

No: 366/TB-HHC-HDQT

Nghe An, April ..03..., 2026

NOTICE OF INVITATION
2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

To: The Shareholders of Hua Na Hydropower Joint Stock Company

The Board of Directors of Hua Na Hydropower Joint Stock Company respectfully invites shareholders to attend the Company's 2026 Annual General Meeting, specifically:

- Time:** 08:00 AM, Thursday, April 24, 2026 (*reception starts from 07:30 am*)
- Location:** At the Hall of Hua Na Hydropower Joint Stock Company, located on the 9th Floor, Nghe An Petrobuilding, 07 Quang Trung Street, Thanh Vinh Ward, Nghe An Province.
- Attendees:** All Shareholders whose names are on the shareholder list as of March 26, 2026, provided by the Vietnam Securities Depository and Clearing Corporation (VSDC), or those duly authorized by such shareholders
- The General Meeting Agenda and Dossiers:** Available on the Company's website at the following address: <http://huana.com.vn> under the Investor Relations section.
- Registration for Attendance:**
 - Shareholders attending the Meeting please present the ID card/ Citizen ID card or Passport (registered with VSDC), the Invitation Letter and Power of Attorney with valid signatures of the Principal (in case of proxy attendance).
 - For institutional shareholders, please have the representative bring a copy of the Business Registration Certificate, Citizen ID Card, and Power of Attorney to attend the meeting (in cases where the attendee is not the legal representative of the organization).

For further information, please contact: Mr. Le Tuan Anh

Phone number: 0963233228;

Email: letuananh0895@gmail.com

We look forward to your attendance.

Yours sincerely

Recipients:

- As above;
- The Company's BOD, SB;
- The Company's Board of Management
- Archived AD.

PP. BOARD OF DIRECTORS
CHAIRMAN



Hoàng Xuân Thanh
Hoàng Xuân Thanh



SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

POWER OF ATTORNEY

TO ATTEND THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS HUA NA HYDROPOWER JOINT STOCK COMPANY

To: The Board of Directors of Hua Na Hydropower Joint Stock Company

1. Shareholder Information (the Authorizing Party):

- Name of Shareholder:.....
- Citizen ID card/ Bussiness Registration No:
- Date of issue: Place of issue:
- Address:
- Telephone: Fax:E-mail:
- Owning:shares of Hua Na Hydropower Joint Stock Company
- (In words:)

HEREBY AUTHORIZES

2. The authorized party information

- Mr/Ms:
- Citizen ID card No: Date of issue:
- Place of issue:
- Address:.....

Is authorized to represent me/the Company to attend the 2026 Annual General Meeting of Shareholders of Hua Na Hydropower Joint Stock Company and is entitled to exercise all rights and obligations at the Meeting corresponding to shares under my/the Company’s ownership. This Power of Attorney is effective from the date of signing and shall expire upon the conclusion of the 2026 Annual General Meeting of Shareholders of Hua Na Hydropower Joint Stock Company.

I/We shall take full responsibility for this authorization and commit to strictly complying with the current provisions of law.

.....,, 2026

THE AUTHORIZED PARTY

(Signature, and full name)

THE AUTHORIZING PARTY

(Signature, full name, and seal if it is an organization)