

**DECISION**

**On the nomination of EVNCPC's capital representative at Song Ba Joint Stock Company (SBA), and the nomination for election to the Board of Directors and for appointment as Chairman of the Board of Directors of SBA**

**THE MEMBERS' COUNCIL OF CENTRAL POWER  
CORPORATION (EVNCPC)**

Pursuant to Decisions No. 90/QĐ-EVN on 12<sup>th</sup> April 12, 2019; No. 293/QĐ-EVN on 20<sup>th</sup> September, 2019; No. 116/QĐ-HĐTV on 05<sup>th</sup> August, 2022; No. 01/QĐ-HĐTV on 02<sup>nd</sup> January 2, 2025; No. 07/QĐ-HĐTV and No. 08/QĐ-HĐTV on 03<sup>th</sup> January, 2025; No. 20/QĐ-HĐTV on 15<sup>th</sup> January, 2025; No. 126/QĐ-HĐTV on 16<sup>th</sup> May, 2025; and No. 147/QĐ-HĐTV on 06<sup>th</sup> June, 2025 of Vietnam Electricity regarding the promulgation, amendment, and supplementation of the Charter on organization and operation of Central Power Corporation (EVNCPC);

Pursuant to Decision No. 552/QĐ-HĐTV on 16<sup>th</sup> June, 2025 of EVNCPC on the promulgation of the Regulation on personnel management within EVNCPC;

Pursuant to Resolution No. 150-NQ/ĐU on 09<sup>th</sup> April, 2026 of the Party Committee of EVNCPC on the consolidation of EVNCPC's personnel at the 2026 Annual General Meeting of Shareholders of Song Ba Joint Stock Company (SBA);

Pursuant to Resolution No. 210/NQ-HĐTV on 09<sup>th</sup> April, 2026 of the Members' Council of EVNCPC on the consolidation of EVNCPC's personnel at the 2026 Annual General Meeting of Shareholders of SBA.

Pursuant to Decision No. 2179/QĐ-EVNCPC on 14<sup>th</sup> April, 2026 issued by EVNCPC regarding the recruitment of personnel for appointment as the representative managing EVNCPC's contributed capital at Song Ba Joint Stock Company (SBA).

**DECISION**

**Article 1.** To appoint Mr. Do Ngoc Tran Thiem, ID No. 044083008162 issued on May 26<sup>th</sup>, 2023 by the Police Department for Administrative Management of Social Order, as the representative managing 50% of EVNCPC's contributed capital at SBA;

and to nominate him for election to the Board of Directors of SBA and for election as full-time Chairman of the Board of Directors of SBA for a five (05) year term (2026 - 2031) at the 2026 Annual General Meeting of Shareholders of SBA.

**Article 2.** Mr. Do Ngoc Tran Thiem shall be responsible for performing the rights and obligations of the representative managing EVNCPC's contributed capital at SBA in accordance with applicable laws and the regulations of EVN and EVNCPC.

**Article 3.** The Chief Executive Officer, Chief Accountant, relevant Heads of Divisions of EVNCPC, the representative managing EVNCPC's contributed capital at SBA, and Mr. Do Ngoc Tran Thiem shall be responsible for the implementation of this Decision./.

**ON BEHALF OF THE MEMBERS'  
COUNCIL  
CHAIRMAN**

***Nơi nhận:***

- As article 4;
- EVNCPC (report);
- DU (report);
- HDTV, KSVCT;
- Executive Management;
- Departments: TCKT, KTGS;
- SBA
- Archiving: Vt, TH, TCNS.

*(Signed and sealed)*

**NGUYEN THANH**