



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

No: /NDBR-TCKT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Long Hung, September 29, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To:

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

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

- Stock symbol: BTP
- Address: Hung Giang Quarter, Long Hung Ward, Ho Chi Minh City, Vietnam.
- Tel : 0254. 2212 811 Fax: 0254. 3825 985
- E-mail:

2. Content of Information Disclosure:

- Resolution No. 1733/NQ-NĐBR dated September 29, 2026 on the approval of the transaction between Ba Ria Thermal Power Joint Stock Company and its related party.

3. This information was disclosed on the Company's website on September 29, 2026 at www.btp.com.vn

We hereby affirm that the information disclosed above is true and we fully assume legal responsibility for the content of the disclosed information./.

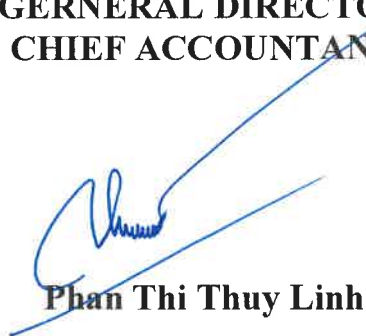
Attached:

- Resolution No. 1733/NQ-NĐBR dated September 29, 2026

Recipients:

- As Above;
- BOD/BTP;
- BOM/BTP;
- Head of the BOS/BTP;
- Secretary
- Technical Department/BTP (Information Disclosure in Website);
- Archived: Administrative Office, Finance and Accounting Department.

PER PROCURATIONEM OF
GENERAL DIRECTOR
CHIEF ACCOUNTANT



Phan Thi Thuy Linh

No: 1733/NQ-NĐBR

Long Hung, September 29, 2026

RESOLUTION

**Approval of the transaction between Ba Ria Thermal Power Joint Stock
Company and its related parties**

**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. 1722/BB-NĐBR dated September 28, 2026 of the
Board of Directors summarizing the voting opinions on the approval of
transactions between the Company and its related parties of Ba Ria Thermal
Power Joint Stock Company;*

RESOLUTION

Article 1. The Board of Directors unanimously approves the following transactions between the Company and its related parties of Ba Ria Thermal Power Joint Stock Company as follows:

No.	Contract / Transaction Type	Transaction Target / Transaction Counterparty
1	Contract: Supply of labor for the major overhaul of Power Unit S1 of Vinh Tan 2 Thermal Power Plant, with an estimated value (inclusive of 8% VAT) of 1,265,903,640 dong.	EVNGENCO3 Power Service Company (EPS)
2	Contract Addendum: Provision of maintenance services for power industry shared software, with a pre-tax value of 361,627,766 dong.	Information And Communications Technology Company Of Vietnam Electricity (EVNICT)- Branch of Vietnam Electricity
3	Transaction for payment of loan principal and interest	VietNam Electricity (EVN) -

No.	Contract / Transaction Type	Transaction Target / Transaction Counterparty
4	Monthly payment transaction for electricity purchased for internal consumption	VietNam Electricity (EVN)

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

Attachments: Minutes No. 1722/BB-NĐBR.

Recipients:

- As per Article 2;
- Board of Directors, Board of Supervisor /BTP;
- General Director, Deputy General Directors/BTP;
- Departments and Units/BTP;
- Archived: Clerical Office, HR & Administration, Corporate Secretary.

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



Nguyen Tien Dung