

REPORT

***The vote counting meeting will be conducted in the form of obtaining
shareholder opinions in writing.***

Huong Son Hydropower Joint Stock Company:

Address: Km 70 - National Highway 8A, Son Kim 1 Commune, Ha Tinh Province;

*Business registration certificate number: 3000333195, amended for the 15th time,
dated July 8, 2025, issued by: Business Registration Office - Ha Tinh Department of
Finance.*

A. TIME AND LOCATION OF THE MEETING:

- **Start time:** 8:30 AM on August 19, 2026.
- **Meeting location:** Huong Son Hydropower Joint Stock Company Office - Km 70 –
National Highway 8A, Son Kim 1 Commune, Ha Tinh Province.
- **Preside:** Mr. Nguyen Thanh Hai - Chairman of the Board of Directors;
- **Vote counter :** Mr. Nguyen Danh Cong - Secretary of the Board of Directors;

B. ATTENDANTS:

I. Company Board of Directors: (7/7) member).

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|-----------------------------|--------------------------------------|
| 1. Mr. Nguyen Thanh Hai | - Chairman of the Board of Directors |
| 2. Mr. Nguyen Ba Thien | - Member of the Board of Directors |
| 3. Mr. Le Viet Thao | - Member of the Board of Directors |
| 4. Ms. Nguyen Thi Minh | - Member of the Board of Directors |
| 5. Ms. Tran Thi Kim Thoa | - Member of the Board of Directors |
| 6. Ms. Nguyen Thi Dieu Thuy | - Member of the Board of Directors |
| 7. Mr. Nguyen Huy Tuan | - Member of the Board of Directors |

II. Company Supervisory Board: (3/3 members of the Supervisory Board).

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|-------------------------|-----------------------------------|
| 1. Mr. Nguyen Duy Thanh | - Head of the Supervisory Board |
| 2. Mr. Nguyen The Tuan | - Member of the Supervisory Board |
| 3. Mr. Le Hong Son | - Member of the Supervisory Board |

C. CONTENT:

The members of the Board of Directors and the Supervisory Board of the Company jointly conducted the vote count in the form of written shareholder opinions No. 01/GSM-HĐQT-PLYK dated July 23, 2026, regarding investment in renewable energy and tourism projects. The specific results are as follows:

I. Total number of valid and invalid ballots sent out and received:

1. Total number of ballots sent to shareholders: 424 ballots;

2. Total number of ballots sent to the Company: 12 ballots (*Details are listed in section II below*);
3. Total number of valid votes: 12 votes
4. Total number of invalid votes: 0 votes.

II. List of Shareholders who submitted their opinion ballots:

TT	Shareholder Name	Number of Shares (with Voting Rights)	Percentage / Total Shares (%)	Method of submitting feedback forms	Shareholder Opinion		
					Approved	Disapprove	No comment
1	Kim Thanh Hotel Investment Joint Stock Company	7,820,380	27,380	Send a letter	X		
2	Dai Hiep Company Limited	2,856,220	10,000	Send a letter	X		
3	Nguyen Thi Linh Giang	2,917,300	10,214	Send a letter	X		
4	Nguyen Thi Minh	1,729,900	6,057	Send a letter	X		
5	Tran Thi Kim Thoa	2,856,200	10,000	Send a letter	X		
6	Nguyen Thi Dieu Thuy	103,600	0.363	Send a letter	X		
7	Duong Nghia	5,000	0.018	Send a letter	X		
8	Pham Gia Sang	358,300	1,254	Send a letter		X	
9	Vo Thi To Nga	279,500	0.979	Send a letter		X	
10	Song Da Corporation - JSC	639,050	2,237	Send a letter		X	
11	Nguyen Van Thuy	3,000	0.011	E-mail		X	
12	Ta Thi Hien	2,000	0.007	E-mail		X	
	Total	19,205,650	68,519				

III. Vote count results

3.1. Percentage of shares giving opinions / Total shares participating in voting:

TT	VOTING CONTENT	RESULT					
		Approved		Disapprove		No comment	
		Number of Shares	Obtain (%)	Number of Shares	Obtain (%)	Number of Shares	Obtain (%)
1	Seeking shareholder opinions in writing via Opinion Form No. 01/GSM-HĐQT-PLYK dated July 23, 2026, regarding: Investment in renewable energy and tourism projects.	18,288,600	93,450	1,281,850	6,550	0	0

3.2. Percentage of shares giving opinions / Total number of shares with voting rights:

TT	VOTING CONTENT	RESULT					
		Approved		Disapprove		No comment	
		Number of Shares	Obtain (%)	Number of Shares	Obtain (%)	Number of Shares	Obtain (%)
1	Seeking shareholder opinions in writing via Opinion Form No. 01/GSM-HĐQT-PLYK dated July 23, 2026, regarding: Investment in renewable energy and tourism projects.	18,288,600	64,031	1,281,850	4,488	0	0

IV. In conclusion, the following content was approved by the General Meeting of Shareholders:

- Implement in detail the Resolution of the 2026 Annual General Meeting of Shareholders regarding the investment and development of renewable energy and tourism projects. Specifically as follows:

- + Investment area: Solar power;
- + The total maximum design capacity of the Projects is 500MW, equivalent to 625MWp;
- + Maximum projected total investment: 8,000 billion VND;
- + Funding options:

++ Option 1: The company directly participates in the bidding process to select an investor; using its own capital (contributed capital or capital from operating profits) equivalent to 20% of the total investment value, and simultaneously working with credit institutions to obtain a commitment to provide credit for the remaining value;

++ Option 2: Form a consortium with another investor that has sufficient financial capacity to participate in the bidding process to select the investor. Use consortium capital equivalent to 20% of the total investment value (of which the company's own capital accounts for no more than 50% of the total consortium capital); the company as the leading member of the consortium is responsible for arranging the loan capital;

+ Implementation period: 2026-2030.

- The Board of Directors is authorized to make decisions on specific project investments and related matters to ensure implementation in accordance with the law and to maximize the Company's interests.

The full minutes were approved at the meeting. All attendees listened and unanimously agreed with the entire content of the minutes to issue the Shareholders' General Meeting Resolution as the basis for implementation.

The meeting concluded at 9:10 AM on August 19, 2026.

VOTER COUNTER

Secretary of the Board

Nguyen Danh Cong

CHAIRMAN

CHAIRMAN OF THE BOARD OF DIRECTORS



Nguyen Thanh Hai

LEGAL REPRESENTATIVE

General Director

Pham Tien Dung

VOTE COUNTING SUPERVISION

Head of the Supervisory Board

Nguyen Duy Thanh