

**SONG BA HA HYDROPOWER
JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No: 986/SBH-TCKT
V/v announcing the Resolution on
postponing the 2025 Annual General
Meeting of Shareholders

Phu Yen, April 22, 2025

INFORMATION DISCLOSURE

To: - The State Securities Commission;
- Ha Noi Stock Exchange.

1. Name of company: Song Ba Ha Hydropower Joint Stock Company
2. Stock code: SBH
3. Address of head office: No. 498 Hung Vuong Avenue-Ward 9-Tuy Hoa City-Phu Yen province.
4. Telephone: 0257.3811.456 Fax: 0257.3811.455
5. Person performing information disclosure: Mr. Nguyen Duc Phu – Acting General Director of the Company
6. Content of information disclosure: Resolution on postponing the 2025 Annual General Meeting of Shareholders

This information was disclosed on the Company's Website on April 23, 2025 at the link <http://www.sbh.evn.vn/c3/vi-VN/gioi-thieu-w/Thong-tin-SBH-OTC-3-1268> or <http://www.sbh.vn/c3/vi-VN/gioi-thieu-w/Thong-tin-SBH-OTC-3-1268>

We commit that the information disclosed above is true and take full responsibility before the law for the content of the disclosed information./.

Attached documents:

- Resolution No. 983/NQ-SBH dated 2025-04-22.

Recipients:

- As above;
- BOD (report);
- BOS (information);
- Company's Website;
- File: Office, A&F

ACTING GENERAL DIRECTOR



Nguyen Duc Phu

RESOLUTION

**Postponement of the 2025 Annual General Meeting of Shareholders
of Song Ba Ha Hydropower Joint Stock Company**

BOARD OF DIRECTORS

SONG BA HA HYDROPOWER JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17/06/2020 of the National Assembly of The Socialist Republic of Vietnam;

Pursuant to the Charter on Organization and Operation, Internal regulations on Governance, and the Regulations on Operating of the Board of Directors of Song Ba Ha Hydropower Joint Stock Company;

Pursuant to the Minutes of summarizing voting opinions No. 67/2025/TH-SBH dated 22/04/2025 of the Company's Board of Directors;

The Company's Board of Directors voted and decided.

RESOLUTION:

Article 1. To approve the postponement of the 2025 Annual General Meeting of Shareholders of Song Ba Ha Hydropower Joint Stock Company, as follows:

1. Date of the General Meeting of Shareholders (before the change): Monday, April 28, 2025 (approved according to Resolution No. 518/NQ-SBH dated March 10, 2025).

2. Date of the General Meeting of Shareholders changed to: At 8:30 A.M., Thursday, May 22, 2025.

3. Reasons for the change: The Company needs more time to complete the Documents for the General Meeting of Shareholders to ensure the rights and interests of Shareholders.

Article 2. The Board of Directors assigns the Chairman of the Board of Directors and the Board of Management, within their authority, to carry out the necessary procedures in accordance with current regulations of Law and the Charter on organization and operation of the Company.

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

Recipients:

- BOD;
- BOS
- Acting General Director
(Information disclosure);
- File: Office, BOD.

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



Vu Huu Phuc

ANNOUNCEMENT

**On Postponement of the 2025 Annual General Meeting of Shareholders
Song Ba Ha Hydropower Joint Stock Company**

To: Shareholders of Song Ba Ha Hydropower Joint Stock Company

Pursuant to the Enterprise Law No. 59/2020/QH14 dated 17/6/2020 of the National Assembly of The Socialist Republic of Vietnam;

Pursuant to the Charter on organization and operation, Internal regulations on Governance of Song Ba Ha Hydropower Joint Stock Company.

The Board of Directors of Song Ba Ha Hydropower Joint Stock Company issued Resolution No. 518/NQ-SBH dated 10/3/2025 and Announcement No. 830/TB-SBH dated 04/4/2025, inviting Shareholders to attend the 2025 Annual General Meeting of Shareholders of the Company at 08:30 on Monday, April 28, 2025

However, in order to ensure the rights and interests of Shareholders, the Board of Directors of the Company has Resolution No. 983/NQ-SBH dated 22/4/2025, agreeing to postpone the 2025 Annual General Meeting of Shareholders of the Company to 8:30 on Thursday, May 22, 2025.

The Company will resend the Notice of Meeting to the Shareholders later.

Respectful./.

Recipients:

- Shareholders;
- BOD (For reporting);
- BOS (For information);
- Acting General Director (Information disclosure);
- Accounting – Finance Department (Company's Website);
- Labor Administration Department;
- File: Office, BOD.

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



Vu Huu Phuc