

NOTICE
Regarding Extraordinary Information Disclosure

To:

- The State Securities Commission;
- The Hanoi Stock Exchange.

1. Name of the issuing organization: Da Nhim - Ham Thuan - Da Mi Hydropower Joint Stock Company

- Stock code: DNH
- Head office address: 80A Tran Phu, B'Lao Ward, Lam Dong Province
- Telephone: 0263 728171 Fax: 0263 866457
- Email: phuoctqt@dhd.com.vn; trusochinh@dhd.com.vn

2. Content of the information disclosure

According to the consolidated list of securities holders prepared by the Vietnam Securities Depository and Clearing Corporation – Ho Chi Minh City Branch dated January 15, 2026, Da Nhim – Ham Thuan – Da Mi Hydropower Joint Stock Company (“DHD Company”) has 118 shareholders, with a total of 422,400,000 shares outstanding (equivalent to a charter capital of VND 4,224,000,000,000). Of which, there is 01 major shareholder holding 99.93% of the charter capital of DHD Company, and the remaining 117 shareholders hold 0.07% of the charter capital of DHD Company.

Accordingly, DHD Company does not satisfy the conditions for a public company as stipulated at Point a, Clause 1, Article 32 of the Law on Securities No. 54/2019/QH14 dated November 26, 2019, as amended and supplemented at Point a, Clause 11, Article 1 of Law No. 56/2024/QH15 dated November 29, 2024, specifically: There are not at least 10% of the voting shares being held by at least 100 investors who are not major shareholders.

3. This information has been disclosed on the Company’s website on January 16, 2026 at the following link: www.dhd.com.vn.

We hereby undertake that the disclosed information above is true and accurate, and we take full legal responsibility for the content of the disclosed information./.

Recipients:

- As above;
- Chairman of the Board of Directors (for reporting);
- Deputy General Directors;
- Supervisory Board;
- Archived: VT, HCLD.

Attachment: Consolidated list of securities holders dated January 15, 2026.

GENERAL DIRECTOR



Đang Van Cuong



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CÔNG TY CỔ PHẦN THỦY ĐIỆN
ĐA NHIM - HÀM THUẬN - ĐA MI

DA NHIM - HAM THUAN - DA MI HYDROPOWER JOINT STOCK COMPANY

Address: 80A Tran Phu, B'Lao Ward, Lam Dong Province

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