

No: 425/SBH-TCKT

*Dak Lak, March 23, 2026*

Re: Resolution Re-approving the Plan for the  
2026 EGM of Song Ba Ha Hydro Power JSC

**INFORMATION DISCLOSURE**

To:

- The State Securities Commission
- Ha Noi Stock Exchange

1. Company Name: Song Ba Ha Hydro Power Joint Stock Company
2. Stock Code: SBH
3. Headquarters Address: No. 498 Hung Vuong Avenue, Ward Tuy Hoa, DakLak.
4. Telephone: 0257.3811.456      Fax: 0257.3811.455
5. Person Responsible for Information Disclosure: Mr. Nguyen Duc Phu – General Director of the Company
6. Disclosed Information Content: Resolution Re-approving the Plan for the 2026 Extraordinary General Meeting of Shareholders of Song Ba Ha Hydro Power Joint Stock Company.

This information was disclosed on the Company's website on March 23, 2026 at the following link: <http://www.sbh.evn.vn/c3/vi-VN/gioi-thieu-w/Thong-tin-SBH-OTC-3-1268> or <http://www.sbh.vn/c3/vi-VN/gioi-thieu-w/Thong-tin-SBH-OTC-3-1268>.

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

Attached documents include:

- Resolution No. 423/NQ-SBH dated March 23, 2026.
- Resolution No. 424/NQ-SBH dated March 23, 2026.

**Recipients:**

- As stated above;
- BOD (report);
- BOS (for information);
- C.G Officer;
- Company website;
- Archives: Office, F&A.

**GENERAL DIRECTOR**



**Nguyen Duc Phu**



No: 423/NQ-SBH

Dak Lak, March 23, 2026

**RESOLUTION**

**Re-approval of the date for the 2026 Extraordinary General Meeting of  
Shareholders of Song Ba Ha Hydro Power Joint Stock Company.**

**BOARD OF DIRECTORS**

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

*Based on the Enterprise Law No. 59/2020/QH14 dated June 17, 2020, Law No. 03/2022/QH15 dated January 11, 2022, and Law No. 76/2025/QH15 dated June 17, 2025, of the National Assembly of the Socialist Republic of Vietnam;*

*Based on the Charter of Organization and Operation, the Internal Regulations on Governance, and the Regulations on the Operation of the Board of Directors of Song Ba Ha Hydro Power Joint Stock Company;*

*Based on Decision No. 756/QD-SBH dated March 28, 2025, of the Company's Board of Directors regarding the assignment of duties to the members of the Board of Directors;*

*Based on Decision No. 1696/QD-SBH dated June 30, 2025, of the Company's Board of Directors on the promulgation of the Regulations on Decentralization;*

*Based on the Summary Minutes of Voting Opinions No. /2026 /TH-SBH dated / 3 /2026 of the Company's Board of Directors .*

**RESOLUTION:**

**Article 1.** The date for the 2026 Extraordinary General Meeting of Shareholders of Song Ba Ha Hydro Power Joint Stock Company is hereby re-approved as follows:

1. The record date to exercise the right to attend the meeting: **January 05, 2026** (according to Resolution No. 2898/NQ-SBH dated December 9, 2025).

2. Meeting time: **8:30 AM, Thursday, April 16, 2026 .**

3. Meeting location: Head office of Song Ba Ha Hydro Power Joint Stock Company - 498 Hung Vuong Boulevard, Tuy Hoa Ward, Dak Lak Province.

4. Meeting agenda and content: The company will announce this in the meeting invitation and post it on the company website.

**Article 2.** The Company's Board of Directors authorizes the Chairman of the Board and the General Director, within their authority, to carry out the necessary procedures in accordance with current laws and regulations, and the Company's Charter Organization and Operation.

**Article 3.** This Resolution takes effect from the date of signing. The Chairman of the Board of Directors, the General Director, the Heads of Departments , and all relevant individuals of the Company shall implement this Resolution accordingly .

**Recipient:**

- As per Article 3;
- Board of Directors;
- Board of Supervisors;
- Information disclosure;
- Archived: Documents, BOD.

**O/B OF BOARD OF DIRECTORS  
CHAIRMAN**



**Vu Huu Phuc**



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

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

No.: 424/TB-SBH

*Dak Lak, March 23, 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. 423/NQ-SBH dated March 23, 2026, 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, Thursday, April 16, 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\\_đồng](https://sbh.vn/Quan_hệ_cổ_đồng).

**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 April 13, 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 April 13, 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, April 16, 2026.*

*Venue: 2nd Floor Hall - Headquarters of Song Ba Ha Hydro Power Joint Stock Company  
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	Election



		Board of Directors Member.	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**



**SOCIALIST REPUBLIC OF VIETNAM**

**Independence - Freedom - Happiness**

**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 on .....at .....

Number of shares owned:.....

(In words:.....)

Address: .....

Phone: ..... Fax: .....

Pursuant to Notice No. 424/TB-SBH dated March 23, 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 on .....at .....

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).