

**BAC HA HYDROPOWER
JOINT STOCK COMPANY**

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

No: 88 /2025/CBTT-BHHC-TCHC

Lao Cai, date 13 month 02 year 2025

INFORMATION DISCLOSURE

To: - Hanoi Stock Exchange

Company: **BAC HA HYDROPOWER JOINT STOCK COMPANY**
Address: Lung Xa Village, Coc Ly Commune, Bac Ha District, Lao
Telephone: 0214 6294668
Person in charge of information disclosure: **Mr. Nguyen Thanh Hung**
Address: Lung Xa Village, Coc Ly Commune, Bac Ha District, Lao Cai
Telephone: 0989000303

Information Disclosure:

24 hours Abnormal As required Periodically

Information to be disclosed:

Notice of the final registration date to exercise the right to attend the Annual General Meeting of Shareholders 2025.

This information was published on the website of Bac Ha Hydropower Joint Stock Company date 13 month 02 year 2025 at the link: <https://thuydienbacha.vn>.

We commit that the information disclosed above is true and take full responsibility before the law for the content of the published information.

Yours sincerely./.

Recipients:

- As sent;
- VP HĐQT;
- Save: TCHC.

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**



Nguyen Thanh Hung

NOTICE

About the last registration date to exercise the right to attend the Annual General Meeting of Shareholders in 2025

- To:
- Hanoi Stock Exchange
 - Vietnam Securities Depository and Clearing Corporation

Name of Issuer: Bac Ha Hydropower Joint Stock Company

Transaction name: Bac Ha Hydropower Joint Stock Company

Head office: Luong Xa Village, Coc Ly Commune, Bac Ha District, Lao Cai

Phone: +84 214 6294668 Fax: +84 214 6268606

We inform the Securities Depository and Clearing Corporation Vietnam (VSDC) last day of registration to make a list of securities owners as follows:

Securities name: Shares of Bac Ha Hydropower Joint Stock Company

Securities code: BHA

Type of securities: Ordinary shares Par value: 10,000 VND

Exchange: UPCOM

Final registration date: March 17, 2025

1. Reason/Purpose

- Attending the Annual General Meeting of Shareholders in 2025

2. Specific content

- Performance ratio: For ordinary shares: 1 share – 1 voting right;
- Implementation period: Expected to be held from April 10, 2025 to April 23, 2025;
- Implementation location: Announcement later in the invitation letter to attend the Annual General Meeting of Shareholders in 2025;
- Contents of the meeting/opinion collection: Other contents under the authority of the General Meeting of Shareholders.

Request VSDC to prepare and send to our Company the list of securities owners at the last registration date mentioned above to the following address:

- Address to receive the List (hard copy): Bac Ha Hydropower Joint Stock Company – Lung Xa village, Coc Ly commune, Bac Ha district, Lao Cai province;
- Email address to receive data files: thanhluanvu155@gmail.com

- We commit that the information about the securities owners in the list will be used for the right purposes and comply with VSDC. Our company will be fully responsible before the law if there is a violation../.

Recipients:

- As sent;
- VP HĐQT;
- Save: TCHC.

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**



Nguyễn Thanh Hưng
Nguyễn Thanh Hưng

*** AN ATTACHMENT**

- Documents proving the disclosure of information on the preparation of the list of shareholders entitled to attend the Annual General Meeting of Shareholders in 2025 on the web portal of the Hanoi Stock Exchange and on <https://thuydienbacha.vn>;
- Resolution No. 32/2025/NQ-BHHC-HĐQT dated January 17, 2025 on agreeing to approve the expected date of the Annual General Meeting of Shareholders in 2025.

Số: 32 /2025/NQ-BHHC-HĐQT
No: 32 /2025/NQ-BHHC-HĐQT

Hà Nội, ngày 17 tháng 01 năm 2025
Hanoi, January 17th, 2025

NGHỊ QUYẾT

Phiên họp Hội đồng quản trị ngày 17/01/2025

RESOLUTION

Board of Directors meeting on January 17th, 2025

HỘI ĐỒNG QUẢN TRỊ BOARD OF DIRECTORS

Căn cứ Luật Doanh nghiệp 2020;

Pursuant to the Enterprise Law 2020;

Căn cứ Điều lệ của Công ty cổ phần thủy điện Bắc Hà năm 2008 và Điều lệ sửa đổi, bổ sung lần 5 đã được thông qua ngày 30/05/2022;

Pursuant to the Charter of Bac Ha Hydropower Joint Stock Company in 2008 and the 5th amended and supplemented Charter approved on May 30, 2022;

Căn cứ Biên bản cuộc họp Hội đồng quản trị Công ty cổ phần thủy điện Bắc Hà ngày 17/01/2025,

Pursuant to the Minutes of the Board of Directors meeting of Bac Ha Hydropower Joint Stock Company dated January 17th, 2025,

QUYẾT NGHỊ

RESOLUTION

Điều 1. HĐQT thống nhất thông qua ngày dự kiến tổ chức ĐHĐCĐ thường niên năm 2025 như sau:

Article 1. The Board of Directors unanimously approved the expected date of holding the 2025 Annual General Meeting of Shareholders as follows:

- Thời gian: Dự kiến tổ chức từ ngày 10 tháng 04 năm 2025 đến ngày 23 tháng 04 năm 2025;
- Time: Expected to be held from April 10, 2025 to April 23, 2025;
- Địa điểm: Công ty sẽ thông báo cụ thể trong Thư mời.
- Location: The company will notify specifically in the Invitation Letter.

Điều 2. Hội đồng quản trị Công ty cổ phần thủy điện Bắc Hà giao nhiệm vụ cho Tổng giám đốc chỉ đạo, tổ chức thực hiện nội dung đã được HĐQT thống nhất thông qua tại Điều 1 theo đúng Pháp luật và Điều lệ công ty.

Article 2. The Board of Directors of Bac Ha Hydropower Joint Stock Company assigns tasks to the General Director to direct and organize the implementation of the content

approved by the Board of Directors in Article 1 in accordance with the Law and the Company's Charter .

Điều 3. Nghị quyết này có hiệu lực kể ngày ký.

Article 3. This Resolution takes effect from the date of signing.

Các Ông (Bà) Tổng giám đốc, Phó Tổng giám đốc, Trưởng phòng và Quản đốc phân xưởng có liên quan chịu trách nhiệm thi hành Nghị quyết này.

The General Director, Deputy General Directors, Department Head and Workshop Managers concerned are responsible for implementing this Resolution.

Nơi nhận:

Receiving place:

- Như điều 3;
- As in article 3;
- Các UVHĐQT, BKS (bằng email);
- Members of the Board of Directors and Supervisory Board (by email);
- Lưu HĐQT, TCHC.
- Save at the Board of Directors, A&H dept.

**TM. HỘI ĐỒNG QUẢN TRỊ
CHỦ TỊCH
ON BEHALF OF BOARD OF DIRECTORS
CHAIRPERSON**



**Đông Quốc Cường
Dong Quoc Cuong**