

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

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 23/TB-SBH

Dak Lak, January 07, 2026

ANNOUNCEMENT

**Regarding the Extraordinary General Meeting of Shareholders 2026
Song Ba Ha Hydro Power Joint Stock Company**

Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020, No. 03/2022/QH15 dated January 11, 2022, and 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 and the Internal Corporate Governance Regulation of Song Ba Ha Hydro Power Joint Stock Company;

Pursuant to Resolution No. 2898/NQ-SBH dated December 09, 2025, of the Company's Board of Directors approving the plan for the Extraordinary General Meeting of Shareholders 2026.

The Board of Directors of Song Ba Ha Hydro Power Joint Stock Company cordially invites Shareholders to attend the Company's Extraordinary General Meeting of Shareholders 2026 with the following details:

I. Time: Starting from 08:30 AM, Monday, February 02, 2026.

II. Location: 2nd Floor Hall of Song Ba Ha Hydro Power Joint Stock Company - No. 498 Hung Vuong Avenue, Tuy Hoa Ward, Dak Lak Province.

III. Attendees:

All Shareholders (or authorized Shareholder representatives) whose names are on the list (provided by the Vietnam Securities Depository and Clearing Corporation) holding shares of Song Ba Ha Hydro Power Joint Stock Company as of the record date are entitled to attend the meeting.

IV. Proposed agenda and program: Attached to the Notice of Meeting Invitation.

V. Meeting Documents:

Documents related to the content and agenda of the Extraordinary General Meeting of Shareholders 2026 are posted on the Company's Website at <https://sbh.vn/Quan hệ cổ đông>.

VI. Registration/Authorization to Attend the Meeting:

To ensure the smooth and thorough organization of the Extraordinary General Meeting of Shareholders 2026, Shareholders are kindly requested to confirm attendance/authorize attendance using the **attached Form** and send it to



the Company ***before 08:30 AM on January 28, 2026***, via Post, Fax, or direct submission to the address:

Song Ba Ha Hydro Power Joint Stock Company.

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

Telephone: 0257.3811.456 - Fax: 0257.3811.455.

Note:

- Shareholders' proposals and recommendations (if any) regarding the content and agenda of the Extraordinary General Meeting of Shareholders 2026 should be submitted to the Organizing Committee ***before 08:30 AM on January 28, 2026***.

- Shareholders (or authorized Shareholder representatives) attending the meeting must submit the original Notice of Meeting Invitation, the Attendance Confirmation/Authorization Form to the Shareholder Eligibility Verification Committee, present personal identification documents (*Citizen Identity Card or Passport*), and receive Meeting Documents, Voting Cards, Ballots for electing replacement Board of Directors members, etc., before attending the meeting.

We are pleased to announce./.

Recipients:

- Shareholders;
- Information Disclosure;
- Post on Company Website;
- BOD;
- BOS;
- GD;
- Administrative-
Labor(meeting venue);
- Archived: Offices, BOD.

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



Vu Huu Phuc

PROPOSED AGENDA FOR THE EGM 2026
SONG BA HA HYDRO POWER JOINT STOCK COMPANY

Time: 08:30 AM, Monday, February 02, 2026.

*Venue: 2nd Floor Hall - Headquarters of Song Ba Ha Hydro Power JSC
498 Hung Vuong Avenue, Tuy Hoa Ward, Dak Lak Province.*

No.	TIME	CONTENT	PERFORM
1	08h30÷08h40	Welcoming Delegates & Shareholders.	Organizing Committee, Service Team
		Shareholder eligibility check, compiling the list of attending Shareholders.	Shareholder eligibility verification committee
		Distributing Meeting Documents, Voting Cards, and Ballots for electing replacement Board of Directors members.	Document Preparation Committee
2	08h40÷09h30	Statement of Purpose, Introduction of Delegates.	Organizing Committee
		Report on Shareholder eligibility verification committee attendance and Declaration of the opening of the EGM.	Shareholder Status Verification Committee Organizing Committee
		Approval of the Voting Rules and the Regulations for Organizing the EGM.	Organizing Committee
		Approval of the Presidium, Meeting Secretary, Vote Counting Committee, and Election Committee.	Organizing Committee
		Approval of the EGM Program.	Presidium
3	09h30÷10h00	Proposal on Approving the Resignation Letter and Dismissal of a Board of Directors Member; Election of a replacement Board of Directors Member.	BOD
		Approval of the Approval of the Resignation Letter and Dismissal of a Board of Directors Member.	BOD
		Approval of the quantity, structure, and list of candidates for the election of replacement Board of Directors Member.	Presidium
		Approval of the Election Regulations at the EGM.	Election Committee
		Report updating the number of Shareholders attending the EGM.	Shareholder eligibility verification committee
		The EGM proceeds with the election of a replacement Board of Directors Member.	Election Committee
4	10h00÷10h15	EGM discussion and other matters under the authority of the EGM (if any).	EGM
5	10h15÷10h30	Tea break.	

6	10h30÷10h35	Report on the results of the election of the replacement Board of Directors Member.	Election Committee
7	10h35÷10h45	Presenting flowers to congratulate the elected Board of Directors Member; Introduction to the EGM.	Organizing Committee
		Presenting flowers to thank the Board of Directors Member who was just dismissed by the EGM.	
8	10h45÷10h55	Speech by Major Shareholder (if any).	Major Shareholder
9	10h55÷11h10	Presentation of the Minutes and Draft Resolution of the Extraordinary General Meeting of Shareholders 2026.	Meeting Secretary
		Approval of the Minutes and Resolution of the Extraordinary General Meeting of Shareholders 2026.	Presidium
10	11h10÷11h15	Closing the Meeting.	Organizing Committee

**ORGANIZING COMMITTEE
EXTRAORDINARY GENERAL
MEETING OF SHAREHOLDERS 2026**

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**CONFIRMATION OF ATTENDANCE/PROXY FORM
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2026**

To: Song Ba Ha Hydro Power Joint Stock Company

Shareholder Name:.....

Registration No.:.....issued onat

Number of shares owned:.....

(In words:.....)

Address:

Phone: Fax:

Pursuant to Notice No. 23/TB-SBH dated January 07, 2026, of Song Ba Ha Hydro Power Joint Stock Company regarding the invitation to the Extraordinary General Meeting of Shareholders 2026. I hereby agree to confirm attendance/authorize a proxy to attend the meeting to vote on the contents at the Extraordinary General Meeting of Shareholders 2026 within the scope of the shares currently owned (*select one of the three options*) as follows:

1. Direct attendance:

☐

2. Authorization for a member of the Company's Board of Directors:

No.	Full Name	Title	Authorization
1	Mr. Vu Huu Phuc	Chairman of the Board of Directors	<input type="checkbox"/>
2	Mr. Nguyen Duc Phu	Member of the Board of Directors	<input type="checkbox"/>
3	Mr. Nguyen Anh Vu	Member of the Board of Directors	<input type="checkbox"/>
4	Mr. Ngo Minh Quan	Member of the Board of Directors	<input type="checkbox"/>
5	Mr. Le Tuan Hai	Member of the Board of Directors	<input type="checkbox"/>
6	Mr. Nguyen Truong Tien Dat	Independent Member of the Board of Directors	<input type="checkbox"/>

3. Authorization for another person to attend:

☐

Full name of the authorized person:.....

Business Registration No./Citizen ID Card/Passport No.....issued onat

Organization:.....

Address:

Phone: Fax:

I take full responsibility for this authorization and commit to strictly comply with the current provisions of the Law and the Charter of Song Ba Ha Hydro Power Joint Stock Company;

concurrently, I commit not to raise any complaints against the Company. This authorization is only valid during the Extraordinary General Meeting of Shareholders 2026 of Song Ba Ha Hydro Power Joint Stock Company. The authorized attendee is not permitted to re-authorize a third party./.

....., *date* *month*..... *year*

Authorized Person
(Signature and full name)

Shareholder
(Signature and full name)

**INSTRUCTIONS FOR PROXY ATTENDANCE
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2026
SONG BA HA HYDRO POWER JOINT STOCK COMPANY**

1. Shareholders entitled to attend the General Meeting of Shareholders according to the provisions of law may authorize an individual or organization to represent them in attendance. If there is more than one authorized representative, the specific number of shares and votes authorized for each representative must be clearly defined.

2. The authorization for a representative to attend the General Meeting of Shareholders must be made in writing using the Company's form and must bear the signatures as stipulated below:

a. If the Shareholder is an individual authorizing another individual, the proxy form must bear the signature of that Shareholder and the authorized individual.

b. If the Shareholder is an individual authorizing an organization, the proxy form must bear the signature of that Shareholder and the signature of the legal representative of that organization.

c. If the Shareholder is an organization authorizing an individual, the proxy form must bear the signature of the legal representative of that organization and the authorized individual.

d. If the Shareholder is an organization authorizing another organization, the proxy form must bear the signatures of the legal representatives of both organizations mentioned above.

e. The authorized person attending the General Meeting of Shareholders must submit the written authorization when registering for attendance before entering the meeting room.

3. In case a lawyer signs the representative appointment instrument on behalf of the authorizing person, the appointment of the representative in this case shall only be considered valid if the representative appointment instrument is presented together with the power of attorney granted to the lawyer (if not previously registered with the Company).