Hiệu	Member	05/05	100	

b) Period from October 3, 2024 to December 31, 2024

No.	BOD Members	Position	Number of meetings attended	Percentage (%)	Reason for not attending
1	Nguyễn Tuấn Anh	Chairman	01/01	100	
2	Nguyễn Quang Huy	Member	01/01	100	
3	Ngô Sinh Nghĩa	Member	01/01	100	
4	Nguyễn Việt Dũng	Member	01/01	100	
5	Trần Đức Hùng	Member	01/01	100	
6	Phan Duy An	Member	01/01	100	
7	Trần Thị Kim Chi	Member	01/01	100	

3. Supervisory activities of the Board of Directors on the General Director:

The Board of Directors shall inspect and supervise the General Director of the Company in accordance with the provisions of the Enterprise Law, the Company Charter, and the Regulations on the operation of the Board of Directors of the Company, specifically:

- Inspect and supervise the General Director and the Executive Board on the implementation status and results of the implementation of the Resolution of the 2024 General Meeting of Shareholders.

- Supervise the implementation of production and business activities, investment and construction: Production situation (operation of generators, competitive electricity market), production and business results (monthly, quarterly, 06 months, yearly), settlement status of investment and construction projects.

- On a weekly basis, the Chairman of the Board of Directors holds meetings with the Executive Board and units in the Company on the implementation status and results of the Resolutions of the General Meeting of Shareholders and the Board of Directors to provide regular and timely direction to ensure the highest efficiency in the management and operation of the Company..

4. Activities of subcommittees under the Board of Directors: None.

5. Resolutions/Decisions of the Board of Directors:

No.	Resolution/Decision Number	Date	Content
1	01/NQ-NĐQN	03/01/2024	Resolution on bidding for contractor selection
2	02/NQ-NĐQN	19/01/2024	Resolution on bidding for contractor selection
3	03/NQ-NĐQN	19/01/2024	Resolution on bidding for contractor selection
4	04/NQ-NĐQN	24/01/2024	Resolution on bidding for contractor selection
5	05/NQ-NĐQN	25/01/2024	Resolution on approving the policy of salary distribution to employees of the Company
6	06/NQ-NĐQN	26/01/2024	Resolution on bidding for contractor selection
7	07/NQ-NĐQN	01/02/2024	Resolution on bidding for contractor selection
8	08/NQ-NĐQN	01/02/2024	Resolution on coal selling price for electricity production
9	09/NQ-NĐQN	05/02/2024	Resolution on bidding for contractor selection
10	10/NQ-NĐQN	07/02/2024	Resolution on bidding for contractor selection
11	11/NQ-NĐQN	15/02/2024	Resolution on bidding for contractor selection
12	12/NQ-NĐQN	16/02/2024	Resolution on bidding for contractor selection
13	13/NQ-NĐQN	16/02/2024	Resolution on bidding for contractor selection
14	14/NQ-NĐQN	19/02/2024	Nghị quyết về giá bán than cho sản xuất điện
15	15/NQ-NĐQN	20/02/2024	Resolution on bidding for contractor selection
16	16/NQ-NĐQN	20/02/2024	Resolution on bidding for contractor selection
17	17/NQ-NĐQN	21/02/2024	Resolution on approving the policy of temporarily approving salary settlement in 2023
18	18/NQ-NĐQN	21/02/2024	Resolution on Internal Management Regulations
19	19/NQ-NĐQN	21/02/2024	Resolution of the 1st Meeting in 2024
20	20/NQ-NĐQN	23/02/2024	Resolution on bidding for contractor selection
21	21/NQ-NĐQN	23/02/2024	Resolution on bidding for contractor selection
22	22/NQ-NĐQN	23/02/2024	Resolution on bidding for contractor selection
23	23/NQ-NĐQN	27/02/2024	Resolution on working capital loans for production and business
24	24/NQ-NĐQN	27/02/2024	Resolution on the settlement policy of QN2 project
25	25/NQ-NĐQN	27/02/2024	Resolution on bidding for contractor selection
26	26/NQ-NĐQN	29/02/2024	Resolution on coal selling price for electricity production
27	27/NQ-NĐQN	29/02/2024	Resolution on reappointment of Deputy General Director
28	28/NQ-NĐQN	29/02/2024	Resolution on coal selling price for electricity production
29	29/NQ-NĐQN	29/02/2024	Resolution on bidding for contractor selection
30	30/NQ-NĐQN	29/02/2024	Resolution on coal selling price for electricity production

No.	Resolution/Decision Number	Date	Content
31	31/NQ-NĐQN	3/4/2024	Resolution on bidding for contractor selection
32	32/NQ-NĐQN	04/03/2024	Resolution on bidding for contractor selection
33	33/NQ-NĐQN	08/03/2024	Resolution on bidding for contractor selection
34	34/NQ-NĐQN	08/03/2024	Resolution on the plan to organize the 2024 Annual General Meeting of Shareholders
35	35/NQ-NĐQN	11/03/2024	Resolution on bidding for contractor selection
36	36/NQ-NĐQN	11/03/2024	Resolution on bidding for contractor selection
37	37/NQ-NĐQN	11/03/2024	Resolution on bidding for contractor selection
38	38/NQ-NĐQN	11/03/2024	Resolution on bidding for contractor selection
39	39/NQ-NĐQN	11/03/2024	Resolution on bidding for contractor selection
40	40/NQ-NĐQN	11/03/2024	Resolution on bidding for contractor selection
41	41/NQ-NĐQN	12/03/2024	Resolution on bidding for contractor selection
42	42/NQ-NĐQN	12/03/2024	Resolution on bidding for contractor selection
43	43/NQ-NĐQN	12/03/2024	Resolution on bidding for contractor selection
44	44/NQ-NĐQN	12/03/2024	Resolution on bidding for contractor selection
45	45/NQ-NĐQN	12/03/2024	Resolution on bidding for contractor selection
46	46/NQ-NĐQN	12/03/2024	Resolution on bidding for contractor selection
47	47/NQ-NĐQN	12/03/2024	Resolution on bidding for contractor selection
48	48/NQ-NĐQN	13/03/2024	Resolution of the 2nd Meeting in 2024
49	49/NQ-NĐQN	14/03/2024	Resolution on bidding for contractor selection
50	50/NQ-NĐQN	14/03/2024	Resolution on bidding for contractor selection
51	51/NQ-NĐQN	14/03/2024	Resolution on bidding for contractor selection
52	52/NQ-NĐQN	20/03/2024	Resolution on approval of salary settlement
53	53/NQ-NĐQN	22/03/2024	Resolution on bidding for contractor selection
54	54/NQ-NĐQN	25/03/2024	Resolution on approval of additional major repair plan
55	55/NQ-NĐQN	26/03/2024	Resolution on bidding for contractor selection
56	56/NQ-NĐQN	26/03/2024	Resolution on bidding for contractor selection
57	57/NQ-NĐQN	26/03/2024	Resolution on bidding for contractor selection
58	58/NQ-NĐQN	26/03/2024	Resolution on bidding for contractor selection
59	59/NQ-NĐQN	26/03/2024	Resolution on bidding for contractor selection
60	60/NQ-NĐQN	27/03/2024	Resolution on bidding for contractor selection
61	61/NQ-NĐQN	27/03/2024	Resolution on bidding for contractor selection
62	62/NQ-NĐQN	27/03/2024	Resolution on bidding for contractor selection
63	63/NQ-NĐQN	27/03/2024	Resolution on bidding for contractor selection
64	64/NQ-NĐQN	27/03/2024	Resolution on bidding for contractor selection
65	65/NQ-NĐQN	01/04/2024	Resolution on bidding for contractor selection
66	66/NQ-NĐQN	01/04/2024	Resolution on bidding for contractor selection
67	67/NQ-NĐQN	03/04/2024	Resolution on bidding for contractor selection
68	68/NQ-NĐQN	04/04/2024	Resolution on bidding for contractor selection
69	69/NQ-NĐQN	05/04/2024	Resolution of the 3rd Meeting in 2024

No.	Resolution/Decision Number	Date	Content
70	70/NQ-NĐQN	05/04/2024	Resolution on production and business plan for 2024
71	71/NQ-NĐQN	08/04/2024	Resolution on bidding for contractor selection
72	72/NQ-NĐQN	08/04/2024	Resolution on bidding for contractor selection
73	73/NQ-NĐQN	08/04/2024	Resolution on bidding for contractor selection
74	74/NQ-NĐQN	08/04/2024	Resolution on bidding for contractor selection
75	75/NQ-NĐQN	12/04/2024	Resolution on approving the 2023 profit distribution plan
76	76/NQ-NĐQN	12/04/2024	Resolution on bidding for contractor selection
77	77/NQ-NĐQN	12/04/2024	Resolution on bidding for contractor selection
78	78/NQ-NĐQN	12/04/2024	Resolution on bidding for contractor selection
79	79/NQ-NĐQN	12/04/2024	Resolution on bidding for contractor selection
80	80/NQ-NĐQN	15/04/2024	Resolution on bidding for contractor selection
81	81/NQ-NĐQN	15/04/2024	Resolution on bidding for contractor selection
82	82/NQ-NĐQN	19/04/2024	Resolution on bidding for contractor selection
83	83/NQ-NĐQN	19/04/2024	Resolution on bidding for contractor selection
84	84/NQ-NĐQN	25/04/2024	Resolution on bidding for contractor selection
85	85/NQ-NĐQN	25/04/2024	Resolution on coal selling price for electricity production
86	86/NQ-NĐQN	25/04/2024	Resolution on dismissal of General Director and assignment of General Director's duties
87	87/NQ-NĐQN	25/04/2024	Resolution on coal selling price for electricity production
88	88/NQ-NĐQN	25/04/2024	Resolution on bidding for contractor selection
89	89/NQ-NĐQN	25/04/2024	Resolution on bidding for contractor selection
90	90/NQ-NĐQN	25/04/2024	Resolution on bidding for contractor selection
91	91/NQ-NĐQN	25/04/2024	Resolution on bidding for contractor selection
92	92/NQ-NĐQN	25/04/2024	Resolution on bidding for contractor selection
93	93/NQ-NĐQN	25/04/2024	Resolution on bidding for contractor selection
94	94/NQ-NĐQN	25/04/2024	Resolution on bidding for contractor selection
95	95/NQ-NĐQN	25/04/2024	Resolution on bidding for contractor selection
96	96/NQ-NĐQN	25/04/2024	Resolution on bidding for contractor selection
97	97/NQ-NĐQN	27/04/2024	Resolution on Fly Ash Consumption
98	98/NQ-NĐQN	27/04/2024	Resolution of the 2024 Annual General Meeting of Shareholders
99	99/NQ-NĐQN	27/04/2024	Resolution on Bidding for Contractor Selection
100	100/NQ-NĐQN	27/04/2024	Resolution on Construction Investment
101	101/NQ-NĐQN	27/04/2024	Resolution on Construction Investment
102	102/NQ-NĐQN	07/05/2024	Resolution on bidding for contractor selection
103	103/NQ-NĐQN	09/05/2024	Resolution on bidding for contractor selection
104	104/NQ-NĐQN	13/05/2024	Resolution on bidding for contractor selection

No.	Resolution/Decision Number	Date	Content
105	105/NQ-NĐQN	13/05/2024	Resolution on bidding for contractor selection
106	106/NQ-NĐQN	13/05/2024	Resolution on bidding for contractor selection
107	107/NQ-NĐQN	13/05/2024	Resolution on bidding for contractor selection
108	108/NQ-NĐQN	16/05/2024	Resolution on adjusting the list of major repairs in 2022
109	109/NQ-NĐQN	16/05/2024	Resolution on bidding for contractor selection
110	110/NQ-NĐQN	22/05/2024	Resolution on bidding for contractor selection
111	111/NQ-NĐQN	23/05/2024	Resolution on the policy of perfecting the position of General Director
112	112/NQ-NĐQN	27/05/2024	Resolution on bidding for contractor selection
113	113/NQ-NĐQN	28/05/2024	Resolution on bidding for contractor selection
114	114/NQ-NĐQN	28/05/2024	Resolution on bidding for contractor selection
115	115/NQ-NĐQN	28/05/2024	Resolution on bidding for contractor selection
116	116/NQ-NĐQN	28/05/2024	Resolution on bidding for contractor selection
117	117/NQ-NĐQN	28/05/2024	Resolution on bidding for contractor selection
118	118/NQ-NĐQN	29/05/2024	Resolution on bidding for contractor selection
119	119/NQ-NĐQN	30/05/2024	Resolution on bidding for contractor selection
120	120/NQ-NĐQN	30/05/2024	Resolution on bidding for contractor selection
121	121/NQ-NĐQN	30/05/2024	Resolution on bidding for contractor selection
122	122/NQ-NĐQN	30/05/2024	Resolution on bidding for contractor selection
123	123/NQ-NĐQN	30/05/2024	Resolution on bidding for contractor selection
124	124/NQ-NĐQN	30/05/2024	Resolution on bidding for contractor selection
125	125/NQ-NĐQN	31/05/2024	Resolution on bidding for contractor selection
126	126/NQ-NĐQN	31/05/2024	Resolution on bidding for contractor selection
127	127/NQ-NĐQN	04/06/2024	Resolution on bidding for contractor selection
128	128/NQ-NĐQN	07/06/2024	Resolution on bidding for contractor selection
129	129/NQ-NĐQN	07/06/2024	Resolution on bidding for contractor selection
130	130/NQ-NĐQN	07/06/2024	Resolution on bidding for contractor selection
131	131/NQ-NĐQN	07/06/2024	Resolution on bidding for contractor selection
132	132/NQ-NĐQN	14/06/2024	Resolution on bidding for contractor selection
133	133/NQ-NĐQN	14/06/2024	Resolution on management person
134	134/NQ-NĐQN	17/06/2024	Resolution on bidding for contractor selection
135	135/NQ-NĐQN	17/06/2024	Resolution on bidding for contractor selection
136	136/NQ-NĐQN	17/06/2024	Resolution on bidding for contractor selection
137	137/NQ-NĐQN	20/06/2024	Resolution of the 4th Session of 2024
138	138/NQ-NĐQN	20/06/2024	Resolution on Approval of the Audit Unit for Financial Statements in 2024
139	139/NQ-NĐQN	20/06/2024	Resolution on bidding for contractor selection
140	140/NQ-NĐQN	20/06/2024	Resolution on bidding for contractor selection
141	141/NQ-NĐQN	21/06/2024	Resolution on bidding for contractor selection

No.	Resolution/Decision Number	Date	Content
142	142/NQ-NĐQN	25/06/2024	Resolution on bidding for contractor selection
143	143/NQ-NĐQN	25/06/2024	Resolution on bidding for contractor selection
144	144/NQ-NĐQN	25/06/2024	Resolution on bidding for contractor selection
145	145/NQ-NĐQN	25/06/2024	Resolution on separation of share certificates
146	146/NQ-NĐQN	25/06/2024	Resolution on coal selling price for electricity production
147	147/NQ-NĐQN	25/06/2024	Resolution on coal selling price for electricity production
148	148/NQ-NĐQN	2/7/2024	Resolution on bidding for contractor selection
149	149/NQ-NĐQN	2/7/2024	Resolution on bidding for contractor selection
150	150/NQ-NĐQN	2/7/2024	Resolution on bidding for contractor selection
151	151/NQ-NĐQN	2/7/2024	Resolution on bidding for contractor selection
152	152/NQ-NĐQN	2/7/2024	Resolution on bidding for contractor selection
153	153/NQ-NĐQN	2/7/2024	Resolution on bidding for contractor selection
154	154/NQ-NĐQN	2/7/2024	Resolution on bidding for contractor selection
155	155/NQ-NĐQN	8/7/2024	Resolution on bidding for contractor selection
156	156/NQ-NĐQN	10/7/2024	Resolution on bidding for contractor selection
157	157/NQ-NĐQN	15/7/2024	Resolution on bidding for contractor selection
158	158/NQ-NĐQN	17/7/2024	Resolution on bidding for contractor selection
159	159/NQ-NĐQN	22/7/2024	Resolution on bidding for contractor selection
160	160/NQ-NĐQN	24/7/2024	Resolution on bidding for contractor selection
161	161/NQ-NĐQN	24/7/2024	Resolution on bidding for contractor selection
162	162/NQ-NĐQN	24/7/2024	Resolution on bidding for contractor selection
163	163/NQ-NĐQN	24/7/2024	Resolution on bidding for contractor selection
164	164/NQ-NĐQN	25/7/2024	Resolution on bidding for contractor selection
165	165/NQ-NĐQN	30/7/2024	Resolution on bidding for contractor selection
166	166/NQ-NĐQN	31/7/2024	Resolution on bidding for contractor selection
167	167/NQ-NĐQN	31/7/2024	Resolution on coal selling price for electricity production
168	168/NQ-NĐQN	31/7/2024	Resolution on coal selling price for electricity production
169	169/NQ-NĐQN	5/8/2024	Resolution on bidding for contractor selection
170	170/NQ-NĐQN	7/8/2024	Resolution on bidding for contractor selection
171	171/NQ-NĐQN	7/8/2024	Resolution on bidding for contractor selection
172	172/NQ-NĐQN	7/8/2024	Resolution on bidding for contractor selection
173	173/NQ-NĐQN	8/8/2024	Resolution on bidding for contractor selection
174	174/NQ-NĐQN	8/8/2024	Resolution on bidding for contractor selection
175	175/NQ-NĐQN	8/8/2024	Resolution on bidding for contractor selection
176	176/NQ-NĐQN	19/8/2024	Resolution on approving the plan to organize an extraordinary General Meeting of Shareholders

No.	Resolution/Decision Number	Date	Content
177	177/NQ-NĐQN	20/8/2024	Resolution on bidding for contractor selection
178	178/NQ-NĐQN	20/8/2024	Resolution on bidding for contractor selection
179	179/NQ-NĐQN	21/8/2024	Resolution on bidding for contractor selection
180	180/NQ-NĐQN	21/8/2024	Resolution on bidding for contractor selection
181	181/NQ-NĐQN	22/8/2024	Resolution on approving the payment of remaining 2023 dividends in cash
182	182/NQ-NĐQN	26/08/2024	Resolution on bidding for contractor selection
183	183/NQ-NĐQN	26/08/2024	Resolution on bidding for contractor selection
184	184/NQ-NĐQN	26/08/2024	Resolution on bidding for contractor selection
185	185/NQ-NĐQN	30/08/2024	Resolution on coal selling price for electricity production
186	186/NQ-NĐQN	15/9/2024	Resolution on slag consumption
187	187/NQ-NĐQN	18/9/2024	Resolution on bidding for contractor selection
188	188/NQ-NĐQN	18/9/2024	Resolution on bidding for contractor selection
189	189/NQ-NĐQN	23/9/2024	Resolution on bidding for contractor selection
190	190/NQ-NĐQN	23/9/2024	Resolution on damage recovery work after storm No. 3 of 2024 (Yagi)
191	191/NQ-NĐQN	30/9/2024	Resolution on bidding for contractor selection
192	192/NQ-NĐQN	30/9/2024	Resolution on bidding for contractor selection
193	193/NQ-NĐQN	30/9/2024	Resolution on bidding for contractor selection
194	194/NQ-NĐQN	30/9/2024	Resolution of the 5th Meeting of 2024
195	195/NQ-NĐQN	30/9/2024	Resolution on approving the policy of negotiating and signing the coal purchase and sale contract
196	196/NQ-NĐQN	30/9/2024	Resolution on appointing the General Director
197	197/NQ-NĐQN	30/9/2024	Resolution on bidding for contractor selection
198	198/NQ-NĐQN	03/10/2024	Resolution of the Extraordinary General Meeting of Shareholders in 2024
199	199/NQ-NĐQN	23/10/2024	Resolution on reappointment of manager
200	200/NQ-NĐQN	23/10/2024	Resolution on bidding for contractor selection
201	201/NQ-NĐQN	23/10/2024	Resolution on temporary assignment of personnel to concurrently hold the positions of Administrator and Secretary of the Board of Directors
202	202/NQ-NĐQN	28/10/2024	Resolution on bidding for contractor selection
203	203/NQ-NĐQN	30/10/2024	Resolution on bidding for contractor selection
204	204/NQ-NĐQN	30/10/2024	Resolution on working capital loans
205	205/NQ-NĐQN	30/10/2024	Resolution on coal selling price for electricity production
206	206/NQ-NĐQN	30/10/2024	Resolution on coal selling price for electricity production
207	207/NQ-NĐQN	30/10/2024	Resolution on bidding for contractor selection

No.	Resolution/Decision Number	Date	Content
208	208/NQ-NĐQN	30/10/2024	Resolution on bidding for contractor selection
209	209/NQ-NĐQN	30/10/2024	Resolution on bidding for contractor selection
210	210/NQ-NĐQN	30/10/2024	Resolution on bidding for contractor selection
211	211/NQ-NĐQN	31/10/2024	Resolution on fly ash consumption
212	212/NQ-NĐQN	01/11/2024	Resolution on bidding for contractor selection
213	213/NQ-NĐQN	04/11/2024	Resolution on bidding for contractor selection
214	214/NQ-NĐQN	06/11/2024	Resolution on Internal Management Regulations
215	215/NQ-NĐQN	06/11/2024	Resolution on Internal Management Regulations
216	216/NQ-NĐQN	15/11/2024	Resolution on Internal Management Regulations
217	217/NQ-NĐQN	21/11/2024	Resolution on Bidding for Contractor Selection
218	218/NQ-NĐQN	21/11/2024	Resolution on Approval of Appointment of Management Person
219	219/NQ-NĐQN	2/12/2024	Resolution on bidding for contractor selection
220	220/NQ-NĐQN	2/12/2024	Resolution on bidding for contractor selection
221	221/NQ-NĐQN	5/12/2024	Resolution on bidding for contractor selection
222	222/NQ-NĐQN	10/12/2024	Resolution on approving 2024 cash dividend advance
223	223/NQ-NĐQN	11/12/2024	Resolution on bidding for contractor selection
224	224/NQ-NĐQN	11/12/2024	Resolution on bidding for contractor selection
225	225/NQ-NĐQN	11/12/2024	Resolution on Coal Purchase and Sale Contract
226	226/NQ-NĐQN	16/12/2024	Resolution on Welfare Expenditure
227	227/NQ-NĐQN	16/12/2024	Resolution on Temporary Approval of 2025 Business Plan
228	228/NQ-NĐQN	16/12/2024	Resolution on Approval of 2025 Major Repair Plan
229	229/NQ-NĐQN	16/12/2024	Resolution on Approval of 2021 Major Repair Final Account
230	230/NQ-NĐQN	19/12/2024	Resolution on Coal Selling Price for Power Generation
231	231/NQ-NĐQN	19/12/2024	Resolution on Coal Transportation Fees with TKV
232	232/NQ-NĐQN	25/12/2024	Resolution on Internal Management Regulations
233	233/NQ-NĐQN	25/12/2024	Resolution on bidding for contractor selection
234	234/NQ-NĐQN	25/12/2024	Resolution on bidding for contractor selection
235	235/NQ-NĐQN	25/12/2024	Resolution on bidding for contractor selection
236	236/NQ-NĐQN	25/12/2024	Resolution on Internal Management Regulations
237	237/NQ-NĐQN	25/12/2024	Resolution of the 6th Meeting in 2024
238	238/NQ-NĐQN	26/12/2024	Resolution on bidding for contractor selection

III. Board of Supervisors (BOS):

1. Information about Board of Supervisors members

No.	Board of Supervisors	Position	Date of commencement/ cease of BOS	Professional qualifications
1	Nguyễn Hữu Thành	Head of BOS	15/6/2023 -	Master of Business Administration; Civil and Industrial Engineering
2	Nguyễn Thị Ngọc Diệp	Member	15/6/2023 -	Master of International Economics; Bachelor of Foreign Economics
3	Dương Đình Hòa	Member	15/6/2023 -	Master of Economic Management; Bachelor of Economics
4	Nguyễn Hải Đăng	Member	15/6/2023 -	Mechanical Engineering
5	Tăng Minh Hằng	Member	15/6/2023 -	Master of Finance and Business Administration

2. Board of Supervisors Meeting

No.	Board of Supervisors	Position	Number of meetings attended	Percentage (%)	Reason for not attending
1	Nguyễn Hữu Thành	Head of BOS	03/03	100	
2	Nguyễn Thị Ngọc Diệp	Member	02/03	66,67	Absent 01 meeting, reason: business trip
3	Dương Đình Hòa	Member	03/03	100	
4	Nguyễn Hải Đăng	Member	03/03	100	
5	Tăng Minh Hằng	Member	03/03	100	

2. Supervisory activities of the Board of Supervisors over the Board of Directors, the Board of Management and shareholders

- The Board of Supervisors attended meetings of the Board of Directors to grasp the Company's business operations promptly.

- The Board of Supervisors inspected and supervised the financial situation and business operations in 2023, reviewed documents submitted to the Company's 2024 General Meeting of Shareholders, and the results of production and business operations in the first 6 months and 9 months of 2024. The activities of the Board of Directors comply with the Law on Enterprises, the Charter of organization and operation of the Company,

and relevant legal regulations. The Board of Directors of the Company has been implementing the decisions of the Board of Directors.

3. Coordination between the Supervisory Board and the Board of Directors, the Executive Board and other management staff:

The Supervisory Board has been coordinated by the Board of Directors, the Executive Board, and the Company's functional departments, creating favorable conditions for updating the Company's operation and collecting information and documents for inspection and supervision.

The Supervisory Board has fully participated in the meetings of the Board of Directors and directly participated in a number of weekly meetings and production meetings of the Company.

IV. Executive Board

No.	Executive Board Member	Date of birth	Professional qualifications	Date of appointment/removal of Executive Board
1	Ngô Sinh Nghĩa	02/12/1978	Automation Engineer	16/6/2020 01/5/2024
2	Nguyễn Việt Dũng	04/01/1968	Master of Business Administration; Mechanical Engineering; Bachelor of International Business Administration	01/3/2020 -
3	Lê Việt Cường	01/11/1979	Thermal Engineering; Bachelor of Business Administration	25/3/2019 -

V. Chief Accountant:

No.	Executive Board Member	Date of birth	Professional qualifications
Trần Vũ Linh	02/10/1985	Master of Business Administration; Bachelor of Business Accounting	16/11/2017 -

VI. Training on corporate governance: The Company has organized training courses on management skills and corporate culture for the Company's leaders and managers.

VII. List of related persons of the public company and transactions of related persons of the company with the Company itself

1. List of related persons of the Company.

No.	Name of organization/ person	Securities trading account	Position at QTP	Certificate of Securities Registration Number, date & place of issue	Address	Time of becoming relevant	Time of ceasing to be relevant	Reason
1	Nguyễn Tuấn Anh		Chairman of BOD	168006871; Issued on October 17, 2012; at Ha Nam Provincial Police	Trung Van Ward, Nam Tu Liem, Hanoi	23/6/2020	-	Insider
2	Nguyễn Quang Huy	044C2686 38 022C1506 86	Board Member	030073004297; issued on 24/9/2021; at the Department of Social Security Administration	Sao Do Ward - Chi Linh City - Hai Duong Province	22/6/2018	-	Insider
3	Ngô Sinh Nghĩa		Board Member	022078000653; issued on 05/12/2018; at the Department of Social Security Administration	Bach Dang Ward, Ha Long City, Quang Ninh Province	22/6/2018	-	Insider
4	Nguyễn Việt Dũng		Board Member	125609166; issued on 01/11/2010; at Bac Ninh Police	Zone 5, Thi Cau Ward, Bac Ninh City, Bac Ninh Province	23/6/2020	-	Insider
5	Trần Đức Hùng		Board Member	011726881; issued on 26/3/2009; at Hanoi Police	Dinh Cong Ward, Hoang Mai District, Hanoi	26/4/2022	-	Insider
6	Đoàn Xuân Hiệu		Board Member	011726881; issued on 26/3/2009; at Hanoi Police	Dinh Cong Ward, Hoang Mai District, Hanoi	15/6/2023	03/10/2024	Insider
7	Phan Duy An		Board Member	037085002682, issued on 30/5/2017, issued by: Department of National Population Registration and Management Police	Nghia Do, Cau Giay, Hanoi	15/6/2023	-	Insider
8	Trần Thị Kim Chi		Board Member	030171003783, issued on 25/4/2021, issued by: Department of Social Security Administration	Khuong Trung Ward, Thanh Xuan District, Hanoi	03/10/2024	-	Insider
9	Nguyễn Hữu Thành		Head of Supervisory Board	040080012185; Issued on 20/08/2021; Place of issue:	Nguyen Phong Sac Street, Trung Hung Block, Hung	15/6/2023	-	Insider

No.	Name of organization/ person	Securities trading account	Position at QTP	Certificate of Securities Registration Number, date & place of issue	Address	Time of becoming relevant	Time of ceasing to be relevant	Reason
				Department of Social Security Administration	Dung Ward, Vinh City, Nghe An			
10	Nguyễn Thị Ngọc Diệp		Member of Supervisory Board	038185000234 issued on 25/12/2014, place of issue: Department of Social Security Administration	203 Nguyen Huy Tuong, Thanh Xuan District, Hanoi	15/6/2023	-	Insider
11	Dương Đình Hòa		Member of Supervisory Board, full-time	022072000482; issued on: 25/09/2023; Place of issue: Department of Social Security Administration	No. 56, Group 1, Zone 6B, Hong Hai Ward, Ha Long City, Quang Ninh Province	15/6/2023	-	Insider
12	Nguyễn Hải Đăng		Member of Supervisory Board	070081000841 issued on 06/04/2021, Place of issue: Department of Social Security Administration	03 Tran Hung Dao, Thac Mo Ward, Phuoc Long Town, Binh Phuoc Province	15/6/2023	-	Insider
13	Tăng Minh Hằng		Member of Supervisory Board	001191005087, issued on 19/10/2018, issued by: Department of Social Security Administration	No. 18, Alley 9/28 Tran Quoc Hoan, Dich Vong Hau, Cau Giay, Hanoi	15/6/2023	-	Insider
14	Lê Việt Cường		Deputy General Director	100697912, dated 22/08/2011, Quang Ninh Provincial Police	Trung Nhi Street, Trung Vuong Ward, Uong Bi City, Quang Ninh Province.	25/3/2019	-	Insider
15	Trần Vũ Linh		Chief Accountant	022085005722, dated 25/04/2021, at Department of Social Security Administration	Cao Thang Ward, Ha Long City, Quang Ninh Province	16/11/2017	-	Insider
16	Nguyễn Trung Kiên		Administrative Officer, Secretary of the Board of Directors	022085000603, dated 14/08/2021, at Department of Social Security Administration	Hong Ha Ward, Ha Long City, Quang Ninh Province	24/10/2024	-	Insider
17	Hoàng Minh Trung		Company Secretary	022082005007; issued on 15/07/2019; Department of Social Security Administration	Minh Thanh Ward, Quang Yen Town, Quang Ninh	01/6/2019	-	Insider

No.	Name of organization/ person	Securities trading account	Position at QTP	Certificate of Securities Registration Number, date & place of issue	Address	Time of becoming relevant	Time of ceasing to be relevant	Reason
18	Power Generation Corporation 1		Major shareholder	5701662152	No. 22, Duong Dinh Nghe, Yen Hoa, Cau Giay, Hanoi	23/6/2020		
19	Pha Lai Thermal Power Joint Stock Company		Major shareholder	0800296853	Pha Lai Ward, Chi Linh City, Hai Duong	15/6/2023		
20	State Capital Investment Corporation		Major shareholder	0101992921	No. 17 Tran Duy Hung Street, Trung Hoa, Cau Giay, Hanoi	26/4/2022		
21	TKV Power Corporation - JSC		Major shareholder	0104297034	Duy Tan Street, Dich Vong Hau Ward, Cau Giay District, Hanoi	15/6/2023		

2. Transactions between the company and related persons of the company; or between the company and major shareholders, insiders, related persons of insiders: None
3. Transactions between insiders of the company, related persons of insiders and subsidiaries, companies controlled by the company: None
4. Transactions between the company and other entities: None.

VIII. Transactions of insiders and related persons in 2024

1. List of insiders and related persons of insiders: *(detailed list attached)*.
2. Transactions of insiders and related persons on the Company's shares: None.

IX. Other issues of record: None

Quang Ninh Thermal Power Joint Stock Company respectfully reports to State Securities Commission of Vietnam and Hanoi Stock Exchange.

Sincerely./.

Recipients:

- As above;
- Board of Directors;
- Supervisory Board;
- Board of Management;
- Departments, Workshops;
- Archives: Documents, Secretary.

CHAIRMAN OF THE BOD



(Signature)
Nguyễn Tuấn Anh

APPENDIX 02

LIST OF RELEVANT INSIDERS

Attachment to the 2024 Management Report (Report)

No.	Full name	Securities trading account	Position in QTP	Number of shares owned at the end of period	Share ownership ratio at the end of period	Note
1	Nguyễn Tuấn Anh		Chairman of BOD	66.147.838	14,7%	Capital Representative of Power Generation Corporation 1
(1)	Nguyễn Huy Phúc		Related person: Mr. Nguyen Tuan Anh	0	0%	Father (decease)
(2)	Lại Thị Ngoãn		Related person: Mr. Nguyen Tuan Anh	0	0%	Mother (deceased)
(3)	Trần Thị Kim Tuyền		Related person: Mr. Nguyen Tuan Anh	50.000	0,011%	Wife
(4)	Nguyễn Trường Long		Related person: Mr. Nguyen Tuan Anh	0	0%	Children
(5)	Nguyễn Khánh Linh		Related person: Mr. Nguyen Tuan Anh	0	0%	Children
2	Ngô Sinh Nghĩa		Member of BOD	47.248.456	10,5%	Capital representative of Power Generation Corporation 1
(1)	Ngô Nguyên Hạnh		Related person Mr. Ngo Sinh Nghia	0	0%	Father
(2)	Đồng Thị Nụ		Related person Mr. Ngo Sinh Nghia	0	0%	Mother
(3)	Kim Thị Nguyệt		Related person Mr. Ngo Sinh Nghia	0	0%	Wife
(4)	Ngô Thùy Dương		Related person Mr. Ngo Sinh Nghia	0	0%	Children
(5)	Ngô Thu Quỳnh		Related person Mr. Ngo Sinh Nghia	0	0%	Children
(6)	Ngô Minh Anh		Related person Mr. Ngo Sinh Nghia	0	0%	Children

No.	Full name	Securities trading account	Position in QTP	Number of shares owned at the end of period	Share ownership ratio at the end of period	Note
3	Nguyễn Việt Dũng		Member of BOD, General Director	37.798.765	8,4%	Capital representative of Power Generation Corporation 1
(1)	Nguyễn Văn Thịnh		Related person Mr. Nguyen Viet Dung	0	0%	Father (deceased)
(2)	Ngô Thị Ty		Related person Mr. Nguyen Viet Dung	0	0%	Mother (deceased)
(3)	Nguyễn Thị Bích Ngọc		Related person Mr. Nguyen Viet Dung	0	0%	Wife
(4)	Nguyễn Ngọc Ánh		Related person Mr. Nguyen Viet Dung	0	0%	Children
(5)	Nguyễn Nam Dương		Related person Mr. Nguyen Viet Dung	0	0%	Children
4	Nguyễn Quang Huy	044C268638 022C150686	Member of BOD	73.587.291	16,35%	Capital representative of Pha Lai Thermal Power Joint Stock Company
(1)	Nguyễn Đình Hàn		Related person: Mr. Nguyen Quang Huy	0	0%	Father (deceased)
(2)	Nguyễn Thị Chi		Related person: Mr. Nguyen Quang Huy	0	0%	Mother
(3)	Đặng Thị Hồng Thúy		Related person: Mr. Nguyen Quang Huy	0	0%	Wife
(4)	Nguyễn Đình Hoàng		Related person: Mr. Nguyen Quang Huy	0	0%	Children
(5)	Nguyễn Diệu Lan		Related person: Mr. Nguyen Quang Huy	0	0%	Children
5	Đoàn Xuân Hiệu		Member of BOD	47.784.131	10,62%	Capital representative of TKV Power Corporation - JSC from June 15, 2023 to June 10, 2024
(1)	Đoàn Xuân Nghĩa		Related person: Mr. Doan Xuan Hieu	0	0%	Father
(2)	Phạm Thị Mận		Related person: Mr. Doan Xuan Hieu	0	0%	Mother

No.	Full name	Securities trading account	Position in QTP	Number of shares owned at the end of period	Share ownership ratio at the end of period	Note
(3)	Nguyễn Thu Trang		Related person: Mr. Doan Xuan Hieu	0	0%	Wife
(4)	Đoàn Quốc Anh		Related person: Mr. Doan Xuan Hieu	0	0%	Children
(5)	Đoàn Hà Vy		Related person: Mr. Doan Xuan Hieu	0	0%	Children
(6)	Đoàn Việt Hùng		Related person: Mr. Doan Xuan Hieu	0	0%	Brother
(7)	Đoàn Quang Huy		Related person: Mr. Doan Xuan Hieu	0	0%	Brother
6	Trần Đức Hùng		Member of BOD	51.401.089	11,42%	Representative of the State Capital Investment Corporation from April 26, 2022 to November 27, 2024
(1)	Trần Văn Chương		Related person Mr. Tran Duc Hung	0	0%	Father
(2)	Nguyễn Mỹ Lê		Related person Mr. Tran Duc Hung	0	0%	Mother
(3)	Nguyễn Thị Khánh Quyên		Related person Mr. Tran Duc Hung	0	0%	Wife
(4)	Trần Quỳnh Trang		Related person Mr. Tran Duc Hung	0	0%	Children
(5)	Trần Khánh Phương		Related person Mr. Tran Duc Hung	0	0%	Children
(6)	Trần Thế Hải		Related person Mr. Tran Duc Hung	0	0%	Brother
7	Phan Duy An		Member of BOD	37.798.765	8,4%	Representative of the Power Generation Corporation 1
(1)	Phan Sỹ Hiếu		Related person Mr. Phan Duy An	0	0%	Father
(2)	Vũ Thị Liên		Related person Mr. Phan Duy An	0	0%	Mother
(3)	Trần Thị Hằng Ngân		Related person Mr. Phan Duy An	0	0%	Wife

No.	Full name	Securities trading account	Position in QTP	Number of shares owned at the end of period	Share ownership ratio at the end of period	Note
(4)	Phan Bảo Nam		Related person Mr. Phan Duy An	0	0%	Children
(5)	Phan Bảo Sơn		Related person Mr. Phan Duy An	0	0%	Children
8	Trần Thị Kim Chi		Member of BOD	47.784.131	10,62%	Representative of the capital of TKV Power Corporation - JSC from June 10, 2024
(1)	Trần Xuân Viên		Related person of Mrs. Tran Thi Kim Chi	0	0	Father
(2)	Nguyễn Thị Lan		Related person of Mrs. Tran Thi Kim Chi	0	0	Mother
(3)	Nguyễn Văn Thành		Related person of Mrs. Tran Thi Kim Chi	0	0	Husband
(4)	Nguyễn Thành Trung		Related person of Mrs. Tran Thi Kim Chi	0	0	Children
(5)	Trần Lan Phương		Related person of Mrs. Tran Thi Kim Chi	0	0	Sister
(6)	Trần Như Ngọc		Related person of Mrs. Tran Thi Kim Chi	0	0	Sister
9	Nguyễn Hữu Thành		Head of Supervisory Board	0	0%	Being a member of the Supervisory Board since June 15, 2023
(1)	Nguyễn Hữu Hoàn		Related person: Mr. Nguyen Huu Thanh	0	0%	Father
(2)	Trần Thị Mai		Related person: Mr. Nguyen Huu Thanh	0	0%	Mother
(3)	Hoàng Thị Tâm		Related person: Mr. Nguyen Huu Thanh	0	0%	Wife

No.	Full name	Securities trading account	Position in QTP	Number of shares owned at the end of period	Share ownership ratio at the end of period	Note
(4)	Nguyễn Hữu Hoàng Quân		Related person: Mr. Nguyen Huu Thanh	0	0%	Children
(5)	Nguyễn Bảo Uyên		Related person: Mr. Nguyen Huu Thanh	0	0%	Children
(6)	Nguyễn Thị Nhung		Related person: Mr. Nguyen Huu Thanh	0	0%	Children
(7)	Nguyễn Thị Hiền		Related person: Mr. Nguyen Huu Thanh	0	0%	Sister
(8)	Nguyễn Thị Hương		Related person: Mr. Nguyen Huu Thanh	0	0%	Sister
(9)	Nguyễn Thị Oanh		Related person: Mr. Nguyen Huu Thanh	0	0%	Sister
10	Nguyễn Thị Ngọc Diệp		Board of Supervisors	0	0%	
(1)	Nguyễn Đình Sinh		Related person: Mrs. Nguyen Thi Ngoc Diep	0	0%	Father
(2)	Lê Thị Việt		Related person: Mrs. Nguyen Thi Ngoc Diep	0	0%	Mother
(3)	Nguyễn Đình Sáng		Related person: Mrs. Nguyen Thi Ngoc Diep	0	0%	Brother
(4)	Nguyễn Thị Hà Vân		Related person: Mrs. Nguyen Thi Ngoc Diep	0	0%	Sister-in-law
(5)	Ngô Minh Vũ		Related person: Mrs. Nguyen Thi Ngoc Diep	0	0%	Children
(6)	Ngô Bảo Hoàng		Related person: Mrs. Nguyen Thi Ngoc Diep	0	0%	Children
11	Dương Đình Hòa		Full-time member of the Board of Supervisors	0	0%	Member of the Supervisory Board since 15/6/2023

No.	Full name	Securities trading account	Position in QTP	Number of shares owned at the end of period	Share ownership ratio at the end of period	Note
(1)	Dương Đình Lãng		Related person Mr. Duong Dinh Hoa	0	0%	Father
(2)	Hoàng Thị Hải		Related person Mr. Duong Dinh Hoa	0	0%	Mother
(3)	Vũ Thị Thu Hương		Related person Mr. Duong Dinh Hoa	0	0%	Wife
(4)	Dương Vũ Sơn		Related person Mr. Duong Dinh Hoa	0	0%	Children
(5)	Dương Đình Lâm		Related person Mr. Duong Dinh Hoa	0	0%	Children
(6)	Dương Thị Thanh Huyền		Related person to Mr. Duong Dinh Hoa	0	0%	Sister
(7)	Dương Đình Hạnh		Person related to Mr. Duong Dinh Hoa	0	0%	Brother
(8)	Dương Thị Thu Hương		Related person Mr. Duong Dinh Hoa	0	0%	Sister
12	Nguyễn Hải Đăng		Board of Supervisors	0	0%	Member of the Supervisory Board since 15/6/2023
13	Tăng Minh Hằng		Board of Supervisors	0	0%	Member of the Supervisory Board since 15/6/2023
(1)	Tăng Đình Nam		Related person to Mrs. Tang Minh Hang	0	0%	
(2)	Phan Xuân Nga		Related person to Mrs. Tang Minh Hang	0	0%	
(3)	Tăng Đình Sơn		Related person to Mrs. Tang Minh Hang	0	0%	
(4)	Nguyễn Phương Đông		Related person to Mrs. Tang Minh Hang	0	0%	
(5)	Nguyễn Bình Minh		Related person to Mrs. Tang Minh Hang	0	0%	
(6)	Nguyễn Phương Linh		Related person to Mrs. Tang Minh Hang	0	0%	
14	Lê Việt Cường		Deputy General Manager	0	0%	

No.	Full name	Securities trading account	Position in QTP	Number of shares owned at the end of period	Share ownership ratio at the end of period	Note
(1)	Lê Văn Hữu		Related person to Mr. Le Viet Cuong	0	0%	Father
(2)	Nguyễn Thị Đường		Related person to Mr. Le Viet Cuong	0	0%	Mother
(3)	Nguyễn Thị Nhung		Related person to Mr. Le Viet Cuong	0	0%	Wife
(4)	Lê Phương Cúc		Related person to Mr. Le Viet Cuong	0	0%	Children
(5)	Lê Ngân Khánh		Related person to Mr. Le Viet Cuong	0	0%	Children
15	Trần Vũ Linh		Chief Accountant	0	0%	
(1)	Trần Ngọc Sốt		Related person to Mr. Tran Vu Linh	0	0%	Father
(2)	Vũ Thị Vinh Thân		Related person to Mr. Tran Vu Linh	0	0%	Mother
(3)	Trương Thị Lan Vân		Related person to Mr. Tran Vu Linh	0	0%	Wife
(4)	Trần Lan Phương		Related person to Mr. Tran Vu Linh	0	0%	Children
(5)	Trần Vũ Phúc Quang		Related person to Mr. Tran Vu Linh	0	0%	Children
16	Hoàng Minh Trung		Company Secretary	0	0%	
(1)	Ong Thị Phương Hà		Related person to Mr. Hoang Minh Trung	0	0%	Wife
(2)	Hoàng Thùy Dương		Related person to Mr. Hoang Minh Trung	0	0%	Children
(3)	Hoàng Gia Hưng		Related person to Mr. Hoang Minh Trung	0	0%	Children
17	Nguyễn Trung Kiên		Administration Manager	0	0%	
(1)	Nguyễn Thế Việt		Related person to Mr. Nguyen Trung Kien	0	0%	Father
(2)	Lê Thị Hòa		Related person to Mr. Nguyen Trung Kien	0	0%	Mother

No.	Full name	Securities trading account	Position in QTP	Number of shares owned at the end of period	Share ownership ratio at the end of period	Note
(3)	Nguyễn Thị Ngọc Linh		Related person to Mr. Nguyen Trung Kien	0	0%	Wife
(4)	Nguyễn Phú Minh Hưng		Related person to Mr. Nguyen Trung Kien	0	0%	Son
(5)	Nguyễn Ngọc Khánh An		Related person to Mr. Nguyen Trung Kien	0	0%	Daughter
(6)	Nguyễn Chiến Thắng		Related person to Mr. Nguyen Trung Kien	0	0%	
18	Power Generation Corporation 1		Major shareholder	188.993.824	42%	
19	Pha Lai Thermal Power Joint Stock Company		Major shareholder	51.401.089	11,42%	
20	State Capital Investment Corporation		Major shareholder	47.784.131	10,62%	
21	TKV Power Corporation - JSC		Major shareholder	73.587.291	16,35%	