

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:

The Board of Directors of IDICO Srok Phu Mieng Hydropower joint stock Company issued Resolution No. 03/NQ-HDQT dated February 11, 2026, regarding the interim dividend payment for the financial year 2025 to shareholders:

- Implementation rate: 10% per share (1 share receives 1,000 VND).

- Final registration date for interim dividend payment: March 10, 2026.

- Payment date: from March 27, 2026.

- Payment method: in cash.

- Source of interim dividend: from the Company's accumulated undistributed after-tax profit as of December 31, 2025.

3. This information was published on the Company's website on February 11, 2026, as in the link 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: *Yuk*

- 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. 03/NQ-HDQT dated February 11, 2026.

RESOLUTION OF THE BOARD OF DIRECTORS
IDICO SROK PHU MIENG HYDROPOWER JOINT STOCK COMPANY
Regarding the advance payment of dividends for the fiscal year 2025

- 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 by the General Meeting of Shareholders 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 Resolution No. 01/NQ-ĐHĐCĐ dated April 22, 2025, of the 2025 Annual General Meeting of Shareholders, in which the dividend distribution plan for the fiscal year 2025 approved by the General Meeting of Shareholders is 20%/Charter capital;*
- Pursuant to the 2025 Financial Statements of Srok Phu Mieng IDICO Hydropower Joint Stock Company dated January 20, 2026.*
- Considering the Official Dispatch No. 46/TTr-CT dated February 05, 2026, of Srok Phu Mieng IDICO Hydropower Joint Stock Company regarding the advance payment of dividends for the fiscal year 2025.*
- Pursuant to the Ballot Paper No. 05/PLYK-HĐQT 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. 02/BB-HĐQT dated 11/02/2026.*

RESOLVED:

Article 1: To approve the advance payment of dividends for the fiscal year 2025 to shareholders of Srok Phu Mieng IDICO Hydropower Joint Stock Company (IDICO-SHP), with the following main contents:

- Implementation rate: 10%/share (01 share receives VND 1,000).
- Last registration date for advance dividend entitlement: March 10, 2026.
- Payment date: from March 27, 2026.
- Payment method: in cash.
- Source of advance dividend payment: from accumulated undistributed after-tax profit as of December 31, 2025, of the Company.
- Location:

+ For deposited securities: Owners receive dividends at the Depository Members where their depository accounts are opened.

+ For undeposited securities: Owners complete procedures to receive dividends at the Finance and Accounting Department of IDICO-SHP Company, Long Binh 7 hamlet, Binh Tan commune, Dong Nai province on working days of the week from March 27, 2026.

Article 2: Members of the Board of Directors, the Director, and 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 2
- Supervisory Board;
- Archive: TH; TCKT.



CHAIRMAN

Mr. Nguyen Van Thinh