POWER GENERATION JOINT STOCK CORPORATION 3
BA RIA THERMAL POWER JOINT STOCK COMPANY

No.: /NĐBR-TCKT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Long Huong, 22 September 2026

CÔNG TY CỔ PHẦN NHIỆT ĐIỆN BÀ RỊA

Digitally signed by CÔNG TY CỔ PHẦN NHIỆT ĐIỆN BÀ RỊA
DN: OID.0.9.2342.19200300.100.1.1=MST:3500701305, CN=CÔNG TY CỔ PHẦN NHIỆT ĐIỆN BÀ RỊA, S=Bà Rịa - Vũng Tàu, C=VN
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EXTRAORDINARY INFORMATION DISCLOSURE

To:

- State Securities Commission of Vietnam;
- Ho Chi Minh City Stock Exchange

1. Name of organization: Ba Ria Thermal Power Joint Stock Company

- Stock code: BTP
- Address: Huong Giang Quarter, Long Huong Ward, Ho Chi Minh City, Vietnam.
- Contact telephone: 0254. 2212 811 Fax: 0254. 3825 985
- E-mail:

2. Content of the disclosed information:

- Resolution No. 1693/NQ-NĐBR dated 22 September 2026 on finalizing the list of shareholders for the payment of cash dividends for fiscal year 2025 of Ba Ria Thermal Power Joint Stock Company.
- Notice No. 1694/TB-NĐBR dated 22 September 2026 on the record date for finalizing the list of shareholders for the payment of cash dividends for fiscal year 2025 of Ba Ria Thermal Power Joint Stock Company.

3. This information was published on the Company's website on 22 September 2026 at the link: www.btp.com.vn

We hereby undertake that the information disclosed above is true and take full responsibility before the law for the content of the information disclosed./.

Attachments:

-Resolution No. 1693/NQ-NĐBR dated 22 September 2026
-Notice No. 1694/TB-NĐBR dated 22 September 2026

Recipients:

- As above;
- BOD/BTP;
- Board of Management/BTP;
- Head of the Supervisory Board/BTP;
- Engineering and Safety Dept./BTP (to post on BTP Website);
- Secretary;
- Filed: Records Office, Finance and Accounting Dept.

P.P. GENERAL DIRECTOR
CHIEF ACCOUNTANT

Phan Thi Thuy Linh

M.S.D.N: 3500701305-C.T.C.P
CÔNG TY CỔ PHẦN NHIỆT ĐIỆN BÀ RỊA
P.LONG HƯƠNG-TP.HỒ CHÍ MINH

POWER GENERATION JOINT STOCK CORPORATION 3
BA RIA THERMAL POWER JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 1693/NQ-NĐBR

Long Huong, 22 September 2026

RESOLUTION
On finalizing the list of shareholders for the payment of cash dividends for fiscal year 2025

THE BOARD OF DIRECTORS OF BA RIA THERMAL POWER JOINT STOCK COMPANY

Pursuant to the Law on Enterprises 2020;

Pursuant to the Charter of Ba Ria Thermal Power Joint Stock Company;

Pursuant to Minutes No. 1684/BB-NĐBR dated 21 September 2026 of the Company's Board of Directors.

RESOLVES:

Article 1. The Board of Directors agrees to approve Proposal No. 1655/TTr-NĐBR dated 14 September 2026 on finalizing the list of shareholders for the payment of cash dividends for fiscal year 2025, as follows:

- Cash dividend rate for fiscal year 2025: 5% per share, equivalent to VND 500 per share.

- Total expected dividend payment: VND 30,242,800,000;

- Record date for finalizing the list of shareholders for dividend payment: 12 October 2026;

- Payment date: from 11 November 2026;

- Dividend recipients: Shareholders whose names appear on the list of shareholders of Ba Ria Thermal Power Joint Stock Company (stock code: BTP) provided by VSDC as of the record date (the date on which the list of shareholders is finalized) for the payment of cash dividends for fiscal year 2025.

- Source of payment: profit after tax of fiscal year 2025 and previous years.

- Place of payment:

+ For deposited securities: Securities holders shall carry out the procedures for receiving dividends at the Depository Members where their depository accounts are opened.

+ For non-deposited securities:

- Securities holders shall carry out the procedures for receiving cash dividends at: **Finance and Accounting Department - Ba Ria Thermal Power Joint Stock Company, Huong Giang Quarter - Long Huong Ward, Ho Chi Minh City** *(during office hours on working days of the week*) starting from **11 November 2026.** Shareholders shall present their share ownership certificate and Citizen Identity Card/Passport/Enterprise Registration Certificate in accordance with regulations.

- Securities holders who request payment by bank transfer are kindly requested to send the “Request for Dividend Receipt by Bank Transfer” (in the form posted on the Company’s website) together with a certified copy of their Citizen Identity Card/Passport/Enterprise Registration Certificate; a copy of the share ownership certificate should be sent to the Finance and Accounting Department at the address stated above.

Article 2. The Company’s General Director is assigned to direct the relevant departments and units to implement the above contents and report the results to the Board of Directors./.

Attachment: Minutes No. 1684 /BB-NĐBR.

Recipients:
- As per Article 2;
- BOD, BOS/BTP;
- Deputy General Directors/BTP;
- Admin & Labor, Planning & Materials/BTP;
- Filed: Records Office, Secretariat.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

M.S.D.N: 3500701305 C.T.C.P. * TP. BÀ RỊA - T. BÀ RỊA VŨNG TÀU *
CÔNG TY CỔ PHẦN NHIỆT ĐIỆN BÀ RỊA

Nguyen Tien Dung

Form 07/THQ

POWER GENERATION JOINT STOCK CORPORATION 3
BA RIA THERMAL POWER JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.:1694/TB-NĐBR

Long Huong, 22 September 2026

NOTICE
On the record date for finalizing the list of shareholders for the payment of cash dividends for fiscal year 2025

To:
- Ho Chi Minh City Stock Exchange
- Vietnam Securities Depository and Clearing Corporation

Name of issuer: **Ba Ria Thermal Power Joint Stock Company**

Transaction name: **Ba Ria Thermal Power Joint Stock Company**

Head office: **Huong Giang Quarter, Long Huong Ward, Ho Chi Minh City**

Telephone: **02542 212 811** Fax: **02543 825 985**

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for preparing the list of holders of the following securities:

Name of securities: **Shares of Ba Ria Thermal Power Joint Stock Company**

Stock code: **BTP**

Type of securities: **Common shares**

Par value: **VND 10,000 per share**

Stock exchange: **HOSE**

Record date: **12/10/2026**

1. Reason and purpose: Payment of cash dividends for fiscal year 2025.

2. Specific details:

- Implementation rate: 5% per share (each share receives VND 500)

- Payment date: 11/11/2026.

- Place of payment:

+ For deposited securities: Securities holders shall carry out the procedures for receiving dividends at the Depository Centers where their depository accounts are opened.

+ For non-deposited securities: securities holders shall carry out the procedures for receiving dividends at: **Finance and Accounting Department - Ba Ria Thermal Power Joint Stock Company, Huong Giang Quarter - Long Huong Ward, Ho Chi Minh City** (*on working days of the week*) starting from **11 November 2026.** Shareholders shall present their share ownership certificate and Citizen Identity Card/Passport/Enterprise Registration Certificate in accordance with regulations.

We request that VSDC prepare and send to our Company the list of securities holders as of the above record date via VSDC's electronic communication portal.

We undertake that the information on the holders in the list will be used for the proper purpose and in compliance with VSDC's regulations. Our Company shall bear full responsibility before the law in case of any violation./.

**Attachment: Resolution No. 1693/NQ-NĐBR dated 22 September 2026.*

Recipients:
- As above;
- BOD, BOS/BTP;
- Board of Management/BTP;
- Finance and Accounting Dept./BTP (for information disclosure);
- BTP Website
- Filed: Records Office, Secretariat.

GENERAL DIRECTOR

M.S.D.N:3500701305 C.T.C.P
CÔNG TY
CỔ PHẦN
NHIỆT ĐIỆN
BÀ RỊA
TP. BÀ RỊA - T. BÀ RỊA VŨNG TÀU

Le Van Huy