



**SONG BA HA HYDRO POWER
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.:2390 /SBH-TCKT

Dak Lak, October 13 , 2026

Re: Resolution approving the plan for the
2nd Extraordinary General Meeting of
Shareholders in 2026 of Song Ba Ha
Hydro Power Joint Stock Company

INFORMATION DISCLOSURE

To: - State Securities Commission;
- Hanoi Stock Exchange.

1. Company name: Song Ba Ha Hydro Power Joint Stock Company
2. Securities code: SBH
3. Head office address: No. 498 Hung Vuong Boulevard - Tuy Hoa Ward - Dak Lak Province.
4. Phone: 0257.3811.456 Fax: 0257.3811.455
5. Person authorized to disclose information: Mr. Le Minh Tuan – Acting General Director of the Company.
6. Content of information disclosure: Resolution approving the plan for the 2nd Extraordinary General Meeting of Shareholders in 2026 of Song Ba Ha Hydro Power Joint Stock Company.

This information was disclosed on the Company's website on October 14, 2026, at the link <https://sbh.vn/vi-VN/Thong-tin-co-phieu/Quan-he-co-dong-60-148>.

We hereby certify that the information disclosed above is true and correct, and we shall be fully responsible before the law for the content of the information disclosed./.

Attached documents:

- Resolution No. 2379/NQ-SBH dated October 13, 2026.

Recipients:

- As above;
- BOS (for information);
- BOD (for reporting);
- Person in charge of corporate governance;
- Company website;
- Archived: Admin Dept, Finance and Accounting Dept.

ACTING GENERAL DIRECTOR
(Signed)

Le Minh Tuan



RESOLUTION

Approving the Plan for the 2nd Extraordinary General Meeting of Shareholders in 2026 of Song Ba Ha Hydro Power Joint Stock Company

BOARD OF DIRECTORS

SONG BA HA HYDRO POWER JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, Law No. 03/2022/QH15 dated January 11, 2022, and Law No. 76/2025/QH15 dated June 17, 2025 of the National Assembly of the Socialist Republic of Vietnam;

Pursuant to the Charter of Organization and Operation, Internal Regulations on Corporate Governance, and Regulations on the Operation of the Board of Directors of Song Ba Ha Hydro Power Joint Stock Company;

Pursuant to Decision No. 1552/QĐ-SBH dated July 23, 2026 of the Company's Board of Directors regarding the assignment of duties to members of the Board of Directors;

Pursuant to Decision No. 1845/QĐ-SBH dated August 20, 2026 of the Company's Board of Directors regarding the approval and issuance of the Regulations on the delegation of authority from the Board of Directors to the General Director;

Pursuant to the Summary Minutes of Voting Opinions No.78/2026/TH-SBH dated October 13, 2026 of the Company's Board of Directors.

RESOLVED:

Article 1. Approve the Plan for the 2nd Extraordinary General Meeting of Shareholders in 2026 of Song Ba Ha Hydro Power Joint Stock Company, as follows:

- 1.** Record date for exercising the right to attend the meeting: **November 04, 2026.**
- 2.** Meeting time: **08:30 A.M., Thursday, December 03, 2026.**
- 3.** Meeting venue: 2nd Floor Hall, Song Ba Ha Hydro Power Joint Stock Company - No. 498 Hung Vuong Avenue, Tuy Hoa Ward, Dak Lak Province.
- 4.** Meeting agenda: Reorganizing the composition of the Company's Board of Directors.
- 5.** Meeting program and documents: The Company will announce them in the Invitation Letter and post them on the Company's Website.

Article 2. The Board of Directors assigns the Chairman of the Board of Directors and the Acting General Director, within their respective authorities, to carry out necessary procedures in accordance with current laws and the Company's Charter of Organization and Operation.



Article 3. This Resolution takes effect from the date of signing./.

Recipient:

- BOD (Report);
- BOS (For information);
- Acting General Director (Disclosure);
- HR & Admin Dept, Finance & Accounting Dept;
- Archived: Office, BOD.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN
(Signed)**

Vu Huu Phuc





**SONG BA HA HYDRO POWER
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 2391/SBH-TCKT
Re: Record date for the right to attend the
2nd Extraordinary General Meeting of
Shareholders in 2026

Dak Lak, October 13, 2026

ANNOUNCEMENT

(Regarding the record date for the right to attend
the 2nd Extraordinary General Meeting of Shareholders in 2026)

To: Vietnam Securities Depository and Clearing Corporation

Name of securities registration organization: Song Ba Ha Hydro Power Joint
Stock Company

Trading Name: Song Ba Ha Hydro Power Joint Stock Company

Headquarters: No. 498, Hung Vuong Avenue, Tuy Hoa Ward, Dak Lak
Province

Tel: 0257.3811.456

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

Name of security: Shares of Song Ba Ha Hydro Power Joint Stock Company

Securities code: SBH

Type of security: Common shares

Par value: 10,000 VND/share

Stock exchange: UPCOM

Record date: November 04, 2026

1. Reason and purpose: To attend the 2nd Extraordinary General Meeting
of Shareholders in 2026.

2. Specific details:

- Exercise ratio: 01 share - 01 voting right
- Time: 08:30 A.M., Thursday, December 03, 2026
- Venue: 2nd Floor Hall of Song Ba Ha Hydro Power Joint Stock Company
- No. 498 Hung Vuong Avenue, Tuy Hoa Ward, Dak Lak Province.



- Meeting content: Reorganizing the composition of the Company's Board of Directors. The meeting program and documents will be announced by the Company in the Invitation Letter and posted on the Company's website.

We request VSDC to prepare and send to our Company the list of securities owners as of the aforementioned record date via the VSDC electronic communication portal.

Recipients:

- As above;
- Hanoi Stock Exchange;
- Board of Directors (for report);
- Person in charge of corporate governance;
- Archives: Office, Accounting Department.

**LEGAL REPRESENTATIVE
ACTING GENERAL DIRECTOR
(Signed)**

Le Minh Tuan

Attached documents: Resolution No. (2379/NQ-SBH dated October 13, 2026) of the Board of Directors of Song Ba Ha Hydro Power Joint Stock Company./.

