HUONGSON HYDRO POWER
JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

August 19 , 2026

Number: 02/GSM-ĐHĐCĐ-NQ

RESOLUTION

Subject: Approval for the implementation of investment in the development of renewable energy and tourism service projects.

GENERAL MEETING OF SHAREHOLDERS OF HUONG SON HYDROPOWER JOINT STOCK COMPANY

- Based on the 2020 Enterprise Law;
- Based on the Charter of Organization and Operation of Huong Son Hydropower Joint Stock Company;
- Based on the Minutes of the meeting for counting votes from shareholders in writing dated August 19, 2026;
- Based on the actual situation at Huong Son Hydropower Joint Stock Company.

RESOLUTION:

Article 1 : The General Meeting of Shareholders of Huong Son Hydropower Joint Stock Company approves the following:

1.1. 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.

1.2. The Board of Directors is authorized to decide on specific project investments and related matters for implementation in accordance with the law and to ensure optimal benefits for the Company.

Article 2 : The Board of Directors of Huong Son Hydropower Joint Stock Company shall organize the implementation in accordance with current regulations, the Company's Charter of Organization and Operation, and report at the next General Meeting of Shareholders of the Company.

Article 3 : This Resolution shall take effect from August 19, 2026. The Board of Directors, the Supervisory Board, and the General Management Board of the Company shall, according to their functions and duties, implement this Resolution accordingly.

Recipient :
- General Shareholders' Meeting;
- Board of Directors, Management Board (for implementation)
- Company Supervisory Board;
- Save shareholder documents.

OBO. GENERAL MEETING OF SHAREHOLDERS
CHAIRMAN OF THE BOARD OF DIRECTORS

M.S.D.N: 3000333195
CÔNG TY CỔ PHẦN THỦY ĐIỆN HƯƠNG SƠN
TỈNH HÀ TĨNH

Nguyen Thanh Hai

CÔNG TY CP THUỶ ĐIỆN HƯƠNG SƠN

Digitally signed by CÔNG TY CP THUỶ ĐIỆN HƯƠNG SƠN
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