



**BUON DON HYDROPOWER
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 11/BDHC-P2

Dak Lak, Jan 13rd, 2026.

Regarding Mr. Nguyen Van Luan –
member of the Board of Directors
passed away.

EXTRAORDINARY INFORMATION DISCLOSURE

To:

- The State Securities Commission of Viet Nam;
- The Vietnam Stock Exchange;
- The Hanoi Stock Exchange.

1. Organization Name: Buon Don Hydropower Joint Stock Company

- Stock Code: BSA
- Address: 7th Floor, Biet Dien Hotel, No. 01 Ngo Quyen Street, Buon Ma Thuot Ward, Dak Lak Province
- Phone: 0262.3 891 368 – Fax: 0262.3 891 348
- E-mail: sreok4a@gmail.com

2. Content of Disclosure:

Buon Don Hydropower Joint Stock Company announces with deep sorrow that Mr. Nguyen Van Luan - member of the Board of Directors of term (2024-2029), passed away on January 13, 2026.

This information was disclosed on the Company's official website on January 13, 2026 at: www.thuydienbuondon.vn.

We hereby commit that the disclosed information is true and we fully accept legal responsibility for the content of the disclosed information.

Recipients:

- As above;
- Archive: Office, P2.

**Representative of the Organization
Authorized Disclosure Officer**

Le Thi Kieu Vi