

No.: 188/TB-TDDHD

*Lam Dong, date 11 May 2026*

**NOTICE**  
**Regarding Information Disclosure**

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
- Contact Phone: 0263 728171      Fax: 0263 866457
- Email: ; [phuoctqt@dhd.com.vn](mailto:phuoctqt@dhd.com.vn); [trusochinh@dhd.com.vn](mailto:trusochinh@dhd.com.vn)

2. Type of Information Disclosure

- ☐ Periodic      ☒ Extraordinary 24h      ☐ Upon request

3. Content of Information Disclosure

Resolution No. 61/NQ-HDQT dated May 11, 2026, of the Company's Board of Directors regarding the payment of dividends for 2025 (final installment) in cash as follows:

- Dividend payout ratio: 6%/par value (each share receives VND 600).
- Total dividend payment amount: VND 253,440,000,000 (In words: Two hundred fifty-three billion, four hundred forty million dong).
- Date for finalizing the shareholder list: May 25, 2026.
- Commencement date of dividend payment: June 24, 2026.

4. This information has been disclosed on the Company's website on May 11, 2026, at the link: [www.dhd.com.vn](http://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;
- EVNGENCO1 (for reporting);
- Chairman of the Board of Directors (for reporting);
- Deputy General Directors;
- Supervisory Board;
- Archive: Office, Administration and Labor Department.

**GENERAL DIRECTOR**



*[Signature]*  
**Dang Van Cuong**