

Huong Son, April 14, 2026

Number: 31/GSM-CV

*Announcement of information
regarding the date and documents
for the 2026 Annual General
Meeting of Shareholders.*

Dear: - State Securities Commission
 - Hanoi Stock Exchange

1. Organization name: Huong Son Hydropower Joint Stock Company
 - Stock ticker symbol: GSM;
 - Address: Km70, National Highway 8A, Son Kim 1 Commune, Ha Tinh Province;
 - Phone: 0945.024.589
 - E-mail: huongsonGSM@gmail.com;
2. Content of the published information:

Based on the 2020 Enterprise Law and the Charter of Organization and Operation of GSM, GSM will hold its 2026 Annual General Meeting of Shareholders as follows:

- Time: **9:00 AM** , May 8 , 2026
- Location: Huong Son Hydropower Joint Stock Company Office
- Address: Km 70, National Highway 8A, Son Kim 1 Commune, Ha Tinh Province
- The attached document is also published on the Company's website:
Document link: ***<http://thuydienhuongson.vn/quan-he/>***

We hereby declare that the information published above is true and accurate, and we assume full legal responsibility for the content of the information we have published.

**The person responsible for disclosing the
information.**



Nguyen Danh Cong



HUONGSON HP JSC

Business registration certificate number:
3000333195, issued by the Department of
Planning and Investment of Ha Tinh
province, amended for the 15th time on July
8, 2025.

HUONG SON HYDRO POWER JOINT STOCK COMPANY

STOCK CODE: GSM

Head office address: Km70, National Highway 8A, Son Kim 1
Commune, Ha Tinh Province

Phone: 0945.024.589

Website: thuydienhuongson.vn

Email: huongsonGSM@gmail.com

MEETING NOTICE

- Based on the Enterprise Law No. 59/2020/QH14 dated June 17, 2020;
- Based on the Charter of Organization and Operation of Huong Son Hydropower Joint Stock Company;

**The Board of Directors of Huong Son Hydropower Joint Stock Company respectfully
invites all shareholders .**

ATTEND THE 2026 ANNUAL SHAREHOLDER MEETING

- Time: **From 9:00 AM, Friday, May 8, 2026.**
- Location: *Meeting room of Huong Son Hydropower Joint Stock Company;
Km 70, National Highway 8A, Son Kim 1 Commune, Ha Tinh Province.*

To ensure proper preparation for the General Meeting, we kindly request that shareholders confirm/authorize their attendance using the attached form and send it to the address above or via email: huongsonGSM@gmail.com . Confirmation will only be valid if received by the Company before 10:00 AM on May 7th, 2026. (Contact the Board Secretary: Mr. Nguyen Danh Cong, Phone: 0988.465.567, Email: danhcong88@gmail.com)

When attending the General Meeting, Shareholders must bring the Notice of Meeting and their Citizen Identity Card/Passport (original). If attending on behalf of another person, in addition to the above documents, the authorized representative must also bring the Power of Attorney for Attending the General Meeting (original).

For the legitimate interests of all Parties, and for the success of the Congress, your presence is highly appreciated.

We cordially invite you!

Recipient:

- As above;
- Save the Shareholders' Meeting documents.

Meeting documents : Posted on the Company website: thuydienhuongson.vn, under the section: "Shareholder Relations".

Ha Tinh, April 14, 2026

**OBO, BOARD OF DIRECTORS
CHAIRPERSON**



Nguyễn Thanh Hai