

**CÔNG TY CỔ PHẦN
ĐIỆN LỰC KHÁNH HÒA
KHANH HOA POWER
JOINT STOCK COMPANY**

Số: 4492/KHPC-TTH

V/v CBTT NQ HĐQT ký Thỏa thuận
thời hạn thanh toán theo HĐ mua bán
điện với Tổng công ty Điện lực miền
Trung (bên có liên quan)

*Re: Disclosure of the BOD Resolution
on the execution of the Payment Term
Agreement under the Power Purchase
Agreement with Central Power
Corporation (a related party)*

**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

Khánh Hòa, ngày 28 tháng 9 năm 2026

Khanh Hoa, September 28, 2026

**CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE**

Kính gửi:

- Ủy ban Chứng khoán Nhà nước;
- Sở Giao dịch chứng khoán TP. Hồ Chí Minh.

To:

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

1. Tên tổ chức: CÔNG TY CỔ PHẦN ĐIỆN LỰC KHÁNH HÒA

Organization name: KHANH HOA POWER JOINT STOCK COMPANY

- Mã chứng khoán/Stock code: KHP

- Địa chỉ trụ sở chính: 11 Lý Thánh Tôn – Phường Nha Trang – Tỉnh Khánh Hòa

Head office address: 11 Ly Thanh Ton Street, Nha Trang Ward, Khanh Hoa Province

- Điện thoại liên hệ/Telephone: 02582.220220

Fax: 02583.823828

- E-mail: pckhanhhoa@cpc.vn

2. Nội dung thông tin công bố/Contents of the disclosed information:

- Nghị quyết số 220/NQ-KHPC ngày 28/9/2026 của Hội đồng quản trị Công ty Cổ phần Điện lực Khánh Hòa (KHPC) về việc ký Thỏa thuận thời hạn thanh toán theo Hợp đồng mua bán điện giữa KHPC và Tổng công ty Điện lực miền Trung. Tổng công ty Điện lực miền Trung là công ty mẹ của KHPC.

Resolution No. 220/NQ-KHPC dated September 28, 2026 of the Board of Directors of Khanh Hoa Power Joint Stock Company (KHPC) on the execution of the Payment Term Agreement under the Power Purchase Agreement between KHPC and Central Power Corporation. Central Power Corporation is the parent company of KHPC.

- Thỏa thuận số 01 về thời hạn thanh toán theo Hợp đồng số 01/2026/HĐ-EVNCPK-KHPC ngày 28/9/2026 giữa Tổng công ty Điện lực miền Trung và KHPC.

Agreement No. 01 on Payment Terms under Contract No. 01/2026/HĐ-EVNCPK-KHPC dated September 28, 2026 between Central Power Corporation and KHPC.

3. Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 28/9/2026 tại đường dẫn: [https://pckhanhhoa.cpc.vn/Quan hệ cổ đông/Thông tin bất thường](https://pckhanhhoa.cpc.vn/Quan%20he%20co%20dong/Thong%20tin%20bat%20thuong).

This information has been disclosed on the Company's website on September 28, 2026, at the following link: [https://pckhanhhoa.cpc.vn/Quan he co dong/Thong tin bat thuong](https://pckhanhhoa.cpc.vn/Quan%20he%20co%20dong/Thong%20tin%20bat%20thuong).

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.

We hereby certify that the above-disclosed information is true and accurate, and we take full legal responsibility for the contents of the disclosed information./.

Nơi nhận:/Recipients

- Như trên/As above;
- HĐQT, BKS Công ty/BOD, SB;
- Ban TGD Công ty/Executive Board;
- TCKT/F&A Dep.;
- Lưu: VT, TTH/Filed at: Doc. Control, Gen. Affairs.

Tài liệu đính kèm/Attachments:

- NQ của HĐQT Công ty/Resolution of the Company's Board of Directors;
- Thỏa thuận thời hạn thanh toán/Payment Terms Agreement.

**TỔNG GIÁM ĐỐC
GENERAL DIRECTOR**



**Nguyễn Hải Đức
Mr. Nguyen Hai Duc**



**KHANH HOA POWER
JOINT STOCK COMPANY**

No. 220 /NQ-KHPC

**SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

Khanh Hoa, September 28, 2026

RESOLUTION

On the Execution of the Payment Term Agreement under the Power Purchase Agreement between Khanh Hoa Power Joint Stock Company and Central Power Corporation

BOARD OF DIRECTORS OF KHANH HOA POWER JOINT STOCK COMPANY

Pursuant to Decision No. 161/2004/QĐ-BCN dated December 6, 2004 of the Ministry of Industry on transforming Khanh Hoa Power under Power Company No. 3 into Khanh Hoa Power Joint Stock Company;

Pursuant to the Charter of Khanh Hoa Power Joint Stock Company;

Pursuant to Decision No. 236/QĐ-KHPC dated September 12, 2025 of the Board of Directors of Khanh Hoa Power Joint Stock Company on the promulgation of the Regulations on the delegation of authority between the Board of Directors and the General Director of Khanh Hoa Power Joint Stock Company; Decision No. 268/QĐ-KHPC dated October 31, 2025 of the Company's Board of Directors on the amendment and supplementation of Clause 2, Article 21 of the Regulations on the delegation of authority between the Board of Directors and the General Director;

Pursuant to Resolution No. 01/NQ-ĐHĐCĐ dated June 11, 2026 of the 2026 Annual General Meeting of Shareholders of Khanh Hoa Power Joint Stock Company (KHPC);

Pursuant to Power Purchase Agreement No. 01/2026/HĐ-EVNCPC-KHPC dated July 1, 2026 entered into between Central Power Corporation (EVNCPC) and KHPC;

Considering Submission No. 4349/TTr-KHPC dated September 16, 2026 of the General Director of KHPC regarding the execution of the Payment Term Agreement under the Power Purchase Agreement between KHPC and EVNCPC;

Based on the unanimous approval (100%) of the members of the Board of Directors through the written consultation dated September 16, 2026 regarding the execution of the Payment Term Agreement under the Power Purchase Agreement between KHPC and EVNCPC.

HEREBY RESOLVES:

Article 1. To approve the execution of the Payment Term Agreement under the Power Purchase Agreement between KHPC and EVNCPC in accordance with the draft Agreement attached to Submission No. 4349/TTr-KHPC dated September 16, 2026 of the General Director of KHPC.

Article 2. The General Director of KHPC is assigned to execute the Agreement in accordance with applicable regulations.

Article 3. The General Director of KHPC and the relevant functional departments shall be responsible for implementing this Resolution./.

Recipients:

- As stated in Article 3;
- BOD, SB;
- Executive Board;
- Finance & Accounting Dept., Business Dept.,
Legal Dept.;
- Filed at: Doc. Control, Gen. Affairs.

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

(Signed, sealed)

Mr. Nguyen Cao Ky



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AGREEMENT No. 01

On the Payment Due Date under Contract No. 01/2026/HĐ-EVNCPC-KHPC

Pursuant to the Power Purchase Agreement No. 01/2026/HĐ-EVNCPC-KHPC dated 1 July 2026, entered into between Central Power Corporation and Khanh Hoa Power Joint Stock Company.

Today, on 28/9/2026, at the headquarters of Central Power Corporation, located at 78A Duy Tan Street, Hoa Cuong Ward, Da Nang City, the Parties hereby agree as follows:

SELLER: CENTRAL POWER CORPORATION (EVNCPC) (Party A)

Address: 78A Duy Tan Street, Hoa Cuong Ward, Da Nang City, Vietnam
Telephone: 0236 2221025
Bank Account: No. 111000008847 at Vietnam Joint Stock Commercial Bank for Industry and Trade – Da Nang Branch
Tax Identification Number: 0400101394
Represented by **Mr. Tran Nguyen Bao An**
Title: Deputy General Director of Central Power Corporation

(Pursuant to the Letter of Authorization No. 3465/GUQ-EVNCPC dated 5 June 2026 issued by the General Director of Central Power Corporation)

BUYER: KHANH HOA POWER JOINT STOCK COMPANY (KHPC) (Party B)

Address: 11 Ly Thanh Ton Street, Nha Trang Ward, Khanh Hoa Province, Vietnam
Telephone: 0258 2220220 Fax: 0258 3823828
Bank Account: No. 114000022257 at Vietnam Joint Stock Commercial Bank for Industry and Trade – Khanh Hoa Branch
Tax Identification Number: 4200601069
Represented by: **Mr. Nguyen Hai Duc**
Title: General Director

Pursuant to Point (b), Clause 2, Article 7 of the Power Purchase Agreement No. 01/2026/HĐ-EVNCPC-KHPC dated 1 July 2026, entered into between Central Power Corporation and Khanh Hoa Power Joint Stock Company (hereinafter referred to as the "Agreement"), the Parties hereby enter into Agreement No. 01 regarding the payment due date under the Agreement with the following terms and conditions:

Article 1. Payment Due Dates

The Parties agree on the monthly electricity payment schedule in accordance with Point (b), Clause 2, Article 7 of the Agreement as follows:

- Installment 1: Before the 25th day of the month in which electricity is purchased (Month M), Party B shall make the first payment to Party A in an amount equal to 15% of the estimated electricity purchase value for Month M based on Party B's planned electricity purchase volume.

The estimated electricity purchase value for Month M shall be calculated by multiplying Party B's planned electricity purchase volume for Month M, as prepared by EVNCPC, by the applicable BST tariff, plus the corresponding Value-Added Tax (VAT).

- Installment 2: Before the 30th day of Month M, Party B shall make the second payment to Party A in an amount equal to 20% of the estimated electricity purchase value for Month M.

- Installment 3: Before the 5th day of Month M+1 (the month immediately following the month in which the electricity purchase is made), Party B shall make the third payment to Party A in an amount equal to 20% of the estimated electricity purchase value for Month M.

- Installment 4: Before the 10th day of Month M+1, Party B shall make the fourth payment to Party A in an amount equal to 25% of the estimated electricity purchase value for Month M.

- Installment 5: Before the 15th day of Month M+1, Party B shall make the fifth payment to Party A in an amount equal to 10% of the estimated electricity purchase value for Month M.

- Installment 6: Before the 20th day of Month M+1, Party B shall pay Party A the remaining amount of the electricity payment, which shall be equal to the invoiced amount (including VAT) less the total amount already paid under the preceding five installments, namely Installments 1, 2, 3, 4 and 5.

Article 2. Effectiveness

This Agreement shall constitute an Appendix to the Contract, taking effect from July 1, 2026, and shall form an integral and inseparable part of the Contract. All other terms and conditions of the Contract shall remain in full force and effect.

This Agreement is made in four (04) originals, each having equal legal validity. Party A shall retain two (02) originals, and Party B shall retain two (02) originals for implementation./.

SELLER (PARTY A)

(Signed, sealed)

Mr. Tran Nguyen Bao An
Deputy General Director
Central Power Corporation

BUYER (PARTY B)

(Signed, sealed)

Mr. Nguyen Hai Duc
General Director
Khanh Hoa Power Joint Stock Company