

No.: 131/TB-TĐĐHĐ

Lam Dong, April 03, 2026

NOTICE

Regarding the disclosure of Extraordinary Information

To:

- State Securities Commission;
- Hanoi Stock Exchange.

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

- Stock Code: DNH
- Address: 80A Tran Phu, B'Lao Ward, Lam Dong Province
- Telephone: 0263 728171 Fax: 0263 866457
- Email: phuocqt@dhd.com.vn; trusochinh@dhd.com.vn

2. Content of the Information Disclosure

Da Nhim - Ham Thuan - Da Mi Hydro Power Joint Stock Company (the "Company") hereby announces the details of the 2026 Annual General Meeting of Shareholders as follows:

- Time: Commencing at 08:30 AM on April 24, 2026.
- Venue: Company Headquarters – No. 80A Tran Phu Street, B'Lao Ward, Lam Dong Province.
- Attendees: All shareholders of the Company as recorded in the shareholder register as of March 31, 2026.
- Meeting Materials: Documents for the meeting are available on the Company's website at www.dhd.com.vn under the "Investor Relations" section and will be updated with any amendments or supplements (if any) up to the date of the Annual General Meeting of Shareholders.

3. This information was disclosed on the Company's website on April 03, 2026, at the link: www.dhd.com.vn

We hereby commit that the disclosed information is truthful 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;
- Archives: Office, Labor Relations.

GENERAL DIRECTOR



Dang Van Cuong

NOTICE

Re: Invitation to the Annual General Meeting of Shareholders 2026 Da Nhim - Ham Thuan - Da Mi Hydro Power Joint Stock Company

The Board of Directors of Da Nhim - Ham Thuan - Da Mi Hydropower Joint Stock Company respectfully invites shareholders to attend the Annual General Meeting of Shareholders 2026 (hereinafter referred to as the “Meeting”) with the following details:

1. Time and Venue

- Time: From 8:30 AM, April 24, 2026.
- Venue: Head office of Da Nhim - Ham Thuan - Da Mi Hydropower Joint Stock Company (No. 80A Tran Phu Street, B’Lao Ward, Lam Dong Province).

2. Eligible Participants

All shareholders of the Company as per the shareholder list finalized on March 31, 2026.

3. Meeting Agenda

- Report on the business performance for 2025 and the business plan for 2026.
- Report of the Board of Directors on corporate governance in 2025 and the operational plan for 2026.
- Report of the Supervisory Board on its activities in 2025.
- Approval of the selection of the audit firm for the 2026 financial statements.
- Approval of the 2025 financial statements.
- Approval of the 2025 profit distribution plan.
- Approval of the 2025 remuneration and salary for the Board of Directors and the Supervisory Board, as well as the proposed remuneration and salary for 2026.
- Approval of the list of nominees for the Supervisory Board.
- Other matters under the authority of the General Meeting.

4. Registration and Proxy Authorization

a) To facilitate the organization of the Meeting, after receiving this Invitation, shareholders are kindly requested to confirm their attendance (or proxy authorization) in person, via mail, phone, or fax by 4:30 PM, April 23, 2026, to the following contact:

- Mr. Ngo Xuan Tinh - Corporate Secretary

- Phone: 0983.094.703, Fax: 02633.866.457, Email: tinhnx@dhd.com.vn

- Address: Da Nhim - Ham Thuan - Da Mi Hydro Power Joint Stock Company (No. 80A Tran Phu Street, Loc Son Ward, Bao Loc City, Lam Dong Province).

b) Shareholders or groups of shareholders holding 5% or more of the total outstanding common shares have the right to propose additional agenda items. Proposals must be in writing and submitted to the Company's headquarters no later than April 23, 2026.

5. Meeting Documents

a) Attached to this Notice are the following documents:

- Meeting agenda.

- Meeting attendance registration form.

- Proxy authorization form.

b) Other relevant documents can be accessed on the Company's website at www.dhd.com.vn, under the "Investor Relations" section.

This Notice serves as an official invitation.

Sincerely ./.

Recipients:

- Shareholders;
- BOD;
- SB;
- Archived: Files, Administrative and Labor Department.

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



Le Van Quang

Notes:

- Shareholders are kindly requested to confirm their attendance at the Meeting using the aforementioned methods no later than 4:30 PM, April 23, 2026. If the Company does not receive a response by this deadline, it will be assumed that the shareholder does not intend to attend. The Company shall not be responsible for any related complaints or inquiries.

- When attending the Meeting, shareholders are required to bring their Citizen ID card or passport. Authorized representatives must present their Citizen ID card or passport and the original proxy authorization document.

AGENDA

ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026 DA NHIM - HAM THUAN - DA MI HYDRO POWER JOINT STOCK COMPANY (24 April, 2026)

Time	Content	Responsible party
08:00-08:30	<ul style="list-style-type: none">- Welcoming delegates and shareholders.- Distributing meeting documents and voting cards.- Verifying shareholder eligibility and registering shareholders attending the meeting.	Organizing Committee & Verification Committee
08:30-08:45	<u>Preparation for the Meeting</u> <ul style="list-style-type: none">- Announcement of meeting purpose and introduction of delegates.- Report on shareholder eligibility verification results and declaration of meeting legality and validity.- Approval of the meeting agenda, meeting regulations, and voting rules.	Organizing Committee
08:45-09:15	<u>Opening of the Meeting</u> <ul style="list-style-type: none">- Introduction of the Presiding Board to chair the meeting.- Appointment of the Meeting Secretary.- Nomination of the Vote Counting Committee.	Organizing Committee & Presiding Board
09:15-10:45	<u>Proceedings of the Meeting</u> <ol style="list-style-type: none">1. Report on the business performance in 2025 and the business plan for 2026.2. Report on the company's governance in 2025 and the operational plan for 2026.3. Report on the Supervisory Board's activities in 2025.4. Proposal for selecting an auditing firm for the 2026 financial statements.5. Proposal for approving the 2025 financial statements.6. Proposal for approving the 2025 profit distribution plan.7. Proposal for approving the salaries and remuneration implemented in 2025 and the planned salaries and remuneration for 2026 for the Board of Directors and the Supervisory Board.8. Proposal of the list of nominees for the Supervisory Board for the 2026-2031 term.9. Discussion and voting by the General Meeting10. Election of members of the Supervisory Board.11. Other matters within the authority of the General Meeting.	Presiding Board and attending shareholders
10:45-11:00	Break	

11:00- 11:20	1. Announcement of the election results of the Supervisory Board members 2. Presentation of the draft Minutes and Resolutions. 3. Voting on the approval of the Minutes and Resolutions.	Meeting Secretary & Presiding Board
11:20	<u>Closing of the Meeting</u>	Presiding Board

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MEETING ATTENDANCE REGISTRATION FORM
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026
DA NHIM - HAM THUAN - DA MI HYDRO POWER JOINT STOCK
COMPANY

To: **Da Nhim - Ham Thuan - Da Mi Hydro Power Joint Stock Company**

Shareholder's Name:

Contact Address:

Shareholder Code:

Number of Shares Owned: (Par value: 10,000 VND/share).....

Citizen Identity Card/Passport/Business Registration Certificate No.:

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Based on the Announcement of Invitation to the 2026 Annual General Meeting of Shareholders of Da Nhim - Ham Thuan - Da Mi Hydro Power Joint Stock Company, I hereby respond regarding my attendance at the Meeting as follows: *(Please mark X in the appropriate box)*

1. Attending in person: ☐

2. Authorizing attendance and voting rights at the General Meeting to: ☐

☐ **Mr. Le Van Quang** **Chairman of the Board of Directors**

☐ **Mr. Dang Van Cuong** **Member of the Board of Directors**

☐ **Mr. Do Minh Loc** **Member of the Board of Directors**

☐ **Mr.(Ms.):**

Citizen Identity Card Number:Date of Issue: Place of Issue:

Address:

Phone:

Kindly request Da Nhim - Ham Thuan - Da Mi Hydro Power Joint Stock Company to approve

Sincerely./.

....., date month year 2026

SHAREHOLDER
(Signature & Full Name)

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....., date.....month.....year 2026

AUTHORIZATION LETTER

Re: Participation in the Annual General Meeting of Shareholders 2026
Da Nhim - Ham Thuan - Da Mi Hydro Power Joint Stock Company

1. Authorizing Party:

Full Name:
ID Card/Citizen Identity Card Number:Date of Issue:
Place of Issue:
Address:
Phone:
Shareholder Code:.....
Number of Shares Owned:

2. Authorized Party: *(Please check one of the boxes below)*

- ☐ **Mr. Le Van Quang** **Chairman of the Board of Directors**
☐ **Mr Do Minh Loc** **Member of the Board of Directors**
☐ **Mr Dang Van Cuong** **Member of the Board of Directors**
☐ Mr.(Ms.):
Citizen Identity Card Number:Date of Issue: Place of Issue:
Address:
Phone:

3. Authorization Details:

- The Proxy Holder is authorized to represent the Principal in attending and voting at the 2026 Annual General Meeting of Shareholders of Da Nhim - Ham Thuan - Da Mi Hydro Power Joint Stock Company, in respect of all shares owned by the Principal.

- The Proxy Holder shall strictly comply with the contents of this Power of Attorney as well as the rules and regulations of the Meeting, shall not re-authorize or delegate this authority to any third party, and shall be responsible for reporting the proceedings and outcomes of the Meeting to the Principal.

4. Term of Authorization: This Power of Attorney shall be effective from the date of signing until the occurrence of any of the following events, whichever occurs first

- The Principal issues a written notice of revocation or replacement of this authorization and submits it to Da Nhim – Ham Thuan – Da Mi Hydropower Joint Stock Company prior to the Meeting date.

- The conclusion of the 2026 Annual General Meeting of Shareholders of Da Nhim – Ham Thuan – Da Mi Hydropower Joint Stock Company.
- Other cases as prescribed by applicable laws.

Authorizing Party
(Signature & Full Name)

Authorized Party
(Signature & Full Name)