CÔNG TY CP THỦY ĐIỆN BUÔN ĐÔN
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**BUON DON HYDROPOWER JOINT STOCK COMPANY**

No.: 449/BDHC-P2

Regarding the Written Shareholder Consultation Ballot on the Adjustment of the 2025 Dividend Payment Schedule.

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

*Dak Lak, October 28th, 2026*

# EXTRAORDINARY INFORMATION DISCLOSURE

**To:**
- **The State Securities Commission of Viet Nam;**
- **The Vietnam Stock Exchange;**
- **The Hanoi Stock Exchange.**

1. **Organization Name:** Buon Don Hydropower Joint Stock Company
   - Stock Code: BSA
   - Address: 23/2 Thu Khoa Huan, Thanh Nhat Ward, Dak Lak Province, Viet Nam
   - Phone: 0262.3 891 368 – Fax: 0262.3 891 348
   - E-mail: srepok4a@gmail.com
2. **Content of Disclosure:**

On 28th October 2026, Buon Don Hydropower Joint Stock Company disclosed the Written Shareholder Consultation Ballot on the Adjustment of the 2025 Dividend Payment Schedule.

This information was disclosed on the Company's official website on 28th October 2026 at: thuydienbuondon.vn

We hereby commit that the disclosed information is true and we fully accept legal responsibility for the content of the disclosed information.

***Recipients:***
- As above;
- Archive: Office, P2.

**Representative of the Organization**
**Authorized Disclosure Officer**

**Le Thi Kieu Vi**

**BUON DON HYDROPOWER JSC**

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

*Dak Lak, October 28th, 2026*

# WRITTEN SHAREHOLDER OPINION FORM

## To: Shareholders of Buon Don Hydropower Joint Stock Company

## I. COMPANY INFORMATION

1. Company name: Buon Don Hydropower Joint Stock Company
2. English name: Buon Don Hydropower Joint Stock Company
3. Abbreviated name: BDHC
4. Head office address: No. 23/2 Thu Khoa Huan Street, Thanh Nhat Ward, Dak Lak Province, Vietnam
5. Tel.: 02623.891368 Fax: 02623.891348
6. Website: thuydienbuondon.vn
7. Enterprise Registration Number: 6000884487, first issued by the Department of Planning and Investment of Dak Lak Province on May 20, 2009, and amended for the 12th time on May 27, 2026.

## II. PURPOSE AND CONTENTS FOR SHAREHOLDERS' OPINIONS

**1. Content 01:** Approval of the Proposal No. 36/TTr-HĐQT-BDHC dated 28 October 2026 of the Board of Directors regarding the collection of shareholders' written opinions on the adjustment of the 2025 dividend payment schedule for shareholders of Buon Don Hydropower Joint Stock Company.

**2. Content 02: Approval of the draft Resolution of the General Meeting of Shareholders (by way of collecting shareholders' written opinions).**

*(For detailed information, shareholders are kindly requested to refer to the documents attached to the Written Opinion Form.)*

## III. VOTING PROCEDURE

1. Shareholders shall indicate their opinion by marking (X) or (✓) in one (1) of the three (3) options: Approve, Disapprove, or Abstain on the attached **Voting Ballot**.
2. Valid Voting Ballot:
   - The Voting Ballot must be made using the form prescribed by and bearing the seal of Buon Don Hydropower Joint Stock Company;
   - The Voting Ballot must contain the full name and signature of the shareholder or the authorized representative. In the case of a corporate shareholder, the ballot must bear the company's seal. Where voting is conducted by an authorized representative, a valid Power of Attorney in accordance with the law must be enclosed;
   - The Voting Ballot must not contain any crossing-out, erasures, deletions or alterations;
   - For each Content submitted for voting, only one (01) of the three (03) options must be selected: Approve, Disapprove or Abstain;

- The envelope containing the Voting Ballot must remain sealed and intact until the vote counting is conducted (i.e. it must not be opened before the vote counting) and must be returned to the Company before 4:00 p.m. on November 9, 2026.

3. Invalid Voting Ballot: A Voting Ballot is invalid if it fails to satisfy the above conditions or violates the provisions of law or the Company's Charter.
4. Non-participation in voting: A Voting Ballot is considered not to have participated in voting if it is not returned to the Company within the deadline specified in the Written Opinion Form.

## IV. DEADLINE AND METHODS FOR SUBMITTING VOTING BALLOTS

1. Deadline for submitting Voting Ballots: Shareholders are kindly requested to return their Voting Ballots **before 4:00 p.m. on November 9, 2026.**
2. Methods for submitting Voting Ballots:

Shareholders may submit their Voting Ballots by one of the following methods:

**a) By post:** The Voting Ballot, duly completed and signed, must be placed in a sealed envelope and sent to the Company's head office address;

**b) By fax:** The signed Voting Ballot must be sent to the Company's official fax number specified in the Written Opinion Form;

**c) By email:** An electronic copy of the signed Voting Ballot must be sent to the official email address specified in the Written Opinion Form.

The Company shall receive, manage and keep the Voting Ballots confidential until the vote counting is conducted in accordance with the law.

3. Address for receipt of Voting Ballot:

**BUON DON HYDROPOWER JOINT STOCK COMPANY**
**Address: No. 23/2 Thu Khoa Huan Street, Thanh Nhat Ward, Dak Lak Province**
**Fax: 02623.891348**
**Email: trang.srepok4a@gmail.com**

*For any inquiries, please contact the General Affairs Department at 02623.891368 or Ms. Nguyen Thi Trang - Company Administrator, at 0915.246.869.*

Shareholders are kindly requested to return the voting form in accordance with the methods and deadline specified above. Thank you for your cooperation.

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

CÔNG TY CP THỦY ĐIỆN BUÔN ĐÔN

**Vuong Anh Dung**

**BUON DON HYDROPOWER JOINT STOCK COMPANY**
Address: No. 23/2 Thu Khoa Huan Street, Thanh Nhat Ward, Dak Lak Province.
Tel.: 02623.891368 Fax: 02623.891348
Website: thuydienbuondon.vn

# VOTING BALLOT

***(For individual shareholders or authorized representatives)***

## I. GENERAL INFORMATION

1. Full name of shareholder/authorized representative: .....
2. Permanent address:.....
.....
3. Nationality:.....
4. Citizen Identity Card/Passport No.:..... Date of issue:..... Place of issue:.....
.....
5. Telephone:.....Email:.....
6. Number of shares owned: ..... shares
7. Number of shares carrying voting rights: ..... shares

## II. VOTING CONTENTS

1. **Content 01:** Approval of the Proposal No. 36/TTr-HĐQT-BDHC dated 28th October 2026 of the Board of Directors regarding the collection of shareholders' written opinions to adjust the 2025 dividend payment schedule for shareholders of Buon Don Hydropower Joint Stock Company.

   *Approve* ☐ *Disapprove* ☐ *Abstain* ☐

2. **Content 02:** Approval of the draft Resolution of the General Meeting of Shareholders *(by way of collecting shareholders' written opinions).*

   *Approve* ☐ *Disapprove* ☐ *Abstain* ☐

*....., .2026*

**Shareholder/Authorized Representative**

*(Signature and full name)*

**BUON DON HYDROPOWER JOINT STOCK COMPANY**
Address: No. 23/2 Thu Khoa Huan Street, Thanh Nhat Ward, Dak Lak Province.
Tel.: 02623.891368 Fax: 02623.891348
Website: thuydienbuondon.vn

# VOTING BALLOT

***(For corporate shareholders or their authorized representatives)***

## I. GENERAL INFORMATION

1. Full name of shareholder/authorized representative: .....
2. Enterprise Identification Number: ..... Date of issue: ..... Place of issue:.....
3. Head office address: .....
5. Legal representative/Authorized representative: .....
6. Citizen Identity Card/Passport No.:..... Date of issue:..... Place of issue:.....
.....
7. Nationality:.....
8. Permanent address:
.....
.....
9. Telephone:.....Email: .....
10. Number of shares owned: ..... shares
11. Number of shares carrying voting rights: ..... shares

## II. VOTING CONTENTS

1. **Content 01:** Approval of the Proposal No. 36/TTr-HĐQT-BDHC dated 28th October 2026 of the Board of Directors regarding the collection of shareholders' written opinions to adjust the 2025 dividend payment schedule for shareholders of Buon Don Hydropower Joint Stock Company.

   *Approve* ☐ *Disapprove* ☐ *Abstain* ☐

2. **Content 02:** Approval of the draft Resolution of the General Meeting of Shareholders *(by way of collecting shareholders' written opinions).*

   *Approve* ☐ *Disapprove* ☐ *Abstain* ☐

*....., .2026*

**Shareholder/Authorized Representative**
*(Signature, full name and company seal)*

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

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# POWER OF ATTORNEY

*(Re: Collection of shareholders' written opinions on the adjustment of the 2025 dividend payment schedule for shareholders of Buon Don Hydropower Joint Stock Company)*

## To: BUON DON HYDROPOWER JOINT STOCK COMPANY

### I. AUTHORIZING PARTY

Shareholder's name: .....

Legal Representative (*for organizations*):.....

Citizen Identity Card/Passport/Enterprise Identification Number No.:.....Date of issue:.....

Place of issue: .....

Permanent address/Head office address: .....

.....

Number of shares represented or owned: ..... shares

**Being a shareholder of BUON DON HYDROPOWER JOINT STOCK COMPANY, hereby authorize**

### II. AUTHORIZED PARTY

Name of individual/organization: .....

Legal representative *(for organizations)*:.....

Citizen Identity Card/Passport/Enterprise Identification Number No.:.....Date of issue:.....

Place of issue: .....

Permanent address/Head office address:: .....

Number of shares authorized: ..... shares

### SCOPE OF AUTHORIZATION:

- The Authorizing Party authorizes the Authorized Party to cast votes in accordance with the instructions set out in the Voting Ballot for the collection of shareholders' written opinions of Buon Don Hydropower Joint Stock Company on the following contents:

  **Content 01:** Approval of Proposal No. 36/TTr-HĐQT-BDHC dated 28th October 2026 of the Board of Directors regarding the collection of shareholders' written opinions to adjust the 2025 dividend payment schedule for shareholders of Buon Don Hydropower Joint Stock Company;

  **Content 02:** Approval of the draft Resolution of the General Meeting of Shareholders (by way of collecting shareholders' written opinions).

- The Authorized Party may only perform actions within the scope of authorization specified in this Power of Attorney and may not further delegate such authorization to any third party.
- Power of Attorney shall take effect from the date of signing until the expiry of the period for collecting shareholders' written opinions.

I/We undertake to bear full legal responsibility for the foregoing authorization and shall not raise any claims in the future regarding the matters authorized herein.

| **AUTHORIZED PARTY** | **AUTHORIZING PARTY** |
|---|---|
| *(Signature, full name and company seal, if an organization)* | *(Signature, full name and company seal, if an organization)* |

**Note: Please submit this Power of Attorney together with the Voting Ballot *(if any)*.**

| | |
|---|---|
| **BUON DON HYDROPOWER JSC** | **SOCIALIST REPUBLIC OF VIETNAM** |
| No. 36/TTr-HĐQT-BDHC | **Independence – Freedom – Happiness** |
| | *Dak Lak, October 28th, 2026* |

# PROPOSAL

**Regarding the collection of shareholders' written opinions on the adjustment of the 2025 dividend payment schedule for shareholders of Buon Don Hydropower Joint Stock Company**

**To: The General Meeting of Shareholders of Buon Don Hydropower Joint Stock Company**

*Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and relevant amending and supplementing documents;*

*Pursuant to the Charter of Buon Don Hydropower Joint Stock Company;*

*Pursuant to Resolution No. 21/NQ-ĐHĐCĐ-BDHC dated April 24, 2026 of the General Meeting of Shareholders of Buon Don Hydropower Joint Stock Company;*

*Pursuant to Resolution No. 35/NQ-HĐQT-BDHC dated October 5, 2026 of the Board of Directors regarding the approval in principle of the collection of shareholders' written opinions on the adjustment of the 2025 dividend payment schedule.*

The Board of Directors of Buon Don Hydropower Joint Stock Company respectfully submits the following matters to the General Meeting of Shareholders for consideration:

## I. IMPLEMENTATION OF THE 2025 DIVIDEND PAYMENT PLAN

Pursuant to Resolution No. 21/NQ-ĐHĐCĐ-BDHC dated April 24, 2026 of the General Meeting of Shareholders, the General Meeting approved the 2025 dividend payment plan at a rate of 15% in cash.

In 2026, due to unfavorable hydrological conditions, the estimated electricity output is approximately 200 million kWh, which is 30 million kWh lower than planned, resulting in a reduction in cash inflows from production and business activities.

In addition, the funds for dividend payment are sourced from receivables from Vietnam Electricity (EVN). These receivables represent a portion of the revenue from previous years that EVN has temporarily withheld and will pay upon completion of the signing of the electricity sale and purchase agreement and the subsequent settlement based on the new electricity price. To date, due to certain objective reasons, EVN has not yet approved the electricity price or reimbursed the Company for the proceeds from electricity sales.

The above factors have made it difficult for the Company to balance its cash flows to pay the 2025 dividend according to the original plan.

## II. PLAN TO ADJUST THE DIVIDEND PAYMENT SCHEDULE

Based on the Company's production and business situation and its actual cash flow balancing capacity, the Board of Directors respectfully submits to the General Meeting of Shareholders for approval the adjustment of the Company's 2025 dividend payment schedule, to be implemented in two installments as follows:

- Installment 1: Cash dividend payment at a rate of 5%, to be completed no later than December 15, 2026.

- Installment 2: Cash dividend payment at a rate of 10%, immediately after the Company completes the signing of the new electricity sale and purchase agreement and receives payment from Vietnam Electricity for the electricity proceeds temporarily withheld, but no later than March 31, 2027.

The total dividend rate for 2025 shall remain unchanged at 15% in cash, in accordance with the Resolution of the 2026 Annual General Meeting of Shareholders.

## III. RECOMMENDATION:

The Board of Directors respectfully requests that the General Meeting of Shareholders consider, provide its opinions on, and vote on the above-mentioned plan to adjust the 2025 dividend payment schedule.

The Board of Directors of Buon Don Hydropower Joint Stock Company sincerely thanks the Shareholders for their attention, continued support, and cooperation.

Respectfully submitted !

***Recipients:***

- General Meeting of Shareholders of BDHC;
- Board of Directors, Supervisory Board, and Executive Management;
- Filed at: Office, BoD Secretary.

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

M.S.D.N: 6000884487-C.T.C.P
CÔNG TY CP THỦY ĐIỆN BUÔN ĐÔN
TP. BUÔN MA THUỘT, T. ĐẮK LẮK

**Vuong Anh Dung**

**BUON DON HYDROPOWER JSC**

No.: .../NQ-ĐHĐCĐ-BDHC

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

*Dak Lak, ……, 2026*

**DRAFT**

# RESOLUTION
## THE GENERAL MEETING OF SHAREHOLDERS
## BUON DON HYDROPOWER JOINT STOCK COMPANY
*(Adopted by way of collecting shareholders' written opinions)*

*Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and relevant amending and supplementing documents;*

*Pursuant to the Charter of Buon Don Hydropower Joint Stock Company;*

*Pursuant to Resolution No. 21/NQ-ĐHĐCĐ-BDHC dated April 24, 2026 of the General Meeting of Shareholders of Buon Don Hydropower Joint Stock Company;*

*Pursuant to the Voting Ballot for the collection of shareholders' written opinions issued by the Board of Directors of Buon Don Hydropower Joint Stock Company dated 28/10/2026 and the accompanying documents;*

*Pursuant to the Minutes of Vote Counting for the collection of shareholders' written opinions dated .../11/2026;*

*The General Meeting of Shareholders of Buon Don Hydropower Joint Stock Company.*

## RESOLVES:

**Article 1.** Approval of the adjustment of the Company's 2025 dividend payment schedule, divided into two installments as follows:

- Installment 1: Cash dividend payment at a rate of 5%, to be completed no later than December 15, 2026.

- Installment 2: Cash dividend payment at a rate of 10%, immediately after the Company completes the signing of the new electricity sale and purchase agreement and receives payment from Vietnam Electricity for the electricity proceeds temporarily withheld, but no later than March 31, 2027.

The total dividend rate for 2025 shall remain unchanged at 15%, payable in cash, in accordance with the Resolution of the 2026 Annual General Meeting of Shareholders.

**Article 2.** Implementation provisions

- This Resolution is adopted by the General Meeting of Shareholders of Buon Don Hydropower Joint Stock Company by way of collecting shareholders' written opinions, with the approval rate of ……% of the total number of shares carrying voting rights.

- This Resolution shall take effect from the date of signing.

- The General Meeting of Shareholders assigns the members of the Board of Directors, the Supervisory Board, the Board of Management, and the shareholders of Buon Don Hydropower Joint Stock Company the responsibility for implementing this Resolution.

***Recipients:***
- As stated in Article 2;
- Filed at: Office, BoD Secretary.

**ON BEHALF OF**
**THE GENERAL MEETING OF SHAREHOLDERS**
**CHAIRMAN OF THE BOARD OF DIRECTORS**

**Vuong Anh Dung**