

**EXTRAORDINARY INFORMATION DISCLOSURE**

To:

- The State Securities Commission;
- Hanoi Stock Exchange.

**1. Name of organization:** IDICO Srok Phu Mieng Hydropower Joint Stock Company.

- Stock code: ISH.

- Address: Village Long Binh 7, Binh Tan Commune, Dong Nai Province.

- Tel.: 0271.3731400.

Fax: 0271.3731092.

- E-mail: idicoshp.vpth@gmail.com

Website: www.idico-shp.vn

**2. Contents of disclosure:**

Information disclosure about the final registration date for existing shareholders to exercise their rights to attend the Annual General Meeting of Shareholders in 2026:

IDICO Srok Phu Mieng Hydropower joint stock Company finalizes the list of shareholders to attend the Annual General Meeting of Shareholders in 2026.

The final registration date for existing shareholders to exercise their rights is March 25, 2026 (According to Resolution No. 04/NQ-HDQT dated February 11, 2026 of the Company's Board of Directors).

**3.** This information was published on the Company's website on February 11, 2026, as in the link [www.idico-shp.vn](http://www.idico-shp.vn)

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

**Recipients:** *[Signature]*

- As above;
- Company's website;
- Archive: TH.

**Organization representative**

**Legal representative**



**Truong Thanh Binh**  
**Director**

**Attached document:**

- Resolution of the Company's Board of Directors No. 04/NQ-HDQT dated February 11, 2026.

**RESOLUTION OF THE BOARD OF DIRECTORS  
IDICO SROK PHU MIENG HYDROPOWER JOINT STOCK COMPANY  
Regarding the organization of the 2026 Annual General Meeting of Shareholders**

**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, and amendments and supplements thereto;
- Pursuant to the Charter of Srok Phu Mieng IDICO Hydropower Joint Stock Company approved for the first time on January 18, 2008, and amended and supplemented on April 24, 2024;
- Pursuant to the Regulation on the Operation of the Board of Directors of Srok Phu Mieng IDICO Hydropower Joint Stock Company approved by the General Meeting of Shareholders on April 24, 2024;
- Pursuant to Opinion Paper No. 06/PLYK-HDQT dated February 05, 2026, of the Chairman of the Board of Directors of the Company and the Minutes of Vote Counting of the Board of Directors of the Company No.03 /BB-HDQT dated 11/02/2026,

**RESOLUTION:**

**Article 1:** To approve the record date, time, and location for organizing the 2026 Annual General Meeting of Shareholders of the Company as follows:


- Record date for organizing the 2026 Annual General Meeting of Shareholders: March 25, 2026.
- Time of Congress: Expected at 09:00 on April 22, 2026.
- Location: Hall of Srok Phu Mieng IDICO Hydropower Joint Stock Company
- Long Binh 7 Hamlet, Binh Tan Commune, Dong Nai Province.

**Article 2:** The Company Director is assigned to prepare for the organization of the 2026 Annual General Meeting of Shareholders in accordance with the correct order and regulations of the law.

**Article 3:** Members of the Board of Directors, Director, Deputy Director, Heads of relevant functional departments of Srok Phu Mieng IDICO Hydropower Joint Stock Company are responsible for implementing this Resolution.

**ON BEHALF OF THE BOARD OF DIRECTORS**

**Recipients:** ✓  
- As per Article 3  
- Supervisory Board;  
- Archive: TH.

**CHAIRMAN**  
  
**Mr. Nguyen Van Thinh**