

No.: 138/2025/CBTT-NED

Son La, August 27 2025

**DISCLOSURE OF INFORMATION ON THE ELECTRONIC PORTAL OF THE  
STATE SECURITIES COMMISSION AND THE HANOI STOCK EXCHANGE**

**To :** - State Securities Commission  
- Hanoi Stock Exchange

1. Company name: North-West Electric Investment and Development Joint - Stock Company
2. Stock code: NED
3. Head office: Pa Cong Village, Huoi Mot Commune, Son La Province, Vietnam.
4. Phone: 0246 663 8585
5. CBTT implementer : Mr. **Pham Minh Ngoc** - **General Director**
6. Type of information disclosed: ☒ 24h ☐ 72h ☐ on request ☐ irregular ☐ periodic  
Information disclosure content: Resolution No. 15/NQ-HĐQT of the Company's Board of Directors issued on 27/08/2025 approving the temporary suspension Carrying out procedures for registering to issue shares to pay dividends in 2024.
7. This information is published on the website of North-West Electric Investment and Development Joint - Stock Company on 27/08/2025 at the address: [www.ned.vn](http://www.ned.vn).

We commit that the information published above is true and are fully responsible before the law for the content of the published information.

**Recipient:**

- As above;
- Board of Directors, Board of General Director, Supervisory Board;
- Company Office (posted on website);
- Archive.

**GENERAL DIRECTOR**



**Pham Minh Ngoc**

No.: 15/NQ-HDQT

Son La, August 27, 2025

**RESOLUTION**

(About temporary suspension of procedures for registration of issuance of shares to pay dividends in 2024)

**BOARD OF DIRECTORS  
NORTH-WEST ELECTRIC INVESTMENT AND DEVELOPMENT  
JOINT - STOCK COMPANY**

**Based on:**

- Enterprise Law No. 59/2020/QH14 of the 14th National Assembly of the Socialist Republic of Vietnam, 9th session, passed on 17/06/2020;
- Charter of North-West Electric Investment and Development Joint - Stock Company (Company);
- Resolution No. 01/NQ-DHDCD dated 24/04/2025 of the 2025 Annual General Meeting of Shareholders approved the plan to issue shares to pay dividends in 2024 and assigned the Board of Directors to carry out related procedures to implement the issuance of shares to pay dividends.

**RESOLUTION**

**Article 1.** Approval pause Carrying out procedures for registering to issue shares to pay dividends in 2024. Specifically as follows:

- Reason for suspension: To have more time to complete the documents, improve the quality and efficiency of the issuance, and ensure the rights of shareholders.
- Time of continued implementation: The Company's Board of Directors will decide to implement at an appropriate time in accordance with the provisions of law and the Company's Charter.

**Article 2.** The General Director is assigned to direct relevant departments and individuals to carry out the necessary tasks and procedures to temporarily suspend the implementation of procedures for registering the issuance of shares to pay dividends in 2024 according to the contents approved by the Board of Directors.

**Article 3.** This Resolution comes into force from the date of signing.

Members of the Board of Directors, members of the Board of Supervisors, the Board of General Directors, Chief Accountant, Heads of specialized departments/divisions and relevant individuals are responsible for implementing this Resolution./.

**BOARD OF DIRECTORS  
NORTH-WEST ELECTRIC INVESTMENT AND DEVELOPMENT JOINT -  
STOCK COMPANY**

**CHAIRMAN OF BOARD  
OF DIRECTORS**

**MEMBERS OF THE BOARD OF DIRECTORS**



*Tran Van Ngu*

*Phi Van Thinh*

*Tran Thi Hang*