

**CORPORATE GOVERNANCE REPORT**

*(First 6 months of 2025)*

To:

- The State Securities Commission of Vietnam;
- The Stock Exchange.

- Company name: Hai Phong Thermal Power Joint Stock Company.
- Head office address: Nam Trieu Ward, Hai Phong City.
- Telephone: 02253.775.161 Fax: 02253.775.162 Email: ndhp.com.vn
- Charter capital: 5,000 billion dong.
- Stock code: HND.
- Corporate governance model: General Meeting of Shareholders, Board of Directors, Supervisory Board, and General Director.
- On the implementation of internal audit functions: Implemented.

**I. Activities of the General Meeting of Shareholders**

Information on meetings and Resolutions/Decisions of the General Meeting of Shareholders (including Resolutions passed in the form of written consultation)

No.	Resolution/ Decision No.	Date	Content
1	4921/NQ- NDHP	June 24, 2025	<ol style="list-style-type: none"><li>1. Approval of the audited financial statements and income statements 2024.</li><li>2. Approval of the profit distribution plan 2024.</li><li>3. Approval of the results of basic construction investment implementation in 2024 and the basic construction investment plan in 2025.</li><li>4. Approval of the business production plan 2025.</li><li>5. Approval of the Board of Directors' report on activities in 2024 and the orientation of activities in 2025.</li><li>6. Approval of the Report on the Activities of the Supervisory Board in 2024 and the operational orientation for 2025.</li><li>7. Approval of the remuneration and salary for members of the Board of Directors and the Supervisory Board in 2024, and the salary and remuneration plan for members of the Board of Directors and the Supervisory Board in 2025.</li></ol>

No.	Resolution/ Decision No.	Date	Content
			<p>8. Selection of an auditing firm for financial statements 2025.</p> <p>9. Approval of amendments and supplements to the Company's Charter on Organization and Operation.</p> <p>10. Approval of dismissal and additional election of the Supervisory Board's members.</p>

## II. Board of Directors (Report 2025)

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

No.	Member of the BOD	Position ( <i>independent member of the BOD, non-executive member of the BOD</i> )	Date of starting/cease being a member of the BOD/Independent member of the BOD	
			Date of appointment	Date of dismissal
1.	Mr. Ta Cong Hoan	Chairman	December 28, 2018	
2.	Mr. Le Van Chinh	Member	June 5, 2020	
3.	Mr. Le Minh Tuan	Member	December 18, 2020	
4.	Mr. Duong Son Ba	Member	April 22, 2021	
5.	Mr. Chu The Hoang	Member	April 22, 2021	
6.	Mr. Nghiem Xuan Chien	Member	June 24, 2022	
7.	Mr. Tran Anh Duy	Member	October 31, 2024	

### 2. Board of Directors meetings

No.	Member of the BOD	Number of Board of Directors meetings attended	Meeting attendance rate/	Reason for not attending
1	Mr. Ta Cong Hoan	3	100%	
2	Mr. Le Van Chinh	3	100%	
3	Mr. Le Minh Tuan	3	100%	
4	Mr. Duong Son Ba	3	100%	
5	Mr. Chu The Hoang	3	100%	



6	Mr. Nghiem Xuan Chien	3	100%	
7	Mr. Tran Anh Duy	3	100%	

3. Supervisory activities of the Board of Directors over the Board of Managers.

The Board of Directors supervised the Board of Managers in accordance with the Company's Charter and internal corporate governance regulation.

4. Activities of the subcommittees under the Board of Directors: The subcommittees assisting the Board of Directors conducted reviews and inspections of the contents submitted by the Company to the Board of Directors for approval.

5. Resolutions/Decisions of the Board of Directors: Details are provided in the attached appendix.

### III. Supervisory Board (Report for the first six months of 2025)

1. Information on members of the Supervisory Board

No.	Member of the Supervisory Board	Position	Date of starting/cease being a member of the Supervisory Board	Professional qualifications
1	Ms. Pham Thi Dung	Head	Started December 18, 2020	University degree
2	Ms. Le Thi Thuy	Member	Started April 26, 2017	Master's degree
3	Mr. Nguyen Ngoc Anh	Member	Started December 18, 2020	University degree
4	Mr. Tran Minh Tam	Member	Member of the Supervisory Board from May 18, 2023	University degree
5	Mr. Vu Quang Huy	Member	Ceased to be a member of the Supervisory Board from June 24, 2025	Master's degree
6	Ms. Nguyen Thi Huynh Hoa	Member	Member of the Supervisory Board from June 24, 2025	Master's degree

2. Supervisory Board meetings

No.	Member of the	Number of	Meeting	Voting	Reason for
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	<b>Supervisory Board</b>	<b>meetings attended</b>	<b>attendance rate</b>	<b>rate</b>	<b>not attending</b>
1	Ms. Pham Thi Dung	2	100%	100%	
2	Ms. Le Thi Thuy	2	100%	100%	
3	Mr. Nguyen Ngoc Anh	2	100%	100%	
4	Mr. Vu Quang Huy	2	100%	100%	
5	Mr. Tran Minh Tam	2	100%	100%	
6	Ms. Nguyen Thi Huynh Hoa				Started as a Member of the Supervisory Board from June 24, 2025

3. The Supervisory Board performed its functions and duties as stipulated in the Law on Enterprises and the Company's Charter. The Supervisory Board regularly and periodically held Supervisory Board meetings and monitored the implementation of Resolutions assigned by the General Meeting of Shareholders.

4. Operational coordination between the Supervisory Board and the Board of Directors, the Board of Executive managers, and other management personnel: Coordination between the Supervisory Board and the Board of Directors, the Board of Executive managers is maintained and highly cooperative.

5. Other activities of the Supervisory Board (if any): None

#### **IV. Executive Board**

<b>No.</b>	<b>Member of the Executive Board</b>	<b>Date of birth</b>	<b>Professional qualifications</b>	<b>Date of appointment/dismissal of members of the Executive Board</b>
1	Mr. Duong Son Ba	January 20, 1968	Thermal Engineer	Appointed on July 1, 2021
2	Mr. Le Anh Tan	July 14, 1978	Master's degree - Electronics & Telecommunications Engineer	Appointed on July 1, 2020
3	Mr. Nguyen Minh Thanh	December 16, 1982	Master's degree - Bachelor's in	Appointed on October 20, 2020, extended



			Accounting and Auditing	tenure until June 30, 2025
4	Mr. Tran Xuan Truong	March 22, 1976	Thermal Engineer	Appointed on January 15, 2022

#### **V. Chief Accountant**

<b>Full name</b>	<b>Date of birth</b>	<b>Professional qualifications</b>	<b>Date of appointment/dismissal</b>
Mr. Pham Quoc Toan	January 24, 1982	Bachelor of Accounting and Auditing	Appointed on December 18, 2020, extended tenure until June 30, 2025

#### **VI. Training on Corporate governance:**

Training courses on corporate governance attended by members of the Board of Directors, members of the Supervisory Board, the General Director, other management personnel, and the Company Secretary in accordance with corporate governance regulations: None.

#### **VII. List of related persons of the public company (Report for the first 6 months of 2025) and transactions of related persons of the company with the Company**

1. List of related persons of the company: Attached list.
2. Transactions between the company and its related persons; or between the company and major shareholders, insiders, related persons of insiders: Remuneration and salary payments.
3. Transactions between insiders of the listed company, related persons of insiders and subsidiaries, companies controlled by the listed company: None.
4. Transactions between the company and other entities.
  - 4.1 Transactions between the company and companies in which members of the Board of Directors, members of the Supervisory Board, or the General Director are or have been founding members or members of the Board of Directors or General Director within the last three (03) years (as of the date of this report): None.
  - 4.2 Transactions between the company and companies in which related persons of members of the Board of Directors, members of the Supervisory Board, or the General Director are members of the Board of Directors, Managing Director (General Director): None.

4.3 Other transactions of the company (if any) that may bring material or non-material benefits to members of the Board of Directors, members of the Supervisory Board, or the General Director: None.

**VIII. Share transactions of insiders and related persons of insiders (Report for the first 6 months of 2025)**

1. List of insiders and related persons of insiders (Appendix 2 attached).
2. Share transactions of insiders and related persons in the listed company's shares: None.

**IX. Other notes:** None./.

**Recipients:**

- As above;
- General Director of the Company;
- Board of Directors, Supervisory Board of the Company;
- Administrative & Labor Department, Company website;
- Archive: Office, Board of Directors.

**ON BEHALF OF THE BOARD OF  
DIRECTORS  
CHAIRMAN**



**Ta Cong Hoan**

### APPENDIX 1: LIST OF RELATED PERSONS OF THE COMPANY

<i>No.</i>	<i>Name of organization/individual</i>	<i>Securities trading account (if any)</i>	<i>Position/ Relationship</i>	<i>NSH Number*, date of issue, place of issue</i>	<i>Head office address/Contact address</i>	<i>Date of becoming a related person</i>	<i>Date of ceasing to be a related person</i>	<i>Reason</i>	<i>Relationship with the company/</i>
<b>1.</b>	<b>Ta Cong Hoan</b>								<b>Chairman of the BOD</b>
1.1	Power Generation Joint Stock Corporation 2								
1.2	Mac Thi Thuy Hanh								
1.3	Ta Ngoc Anh								
1.4	Ta Khanh Linh								
1.5	Nguyen Thi My								
1.6	Ta Quang Huy								
1.7	Ta Thi Bich Hop								
1.8	Ta Van Hieu								
1.9	Ta Thi Hue								
1.10	Pham Thien Thu								
1.11	Luong Van Duong								
1.12	Nguyen Thi Hoa								

<i>No.</i>	<i>Name of organization/individual</i>	<i>Securities trading account (if any)</i>	<i>Position/ Relationship</i>	<i>NSH Number*, date of issue, place of issue</i>	<i>Head office address/Contact address</i>	<i>Date of becoming a related person</i>	<i>Date of ceasing to be a related person</i>	<i>Reason</i>	<i>Relationship with the company/</i>
1.13	Nguyen Quoc Hung								
1.14	Mac Dinh Quyet								
1.15	Nguyen Thi Vinh								
1.16	Ta Hien								
<b>2.</b>	<b>Duong Son Ba</b>								
2.1	Power Generation Joint Stock Corporation 2								
2.2	Duong Van Du								
2.3	Nguyen Thi Hue								
2.4	Pham Thi Bay								
2.5	Duong Thi My Hanh								
2.6	Tran Huy Hung								
2.7	Duong Minh Hieu								



<i>No.</i>	<i>Name of organization/individual</i>	<i>Securities trading account (if any)</i>	<i>Position/ Relationship</i>	<i>NSH Number*, date of issue, place of issue</i>	<i>Head office address/Contact address</i>	<i>Date of becoming a related person</i>	<i>Date of ceasing to be a related person</i>	<i>Reason</i>	<i>Relationship with the company/</i>
2.8	Duong Thanh Tung								
2.9	Nguyen Thi Tam								
2.10	Duong Thi Minh								
2.11	Pham Ngoc Toan								
2.12	Duong Thi Man								
2.13	Le Van Cuong								
2.14	Duong Thi Thao								
2.15	Duong Van Hoa								
2.16	Duong Van Hoa								
2.17	Duong Thi Binh								
2.18	Ngo Duc Anh								
2.19	Pham Van Dam								
2.20	Vu Thi Oanh								
<b>3.</b>	<b>Le Minh Tuan</b>								

<i>No.</i>	<i>Name of organization/individual</i>	<i>Securities trading account (if any)</i>	<i>Position/ Relationship</i>	<i>NSH Number*, date of issue, place of issue</i>	<i>Head office address/Contact address</i>	<i>Date of becoming a related person</i>	<i>Date of ceasing to be a related person</i>	<i>Reason</i>	<i>Relationship with the company/</i>
3.1	Power Generation Joint Stock Corporation 2								
3.2	Le Van Than								
3.3	Tran Thi Que								
3.4	Bui Thi Vy Lan								
3.5	Le Thi Hong Phuc								
3.6	Le Thi Hong Anh								
3.7	Le Thi Xuan								
3.8	Le Thi Loan								

<i>No.</i>	<i>Name of organization/individual</i>	<i>Securities trading account (if any)</i>	<i>Position/ Relationship</i>	<i>NSH Number*, date of issue, place of issue</i>	<i>Head office address/Contact address</i>	<i>Date of becoming a related person</i>	<i>Date of ceasing to be a related person</i>	<i>Reason</i>	<i>Relationship with the company/</i>
3.9	Le Van Hiep								
3.10	Le Thi Thuan								
3.11	Le Thi Hoa								
3.12	Le Thi Nga								
3.13	Le Thi Nga								
3.14	Le Thu Lan								
3.15	Le Minh Quan								
<b>4.</b>	<b>Tran Anh Duy</b>								
4.1	Power Generation Joint Stock Corporation 2								
4.2	Tran Hien Nhon								
4.3	Tang Thi Phuong								



<i>No.</i>	<i>Name of organization/individual</i>	<i>Securities trading account (if any)</i>	<i>Position/ Relationship</i>	<i>NSH Number*, date of issue, place of issue</i>	<i>Head office address/Contact address</i>	<i>Date of becoming a related person</i>	<i>Date of ceasing to be a related person</i>	<i>Reason</i>	<i>Relationship with the company/</i>
4.4	Tran Duy Anh							Young child	
4.5	Tran Anh Tuan								
4.6	Huynh Nhut Phuong								
4.7	Tran Thi Phuong Anh								
4.8	Nguyen Trung Hieu								
<b>5.</b>	<b>Nghiem Xuan Chien</b>								
5.1	Vinacomin – Power Holding Corporation								
5.2	Nghiem Xuan Thuyen								
5.3	Tran Thi Duc								
5.4	Nguyen Thi Viet Hoa								
5.5	Nghiem Xuan Hung								
5.6	Nghiem Thu Huyen								
5.7	Nghiem Thi Huong								

<i>No.</i>	<i>Name of organization/individual</i>	<i>Securities trading account (if any)</i>	<i>Position/ Relationship</i>	<i>NSH Number*, date of issue, place of issue</i>	<i>Head office address/Contact address</i>	<i>Date of becoming a related person</i>	<i>Date of ceasing to be a related person</i>	<i>Reason</i>	<i>Relationship with the company/</i>
5.8	Nghiem Thi Lien								
5.9	Nghiem Van Manh								
5.10	Nguyen Van Trung								
5.11	Dang Van Thang								
5.12	Tran Thi Hong								
5.13	Nguyen Van Tuy								
5.14	Bui Thi Hai								
<b>6.</b>	<b>Chu The Hoang</b>								
6.1	State Capital Investment Corporation								
6.2	Chu The Hung								
6.3	Nguyen Thi Duyen								
6.4	Nguyen Thuy Binh								

<i>No.</i>	<i>Name of organization/individual</i>	<i>Securities trading account (if any)</i>	<i>Position/ Relationship</i>	<i>NSH Number*, date of issue, place of issue</i>	<i>Head office address/Contact address</i>	<i>Date of becoming a related person</i>	<i>Date of ceasing to be a related person</i>	<i>Reason</i>	<i>Relationship with the company/</i>
6.5	Chu Thi Thu Ha								
6.6	Nguyen Tien Dung								
6.7	Chu Thi Quynh Chi								
6.8	Chu The Quan								
6.9	Nguyen Van Nghia								
6.10	Truong Thi Thuy								
7.	<b>Le Van Chinh</b>								



<i>No.</i>	<i>Name of organization/individual</i>	<i>Securities trading account (if any)</i>	<i>Position/ Relationship</i>	<i>NSH Number*, date of issue, place of issue</i>	<i>Head office address/Contact address</i>	<i>Date of becoming a related person</i>	<i>Date of ceasing to be a related person</i>	<i>Reason</i>	<i>Relationship with the company/</i>
7.1	Pha Lai Thermal Power Joint Stock Company								
7.2	Le Van Nghien								
7.3	Nguyen Thi Thuan								
7.4	Nguyen Thi Ngan								
7.5	Le Hoang Quy								
7.6	Le Thi Nhu Quynh								
7.7	Le Van Hien								
7.8	Le Thi Minh								
7.9	Le Van Mien								
7.10	Le Thi Chuyen								
7.11	Le Thi Ly								
7.12	Le Thi Thuyet								
7.13	Nguyen Tien Dang								
7.14	Tong Thi Canh								
<b>8.</b>	<b>Le Anh Tan</b>								

<i>No.</i>	<i>Name of organization/individual</i>	<i>Securities trading account (if any)</i>	<i>Position/ Relationship</i>	<i>NSH Number*, date of issue, place of issue</i>	<i>Head office address/Contact address</i>	<i>Date of becoming a related person</i>	<i>Date of ceasing to be a related person</i>	<i>Reason</i>	<i>Relationship with the company/</i>
8.1	Le Thi Le Son								
8.2	Le Thi Hong Van								
8.3	Le Hong Ngoc								
8.4	Nguyen Thi Tra								
8.5	Le Hong Dao								
8.6	Le Xuan Thanh								
8.7	Nguyen Thi Hang Nga								
8.8	Le Thi Hong Thao								
8.9	Le Thi Hong Thanh								
8.10	Le Anh Kien								
8.11	Le Van Mon								
8.12	Le Thi That								
<b>9.</b>	<b>Nguyen Minh Thanh</b>								

<i>No.</i>	<i>Name of organization/individual</i>	<i>Securities trading account (if any)</i>	<i>Position/ Relationship</i>	<i>NSH Number*, date of issue, place of issue</i>	<i>Head office address/Contact address</i>	<i>Date of becoming a related person</i>	<i>Date of ceasing to be a related person</i>	<i>Reason</i>	<i>Relationship with the company/</i>
9.1	Nguyen Minh Khuong								
9.2	Bui Thi Kim Thoa								
9.3	Phung Phuong Thuy								
9.4	Nguyen Duy Khanh								
9.5	Nguyen Minh Lam								
9.6	Nguyen Thi Ngoc Thuy								
9.7	Nguyen Thi Thanh Thao								
9.8	Nguyen Thi Kim Trung								
9.9	Phung Van Cu								
9.10	Le Quang Tuan								
<b>10</b>	<b>Tran Xuan Truong</b>							<b>Appointed</b>	
10.1	Tran Xuan Tru								



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10.2	Mai Thi Ngoan								
10.3	Duong Ngoc Do								
10.4	Mac Thi Xuan								
10.5	Duong Thi Dinh								
10.6	Tran Duong Binh								
10.7	Tran Ngoc Anh								
10.8	Tran Thi Ngoan								
10.9	Tran Thi Cuc								
10.10	Nguyen Duc Kien								

<i>No.</i>	<i>Name of organization/individual</i>	<i>Securities trading account (if any)</i>	<i>Position/ Relationship</i>	<i>NSH Number*, date of issue, place of issue</i>	<i>Head office address/Contact address</i>	<i>Date of becoming a related person</i>	<i>Date of ceasing to be a related person</i>	<i>Reason</i>	<i>Relationship with the company/</i>
<b>11</b>	<b>Pham Quoc Toan</b>								
11.1	Pham Van Nam								
11.2	Vu Thi Thom								
11.3	Ngo Van Ha								
11.4	Mai Thị Hoi								
11.5	Ngo Thi Thuy								
11.6	Pham Thanh Dung								
11.7	Pham Hai Phuong								
11.8	Pham Thi Lien								
11.9	Hoang Truong Minh								

<i>No.</i>	<i>Name of organization/individual</i>	<i>Securities trading account (if any)</i>	<i>Position/ Relationship</i>	<i>NSH Number*, date of issue, place of issue</i>	<i>Head office address/Contact address</i>	<i>Date of becoming a related person</i>	<i>Date of ceasing to be a related person</i>	<i>Reason</i>	<i>Relationship with the company/</i>
12	<b>Pham Thi Dung</b>								
12.1	Nguyen Trong Toan								
12.2	Nguyen Thi Nguyet Ha								
12.3	Nguyen Trong Minh								
12.4	Pham Xuan Luong								
12.5	Nguyen Thi Da								
12.6	Nguyen Trong Toan								
12.7	Tran Thi Lan								
12.8	Pham Thi Hien								
12.9	Tran Van Phu								
12.10	Pham Thi Duyen								
12.11	Vu Phuc Nghiep								

<i>No.</i>	<i>Name of organization/individual</i>	<i>Securities trading account (if any)</i>	<i>Position/ Relationship</i>	<i>NSH Number*, date of issue, place of issue</i>	<i>Head office address/Contact address</i>	<i>Date of becoming a related person</i>	<i>Date of ceasing to be a related person</i>	<i>Reason</i>	<i>Relationship with the company/</i>
12.12	Pham Xuan Dung								
12.13	Dao Thi Hao								
12.14	Pham Xuan Phuc								
12.15	Nguyen Thi Huong								
<b>13</b>	<b>Vu Quang Huy</b>								
13.1	Vu Ngoc Hoan								
13.2	Ngo Thi Nhai								
13.3	Vu Thi Thu Dung								
13.4	Le Van Chien								
13.5	Vu Hoang Quan								

<i>No.</i>	<i>Name of organization/individual</i>	<i>Securities trading account (if any)</i>	<i>Position/ Relationship</i>	<i>NSH Number*, date of issue, place of issue</i>	<i>Head office address/Contact address</i>	<i>Date of becoming a related person</i>	<i>Date of ceasing to be a related person</i>	<i>Reason</i>	<i>Relationship with the company/</i>
<b>14</b>	<b>Nguyen Thi Huynh Hoa</b>								
14.1	Power Generation Joint Stock Corporation 2 - JSC (EVNGENCO2)								
14.2	Duong Quoc Vinh								
14.3	Duong Kien Quoc								
14.4	Duong Hai Phuong								
14.5	Duong Quoc Binh								
14.6	Ta Thi Nhao								

<i>No.</i>	<i>Name of organization/individual</i>	<i>Securities trading account (if any)</i>	<i>Position/ Relationship</i>	<i>NSH Number*, date of issue, place of issue</i>	<i>Head office address/Contact address</i>	<i>Date of becoming a related person</i>	<i>Date of ceasing to be a related person</i>	<i>Reason</i>	<i>Relationship with the company/</i>
14.7	Nguyen Thi Bich Thuy								
14.8	Nguyen Quang Minh								
14.9	Nguyen Thi Bich Lien								
14.10	Dang Huu Thanh								
14.11	Tran Thi Tuan Anh								
14.12	Pham Van Huynh								
<b>15</b>	<b>Le Thi Thuy</b>								

<i>No.</i>	<i>Name of organization/individual</i>	<i>Securities trading account (if any)</i>	<i>Position/ Relationship</i>	<i>NSH Number*, date of issue, place of issue</i>	<i>Head office address/Contact address</i>	<i>Date of becoming a related person</i>	<i>Date of ceasing to be a related person</i>	<i>Reason</i>	<i>Relationship with the company/</i>
15.1	Hoang Tien Hung								
15.2	Hoang Tien Anh								
15.3	Hoang Thanh Hang								
15.4	Le Dinh Truong								
15.5	Tran Thi Xuyen								
15.6	Le Ngoc Minh								
15.7	Hoang Tien Thinh								
15.8	Le Thi Tuyen Mai								
16	<b>Nguyen Ngoc Anh</b>								
16.1	State Capital Investment Corporation								
16.2	Nguyen Dang Loi								
16.3	Le Thi Minh								



<i>No.</i>	<i>Name of organization/individual</i>	<i>Securities trading account (if any)</i>	<i>Position/ Relationship</i>	<i>NSH Number*, date of issue, place of issue</i>	<i>Head office address/Contact address</i>	<i>Date of becoming a related person</i>	<i>Date of ceasing to be a related person</i>	<i>Reason</i>	<i>Relationship with the company/</i>
16.4	Nguyen Thi Hoa Lan								
16.5	Nguyen Thi Bich Ngoc								
16.6	Nguyen Lan Anh								
16.7	Nguyen Trong Chi								
16.8	Nguyen Trong Kien								
16.9	Nguyen Ngoc Bao Tien								
16.10	Nguyen Van Thanh								
16.11	Trinh Thi Lan								
16.12	Bui Thanh Tue								
<b>17</b>	<b>Tran Minh Tam</b>								
17.1	Power Generation Joint Stock Corporation								
17.2	Tran Thi Thu Phuong								

<i>No.</i>	<i>Name of organization/individual</i>	<i>Securities trading account (if any)</i>	<i>Position/ Relationship</i>	<i>NSH Number*, date of issue, place of issue</i>	<i>Head office address/Contact address</i>	<i>Date of becoming a related person</i>	<i>Date of ceasing to be a related person</i>	<i>Reason</i>	<i>Relationship with the company/</i>
17.3	Tran Minh Duc Tri								
17.4	Tran Minh Duc Tin								
17.5	Tran Van Hieu								
17.6	Dang Thi Thao								
17.7	Tran Thi Le Thanh								
17.8	Tran Thanh Long								

<i>No.</i>	<i>Name of organization/individual</i>	<i>Securities trading account (if any)</i>	<i>Position/ Relationship</i>	<i>NSH Number*, date of issue, place of issue</i>	<i>Head office address/Contact address</i>	<i>Date of becoming a related person</i>	<i>Date of ceasing to be a related person</i>	<i>Reason</i>	<i>Relationship with the company/</i>
17.9	Pham Thi Hanh								
17.10	Tran Ngoc An								
17.11	Phan Thi Thuy Trang								
17.12	Tran Thi Thu Lieu								
17.13	Le Hoai Thu								
17.14	Tran Tan Kiet								
17.15	Vo Thi Phi								

<i>No.</i>	<i>Name of organization/individual</i>	<i>Securities trading account (if any)</i>	<i>Position/ Relationship</i>	<i>NSH Number*, date of issue, place of issue</i>	<i>Head office address/Contact address</i>	<i>Date of becoming a related person</i>	<i>Date of ceasing to be a related person</i>	<i>Reason</i>	<i>Relationship with the company/</i>
17.16	Tran Trung Kien								
17.17	Nguyen Thi Xuan Trang								
17.18	Tran Van Vu								
17.19	Nguyen Thi Mai Hien								

**APPENDIX 2: LIST OF INSIDERS AND RELATED PERSONS OF INSIDERS**

<b>No.</b>	<b>Full name</b>	<b>Securities trading account</b>	<b>Position in the company</b>	<b>NSH certificate number</b>	<b>Date of issue</b>	<b>Place of issue</b>	<b>Head office address/Contact address</b>	<b>Number of shares owned at the end of the period</b>	<b>End of period share ownership ratio</b>
<b>1.</b>	<b>Ta Cong Hoan</b>								
1.1	Power Generation Corporation 2								
1.2	Mac Thi Thuy Hanh								
1.3	Ta Ngoc Anh								
1.4	Ta Khanh Linh								
1.5	Nguyen Thi My								

No.	Full name	Securities trading account	Position in the company	NSH certificate number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	End of period share ownership ratio
1.6	Ta Quang Huy								
1.7	Ta Thi Bich Hop								
1.8	Ta Van Hieu								
1.9	Ta Thi Hue								
1.10	Pham Thien Thu								
1.11	Luong Van Duong								

No.	Full name	Securities trading account	Position in the company	NSH certificate number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	End of period share ownership ratio
1.12	Nguyen Thi Hoa								
1.13	Nguyen Quoc Hung								
1.14	Mac Dinh Quyet								
1.15	Nguyen Thi Vinh								
1.16	Ta Hien								
2.	Duong Son Ba								
2.1	Power Generation Corporation 2								



No.	Full name	Securities trading account	Position in the company	NSH certificate number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	End of period share ownership ratio
2.2	Duong Van Du								
2.3	Nguyen Thi Hue								
2.4	Pham Thi Bay								
2.5	Duong Thi My Hanh								
2.6	Tran Huy Hung								
2.7	Duong Minh Hieu								
2.8	Duong Thanh Tung								
2.9	Nguyen Thi Tam								
2.10	Duong Thi Minh								
2.11	Pham Ngoc Toan								
2.12	Duong Thi Man								
2.13	Le Van Cuong								
2.14	Duong Thi Thao								
2.15	Duong Van Hoa								
2.16	Luu Mai Yen								
2.17	Duong Thi Binh								
2.18	Ngo Duc Anh								

No.	Full name	Securities trading account	Position in the company	NSH certificate number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	End of period share ownership ratio
2.19	Pham Van Dam								
2.20	Vu Thi Oanh								
<b>3.</b>	<b>Le Minh Tuan</b>								
3.1	Power Generation Corporation 2								
3.2	Le Van Than								
3.3	Tran Thi Que								
3.4	Bui Thi Vy Lan								
3.5	Le Thi Hong Phuc								
3.6	Le Thi Hong Anh								
3.7	Le Thi Xuan								
3.8	Le Thi Loan								
3.9	Le Van Hiep								
3.10	Le Thi Thuan								
3.11	Le Thi Hoa								
3.12	Le Thi Nga								

No.	Full name	Securities trading account	Position in the company	NSH certificate number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	End of period share ownership ratio
3.13	Le Anh Nguyet								
3.14	Le Thu Lan								
3.15	Le Minh Quan								
<b>4.</b>	<b>Tran Anh Duy</b>								
4.1	Power Generation Corporation 2								
4.2	Tran Hien Nhon								
4.3	Tang Thi Phuong								
4.4	Tran Duy Anh								
4.5	Tran Anh Tuan								
4.6	Huynh Nhut Phuong								
4.7	Tran Thi Phuong Anh								
4.8	Nguyen Trung Hieu								
<b>5.</b>	<b>Le Van Chinh</b>								

No.	Full name	Securities trading account	Position in the company	NSH certificate number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	End of period share ownership ratio
5.1	Pha Lai Thermal Power Joint Stock Company								
5.2	Le Van Nghien								
5.3	Nguyen Thi Thuan								
5.4	Nguyen Thi Ngan								
5.5	Le Hoang Quy								
5.6	Le Thi Nhu Quynh								
5.7	Le Van Hien								
5.8	Le Thi Minh								

No.	Full name	Securities trading account	Position in the company	NSH certificate number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	End of period share ownership ratio
5.9	Le Van Mien								
5.10	Le Thi Chuyen								
5.11	Le Thi Ly								
5.12	Le Thi Thuyet								
5.13	Nguyen Tien Dang								
5.14	Tong Thi Canh								
<b>6.</b>	<b>Chu The Hoang</b>								
6.1	State Capital Investment								

No.	Full name	Securities trading account	Position in the company	NSH certificate number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	End of period share ownership ratio
	Corporation								
6.2	Chu The Hung								
6.3	Nguyen Thi Duyen								
6.4	Nguyen Thuy Binh								
6.5	Chu Thi Thu Ha								
6.6	Nguyen Tien Dung								
6.7	Chu Thi Quynh Chi								
6.8	Chu The Quan								
6.9	Nguyen Van Nghia								
6.10	Truong Thi Thuy								

No.	Full name	Securities trading account	Position in the company	NSH certificate number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	End of period share ownership ratio
7.	<b>Nghiem Xuan Chien</b>								
7.1	Vinacomin - Power Holding Corporation								
7.2	Nghiem Xuan Thuyen								
7.3	Tran Thi Duc								
7.4	Nguyen Thi Viet Hoa								
7.5	Nghiem Xuan Hung								
7.6	Nghiem Thu Huyen								
7.7	Nghiem Thi Huong								
7.8	Nghiem Thi Lien								
7.9	Nghiem Van Manh								



No.	Full name	Securities trading account	Position in the company	NSH certificate number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	End of period share ownership ratio
7.10	Nguyen Van Trung								
7.11	Dang Van Thang								
7.12	Tran Thi Hong								
7.13	Nguyen Van Tuy								
7.14	Bui Thi Hai								
<b>8</b>	<b>Le Anh Tan</b>								
8.1	Le Hong Dao								

No.	Full name	Securities trading account	Position in the company	NSH certificate number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	End of period share ownership ratio
8.2	Nguyen Thi Tra								
8.3	Le Thi Le Son								
8.4	Le Thi Hong Van								
8.5	Le Hong Ngoc								
8.6	Le Anh Kien								
8.7	Le Xuan Thanh								
8.8	Le Thi Hong Thanh								
8.9	Le Thi Hong Thao								
8.10	Le Anh Kien								
8.11	Le Van Mon								
8.12	Le Thi That								

No.	Full name	Securities trading account	Position in the company	NSH certificate number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	End of period share ownership ratio
9.	Nguyen Minh Thanh								
9.1	Nguyen Minh Khuong								
9.2	Bui Thi Kim Thoa								
9.3	Phung Phuong Thuy								
9.4	Nguyen Duy Khanh								
9.5	Nguyen Minh Lam								
9.6	Nguyen Thi Ngoc Thuy								
9.7	Nguyen Thi Thanh Thao								
9.8	Nguyen Thi Kim Trung								

No.	Full name	Securities trading account	Position in the company	NSH certificate number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	End of period share ownership ratio
9.9	Phung Van Cu								
9.10	Le Quang Tuan								
<b>10.</b>	<b>Tran Xuan Truong</b>								
10.1	Tran Xuan Tru								
10.2	Mai Thi Ngoan								
10.3	Duong Ngoc Do								
10.4	Mac Thi Xuan								

No.	Full name	Securities trading account	Position in the company	NSH certificate number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	End of period share ownership ratio
10.5	Duong Thi Dinh								
10.6	Tran Duong Binh								
10.7	Tran Ngoc Anh								
10.8	Tran Thi Ngoan								
10.9	Tran Thi Cuc								
10.10	Nguyen Duc Kien								
11.	Pham Quoc Toan								

No.	Full name	Securities trading account	Position in the company	NSH certificate number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	End of period share ownership ratio
11.1	Pham Van Nam								
11.2	Vu Thi Thom								
11.3	Ngo Van Ha								
11.4	Mai Thi Hoi								
11.5	Ngo Thi Thuy								
11.6	Pham Thanh Dung								
11.7	Pham Hai Phuong								

No.	Full name	Securities trading account	Position in the company	NSH certificate number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	End of period share ownership ratio
11.8	Pham Thi Lien								
11.9	Hoang Truong Minh								
<b>12.</b>	<b>Pham Thi Dung</b>								
12.1	Nguyen Trong Toan								
12.2	Nguyen Thi Nguyet Ha								
12.3	Nguyen Trong Minh								
12.4	Pham Xuan Luong								
12.5	Nguyen Thi Da								



No.	Full name	Securities trading account	Position in the company	NSH certificate number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	End of period share ownership ratio
12.6	Nguyen Trong Toan								
12.7	Tran Thi Lan								
12.8	Pham Thi Hien								
12.9	Tran Van Phu								
12.10	Pham Thi Duyen								
12.11	Vu Phuc Nghiep								
12.12	Pham Xuan Dung								

No.	Full name	Securities trading account	Position in the company	NSH certificate number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	End of period share ownership ratio
12.13	Dao Thi Hao								
12.14	Pham Xuan Phuc								
12.15	Nguyen Thi Huong								
<b>13.</b>	<b>Vu Quang Huy</b>								
13.1	Vu Ngoc Hoan								
13.2	Ngo Thi Nhai								
13.3	Vu Thi Thu Dung								

No.	Full name	Securities trading account	Position in the company	NSH certificate number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	End of period share ownership ratio
13.4	Le Van Chien								
13.5	Vu Hoang Quan								
14	<b>Nguyen Thi Huynh Hoa</b>								
14.1 14.2	Power Generation Corporation 2 – JSC (EVNGENCO2)								
14.3	Duong Quoc Vinh								
14.4	Duong Kien Quoc								
14.5	Duong Hai Phuong								
14.6	Duong Quoc Binh								

No.	Full name	Securities trading account	Position in the company	NSH certificate number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	End of period share ownership ratio
14.7	Ta Thi Nhao								
14.8	Nguyen Thi Bich Thuy								
14.9	Nguyen Quang Minh								
14.10	Nguyen Thi Bich Lien								
14.11	Dang Huu Thanh								
14.12	Tran Thi Tuan Anh								
14.13	Pham Van Huynh								
<b>15</b>	<b>Le Thi Thuy</b>								
15.1	Vinacomin - Power								

No.	Full name	Securities trading account	Position in the company	NSH certificate number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	End of period share ownership ratio
	Holding Corporation								
15.2	Le Dinh Truong								
15.3	Tran Thi Xuyen								
15.4	Le Ngoc Minh								
15.5	Hoang Tien Hung								
15.6	Hoang Tien Anh								
15.7	Hoang Thanh Hang								
15.8	Hoang Tien Thinh								
15.9	Le Thi Tuyet Mai								
16	Nguyen Ngoc Anh								

No.	Full name	Securities trading account	Position in the company	NSH certificate number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	End of period share ownership ratio
16.1	State Capital Investment Corporation								
16.2	Nguyen Dang Loi								
16.3	Le Thi Minh								
16.4	Nguyen Thi Hoa Lan								
16.5	Nguyen Thi Bich Ngoc								
16.6	Nguyen Lan Anh								
16.7	Nguyen Trong Chi								
16.8	Nguyen Trong Kien								
16.9	Nguyen Ngoc Bao Tien								
16.10	Nguyen Van Thanh								

No.	Full name	Securities trading account	Position in the company	NSH certificate number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	End of period share ownership ratio
16.11	Trinh Thi Lan								
17	<b>Tran Minh Tam</b>								
17.1	Tran Thi Thu Phuong								
17.2	Tran Minh Duc Tri								
17.3	Tran Minh Duc Tin								
17.4	Tran Van Hieu								

No.	Full name	Securities trading account	Position in the company	NSH certificate number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	End of period share ownership ratio
17.5	Dang Thi Thao								
17.6	Tran Thi Le Thanh								
17.7	Tran Thanh Long								
17.8	Pham Thi Hanh								
17.9	Tran Ngoc An								
17.10	Phan Thi Thuy Trang								
17.11	Tran Thi Thu Lieu								



No.	Full name	Securities trading account	Position in the company	NSH certificate number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	End of period share ownership ratio
17.12	Le Hoai Thu								
17.13	Tran Tan Kiet								
17.14	Vo Thi Phi								
17.15	Tran Trung Kien								
17.16	Nguyen Thi Xuan Trang								
17.17	Tran Van Vu								
17.18	Nguyen Thi Mai Hien								

No.	Full name	Securities trading account	Position in the company	NSH certificate number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	End of period share ownership ratio
<b>18</b>	<b>Hoang Thach</b>								
18.1	Nguyen Thi Ngoc								
18.2	Hoang Xuan Quang								
18.3	Hoang Phuong Linh								
18.4	Hoang Tien Lich								
18.5	Do Thi Bac								
18.6	Hoang Yen								

No.	Full name	Securities trading account	Position in the company	NSH certificate number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	End of period share ownership ratio
18.7	Pham Thanh Binh								
18.8	Nguyen Thi Dien								
<b>19</b>	<b>Lai Duc Linh</b>								
19.1	Lai Duc Nam								
19.2	Lai Hoang Truc My								
19.3	Lai Duc Long								
19.4	Lai Thi Tam								
19.5	Lai Truc Quynh								

No.	Full name	Securities trading account	Position in the company	NSH certificate number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	End of period share ownership ratio
19.6	Julien Renald valentine depierre								
20	<b>Nguyen Quang Khai</b>								
20.1	Nguyen Huu Bon								
20.2	Nguyen Thi Sim								
20.3	Nguyen Quy Duong								
20.4	Nguyen Thi Thu Huong								
20.5	Pham Thi Bich Thuy								

No.	Full name	Securities trading account	Position in the company	NSH certificate number	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	End of period share ownership ratio
20.6	Nguyen Quang Dung								
20.7	Nguyen Quang Minh								
20.8	Pham Van Tung								
20.9	Pham Thi Mien								
20.10	Can Tuan Anh								

**APPENDIX 3: RESOLUTIONS OF THE BOARD OF DIRECTORS OF HAI PHONG THERMAL POWER JOINT STOCK COMPANY**

No.	Number	Date	Summary of content	
Resolution approving the content to be submitted to the 2025 Annual General Meeting of SharehElders				
1	4921/NQ-NDHP	June 24, 2025	Content	<div>1. Approval of the audited financial statements and income statements 2024.</div> <div>2. Approval of the profit distribution plan 2024.</div> <div>3. Approval of the results of basic construction investment implementation in 2024 and the basic construction investment plan in 2025.</div> <div>4. Approval of the business production plan 2025.</div> <div>5. Approval of the Board of Directors' report on activities in 2024 and the orientation of activities in 2025.</div> <div>6. Approval of the Report on the Activities of the Supervisory Board in 2024 and the operational orientation for 2025.</div> <div>7. 1. Approval of the remuneration and salary for members of the Board of Directors and the Supervisory Board in 2024, and the salary and remuneration plan for members of the Board of Directors and the Supervisory Board in 2025.</div> <div>8. Selection of an auditing firm for financial statements 2025.</div> <div>9. Approval of amendments and supplements to the Company's Charter on Organization and Operation.</div> <div>10. Approval of dismissal and additional election of the Supervisory Board’s members.</div>
Regular Board of Directors meetings in 2025				
1	2420/NQ-NDHP	March 28, 2025	Content	Review of activities in the fourth quarter of 2024 and key tasks in the first quarter of 2025

No.	Number	Date	Summary of content	
2	4382/NQ-NDHP	June 5, 2025	Content	Approval of the contents to be submitted to the 2025 Annual General Meeting of SharehElders
3	4845/NQ-NDHP	June 20, 2025	Content	Review of activities in the first quarter of 2025, review of activities in April and May 2025; key tasks for the second quarter of 2025.

#### Request for consulting the Board of Directors in writing

No.	Date	Number	Summary of content
1	June 30, 2025	5163/NQ-NDHP	Resolution on changing the legal representative of Hai Phong Thermal Power Joint Stock Company
2	June 30, 2025	5191/NQ-NDHP	Resolution on the approval of the request for consulting the Board of Directors on June 18, 2025 (75th time)
3	June 30, 2025	5145/NQ-NDHP	Resolution on the approval of the request for consulting the Board of Directors on June 26, 2025 (79th time)
4	June 26, 2025	5018/NQ-NDHP	Resolution on the approval of the request for consulting the Board of Directors on June 24, 2025 (76th time)
5	June 25, 2025	4956/NQ-NDHP	Resolution on the approval of the request for consulting the Board of Directors on June 16, 2025 (74th time)
6	June 24, 2025	4921/NQ-NDHP	RESOLUTION OF THE 2025 ANNUAL GENERAL MEETING OF SHAREHELDERS
7	June 20, 2025	4845/NQ-NDHP	Resolution of the Board of Directors meeting, session 3, 2025
8	June 20, 2025	4846/NQ-NDHP	Resolution of the Board of Directors meeting, session 3 in 2025 approving the content submitted to the 2025 Annual General Meeting of SharehElders on amending the Charter of Organization and Operation of the Company
9	June 16, 2025	4697/NQ-NDHP	Resolution on the approval of the request for consulting the Board of Directors on June 6, 2025 (71st time)
10	June 16, 2025	4694/NQ-NDHP	Resolution on the approval of the request for consulting the Board of Directors on June 2, 2025 (69.2nd time)
11	June 13, 2025	4652/NQ-NDHP	Resolution on the approval of the request for consulting the Board of Directors on June 9, 2024 (72nd time)

12	June 13, 2025	4651/NQ-NDHP	Resolution on the approval of the request for consulting the Board of Directors on June 10, 2025 (73rd time)
13	June 10, 2025	4545/NQ-NDHP	Resolution on the approval of the request for consulting the Board of Directors on June 2, 2025 (69.1st time)
14	June 9, 2025	4506/NQ-NDHP	Resolution on the approval of the request for consulting the Board of Directors on June 3, 2024 (70th time)
15	June 5, 2025	4436/NQ-NDHP	Resolution on the approval of the request for consulting the Board of Directors on May 30, 2024 (68th time)
16	June 5, 2025	4384/NQ-NDHP	Resolution of the Board of Directors meeting, session 2, 2025
17	May 30, 2025	4218/NQ-NDHP	Resolution on the approval of the request for consulting the Board of Directors on May 29, 2024 (67th time)
18	May 30, 2025	4225/NQ-NDHP	Resolution on the approval of the request for consulting the Board of Directors on May 28, 2024 (66th time)
19	May 28, 2025	4146/NQ-NDHP	Resolution on the approval of the request for consulting the Board of Directors on May 23, 2025 (64th time)
20	May 27, 2025	4088/NQ-NDHP	Resolution on the approval of the request for consulting the Board of Directors on May 22, 2025 (63rd time)
21	May 27, 2025	4116/NQ-NDHP	Resolution on the approval of the request for consulting the Board of Directors on May 26, 2025 (65th time)
22	May 23, 2025	4028/NQ-NDHP	Resolution on the approval of the request for consulting the Board of Directors on May 20, 2025 (62nd time)
23	May 22, 2025	3969/NQ-NDHP	Resolution on the approval of the request for consulting the Board of Directors on May 19, 2025 (60th time)
24	May 22, 2025	3985/NQ-NDHP	Resolution on the approval of the request for consulting the Board of Directors on May 19, 2025 (61st time)
25	May 20, 2025	3907/NQ-NDHP	Resolution on the approval of the request for consulting the Board of Directors on May 10, 2025 (58.1st time)
26	May 19, 2025	3876/NQ-NDHP	Resolution on the approval of the request for consulting the Board of Directors on May 13, 2025 (59th time)
27	May 13, 2025	3682/NQ-NDHP	Resolution on the approval of the request for consulting the Board of Directors on May 6, 2025 (57th time)
28	May 10, 2025	3651/NQ-NDHP	Resolution on the approval of the request for consulting the Board of Directors on April 29, 2025 (55.2nd time)
29	May 8, 2025	3580/NQ-NDHP	Resolution on the approval of the request for consulting the Board of Directors on April 29,



			2025 (55.1st time)
30	May 5, 2025	3472/NQ-NDHP	Resolution on the approval of the request for consulting the Board of Directors on April 30, 2025 (56th time)
31	April 29, 2025	3412/NQ-NDHP	Resolution on the approval of the request for consulting the Board of Directors on April 26, 2025 (54th time)
32	April 29, 2025	3392/NQ-NDHP	Resolution on the approval of the request for consulting the Board of Directors on April 14, 2025 (50th time)
33	April 29, 2025	3398/NQ-NDHP	Resolution on the approval of the request for consulting the Board of Directors on April 24, 2025 (53rd time)
34	April 29, 2025	3419/NQ-NDHP	Resolution on the approval of the request for consulting the Board of Directors on April 22, 2025 (51.1st time)
35	April 23, 2025	3224/NQ-NDHP	Resolution on the approval of the request for consulting the Board of Directors on April 22, 2024 (52nd time)
37	April 15, 2025	2974/NQ-NDHP	Resolution on the approval of the request for consulting the Board of Directors on April 15, 2025 (49th time)
38	April 10, 2025	2796/NQ-NDHP	Resolution on the approval of the request for consulting the Board of Directors on April 3, 2025 (46th time)
39	April 10, 2025	2797/NQ-NDHP	Resolution on the approval of the request for consulting the Board of Directors on April 4, 2025 (47th time)
40	April 8, 2025	2676/NQ-NDHP	Resolution on the approval of the request for consulting the Board of Directors on March 28, 2025 (44th time)
41	April 2, 2025	2592/NQ-NDHP	Resolution on the approval of the request for consulting the Board of Directors on March 24, 2025 (41st time)
42	April 2, 2025	2593/NQ-NDHP	Resolution on the approval of the request for consulting the Board of Directors on March 26, 2025 (42nd time)
43	April 2, 2025	2594/NQ-NDHP	Resolution on the approval of the request for consulting the Board of Directors on March 28, 2025 (43rd time)
44	March 31, 2025	2506/NQ-NDHP	Resolution on the approval of the request for consulting the Board of Directors on March 31, 2025 (45th time)
46	March 28, 2025	2402/NQ-NDHP	Resolution of the Board of Directors meeting, session 1, 2025
47	March 28, 2025	2420/NQ-NDHP	Resolution on the approval of the request for consulting the Board of Directors on March 20, 2025 (40th time)
48	March 21, 2025	2107/NQ-NDHP	Resolution on the approval of the request for consulting the Board of Directors on March 18, 2025 (39th time)

49	March 19, 2025	2005/NQ-NDHP	Resolution on the approval of the request for consulting the Board of Directors on March 13, 2025 (38th time)
51	March 14, 2025	1873/NQ-NDHP	Resolution on the approval of the request for consulting the Board of Directors on March 11, 2025 (36th time)
52	March 14, 2025	1874/NQ-NDHP	Resolution on the approval of the request for consulting the Board of Directors on March 12, 2025 (37th time)
53	March 14, 2025	1872/NQ-NDHP	Resolution on the approval of the request for consulting the Board of Directors on March 10, 2025 (35th time)
54	March 13, 2025	1855/NQ-NDHP	Resolution on the approval of the request for consulting the Board of Directors on March 7, 2025 (34.1st time)
55	March 11, 2025	1760/NQ-NDHP	Resolution on the approval of the request for consulting the Board of Directors on March 5, 2025 (31st time)
56	March 11, 2025	1761/NQ-NDHP	Resolution on the approval of the request for consulting the Board of Directors on March 5, 2025 (32nd time)
57	March 10, 2025	1716/NQ-NDHP	Resolution on the approval of the request for consulting the Board of Directors on February 28, 2025 (30th time)
58	March 10, 2025	1717/NQ-NDHP	Resolution on the approval of the request for consulting the Board of Directors on March 7, 2025 (33rd time)
59	March 3, 2025	1496/NQ-NDHP	Resolution on the approval of the request for consulting the Board of Directors on February 27, 2025 (29th time)
60	March 3, 2025	1514/NQ-NDHP	Resolution on the approval of the request for consulting the Board of Directors on February 26, 2025 (28th time)
61	February 28, 2025	1409/NQ-NDHP	Resolution on the approval of the request for consulting the Board of Directors on February 21, 2025 (26th time)
62	February 28, 2025	1408/NQ-NDHP	Resolution on the approval of the request for consulting the Board of Directors on February 25, 2025 (27th time)
63	February 27, 2025	1379/NQ-NDHP	Resolution on the approval of the request for consulting the Board of Directors on February 19, 2025 (22nd time)
64	February 27, 2025	1395/NQ-NDHP	Resolution on the approval of the request for consulting the Board of Directors on February 14, 2025 (19th time)
65	February 25, 2025	1295/NQ-NDHP	Resolution on the approval of the request for consulting the Board of Directors on February 20, 2025 (24th time)
66	February 25, 2025	1289/NQ-NDHP	Resolution on the approval of the request for consulting the Board of Directors on February 21, 2025 (25th time)

67	February 21, 2025	1212/NQ-NDHP	Resolution on the approval of the request for consulting the Board of Directors on February 20, 2025 (23rd time)
68	February 20, 2025	1181/NQ-NDHP	Resolution on the approval of the request for consulting the Board of Directors on February 10, 2025 (17th time.1)
69	February 18, 2025	1116/NQ-NDHP	Resolution on the approval of the request for consulting the Board of Directors on February 14, 2025 (20th time)
70	February 17, 2025	1088/NQ-NDHP	Resolution on the approval of the request for consulting the Board of Directors on February 11, 2025 (17th time)
71	February 17, 2025	1085/NQ-NDHP	Resolution on the approval of the request for consulting the Board of Directors on February 16, 2025 (21st time)
72	February 14, 2025	1029/NQ-NDHP	Resolution on the approval of the request for consulting the Board of Directors on February 6, 2025 (15.2nd time)
73	February 13, 2025	992/NQ-NDHP	Resolution on the approval of the request for consulting the Board of Directors on February 6, 2025 (16th time)
74	February 13, 2025	991/NQ-NDHP	Resolution on the approval of the request for consulting the Board of Directors on February 6, 2025 (15.1st time)
75	February 10, 2025	907/NQ-NDHP	Resolution on the approval of the request for consulting the Board of Directors on February 4, 2025 (14th time)
76	February 6, 2025	825/NQ-NDHP	Resolution on the approval of the request for consulting the Board of Directors on January 20, 2025 (10.1st time)
77	February 6, 2025	826/NQ-NDHP	Resolution on the approval of the request for consulting the Board of Directors on January 22, 2025 (11th time)
78	February 6, 2025	827/NQ-NDHP	Resolution on the approval of the request for consulting the Board of Directors on January 24, 2025 (12th time)
79	February 6, 2025	828/NQ-NDHP	Resolution on the approval of the request for consulting the Board of Directors on January 20, 2025 (10.2nd time)
80	January 24, 2025	754/NQ-NDHP	Resolution on the approval of the request for consulting the Board of Directors on January 24, 2025 (13th time)
81	January 23, 2025	689/NQ-NDHP	Resolution on the approval of the request for consulting the Board of Directors on January 17, 2025 (9th time)
82	January 21, 2025	612/NQ-NDHP	Resolution on the approval of the request for consulting the Board of Directors on January 15, 2025 (7th time)
83	January 20, 2025	570/NQ-NDHP	Resolution on the approval of the request for consulting the Board of Directors on January 13, 2025 (6th time)

84	January 16, 2025	465/NQ-NDHP	Resolution on the approval of the request for consulting the Board of Directors on January 10, 2025 (5th time)
85	January 15, 2025	427/NQ-NDHP	Resolution on the approval of the request for consulting the Board of Directors on January 6, 2025 (4th time)
86	January 13, 2025	364/NQ-NDHP	Resolution on the approval of the request for consulting the Board of Directors on January 5, 2025 (3rd time)
87	January 9, 2025	272/NQ-NDHP	Resolution on the approval of the request for consulting the Board of Directors on January 2, 2025 (2.2nd time)
88	January 9, 2025	261/NQ-NDHP	Resolution on the approval of the request for consulting the Board of Directors on January 2, 2025 (2.1st time)
89	January 6, 2025	118/NQ-NDHP	Resolution on the approval of the request for consulting the Board of Directors on January 2, 2025 (First time)
90	January 6, 2025	117/NQ-NDHP	Resolution on the approval of the request for consulting the Board of Directors on December 31, 2024 (143rd time)
91	January 2, 2025	28/NQ-NDHP	Resolution on the approval of the request for consulting the Board of Directors on December 27, 2024 (142nd time)