



**IDICO SROK PHU MIENG HYDROPOWER
JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 10/NQ-HDQT

Dong Nai, October 19, 2026

RESOLUTION

Regarding the advance payment of dividends for the fiscal year 2026

THE BOARD OF DIRECTORS

IDICO SROK PHU MIENG HYDROPOWER JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, as amended and supplemented by Law No. 03/2022/QH15 dated January 11, 2022, Law No 76/2025/QH15 dated June 17, 2025, and the documents guiding its implementation;

Pursuant to the Charter of IDICO Srok Phu Mieng Hydropower Joint Stock Company approved for the first time by the General Meeting of Shareholders on January 18, 2008, and amended and supplemented on April 22, 2026;

Pursuant to the Regulation on the operation of the Board of Directors of IDICO Srok Phu Mieng Hydropower Joint Stock Company approved by the General Meeting of Shareholders on April 22, 2026;

Pursuant to Resolution No. 01/NQ-DHDCD April 22, 2026 of the 2026 Annual General Meeting of Shareholders, which approved a dividend distribution plan for fiscal year 2026 of 20% of charter capital;

Pursuant to Report No. 333/BC-CT October 9, 2026 of IDICO Srok Phu Mieng Hydropower Joint Stock Company on its business and production results for the first nine months of 2026, estimated business, production and investment performance for 2026, and the business, production and investment plan for 2027;

Pursuant to the Company's 2026 semi-annual financial statements, reviewed by an independent auditor, and its third-quarter 2026 financial statements;

Pursuant to the Minutes of the 5th meeting of the Board of Directors of IDICO Srok Phu Mieng Hydropower Joint Stock Company for the 2023-2028 term, No. 10/BB-HDQT, October 15, 2026.

RESOLVED:

Article 1: Approval of an interim dividend payment for fiscal year 2026 to shareholders of IDICO Srok Phu Mieng Hydropower Joint Stock Company (IDICO-SHP), with the main details as follows:

- Implementation rate: 12%/share (01 share receives VND 1,200).
- Last registration date for advance dividend entitlement: November 4, 2026.
- Payment date: from November 30, 2026.
- Payment method: in cash.
- Source of the interim dividend: The Company's accumulated undistributed after-tax profits as of September 30, 2026.

- Payment locations:

+ For securities held in custody: Shareholders may receive their dividends through the depository members where their securities custody accounts are held.

+ For securities not held in custody: Shareholders may complete the procedures to receive their dividends at the Finance and Accounting Department of IDICO-SHP, Long Binh 7 Hamlet, Binh Tan Commune, Dong Nai City, on business days starting November 30, 2026.

Article 2: Members of the Board of Directors, the Director, and Heads of relevant functional departments of IDICO Srok Phu Mieng Hydropower Joint Stock Company are responsible for implementing this Resolution.

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

Recipients: 

- As per Article 2
- Supervisory Board;
- Archive: TH; TCKT.




Mr. Nguyen Van Thinh