

No: 166/SBH-TCKT

Dak Lak, January 28, 2026

Re: Announcement of the postponement of the
2026 EGM.

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. Chau Dinh Quoc – Deputy General Director of the Company
6. Disclosed Information Content: The Company announces the postponement of the Extraordinary General Meeting of Shareholders in 2026, originally scheduled for 02/02/2026.

- Reason: The Company needs to review and implement several key tasks to ensure the completion of its 2026 objectives and plans.

- The rescheduled date will be announced to shareholders later.

This information was disclosed on the Company's website on January 28th, 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:

- Announcement No. 164/TB-SBH dated 27/01/2026;
- Resolution No. 160/NQ-SBH dated 27/01/2026.

Recipients:

- As stated above;
- BOD (report);
- GD (report)
- BOS (for information);
- Company website;
- Archives: Office, Finance and Accounting Department.

DEPUTY GENERAL DIRECTOR



Chau Dinh Quoc

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

No.: 164/TB-SBH

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Dak Lak, January 27, 2026

ANNOUNCEMENT

**Regarding the postponement of the 2026 Extraordinary General
Shareholders' Meeting Song Ba Ha Hydro Power Joint Stock Company**

Respectfully to: Esteemed Shareholders of Song Ba Ha Hydro Power JSC

Pursuant to the Law on Enterprises 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;

Pursuant to the Charter of Organization and Operation and the Internal Regulation on Governance of Song Ba Ha Hydro Power Joint Stock Company.

The Board of Directors of Song Ba Ha Hydro Power Joint Stock Company issued Resolution No. 2898/NQ-SBH dated December 09, 2025, and Notice No. 23/TB-SBH dated January 07, 2026, inviting the Esteemed Shareholders to attend the Company's 2026 Extraordinary General Shareholders' Meeting at 08:30 on February 02, 2026.

However, the Company needs to review and implement several key tasks to ensure the completion of the duties and plans for 2026. Therefore, the Company's Board of Directors issued Resolution No. 160/NQ-SBH dated January 27, 2026 agreeing to postpone the Company's 2026 Extraordinary General Shareholders' Meeting.

Sincerely yours./.

Recipients:

- Shareholders;
- Information disclosure;
- On Company's Website;
- BOD (report);
- BOS (information);
- BOM;
- Administration and Labor,
Finance and Accounting;
- Archived: Office, BOD.

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN**



Vu Huu Phuc

No.: 160/NQ-SBH

Dak Lak, January 27, 2026

RESOLUTION

**Postponement of the Extraordinary General Meeting of Shareholders 2026
of Song Ba Ha Hydro Power Joint Stock Company**

BOARD OF DIRECTORS

SONG BA HA HYDRO POWER JOINT STOCK COMPANY

Pursuant to the Law on Enterprises 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;

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

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

Pursuant to Decision No. 1696/QD-SBH dated June 30, 2025, of the Company's Board of Directors regarding the issuance of the Regulations on Delegation of Authority;

Pursuant to the Minutes summarizing voting opinions No. 05/2026/TH-SBH dated 19/January/2026 of the Company's Board of Directors;

The Company's Board of Directors has voted and resolved.

RESOLVES:

Article 1. To agree to postpone the Extraordinary General Meeting of Shareholders 2026 of Song Ba Ha Hydro Power Joint Stock Company (which was approved according to Resolution No. 2898/NQ-SBH dated December 09, 2025).

- Reason: The Company needs to organize the review and implementation of several key tasks to ensure the completion of the duties and plans for 2026.

- The rescheduled time for EGM will be announced later to the Esteemed Shareholders.

Article 2. The Company's Board of Directors assigns the Chairman of the Board of Directors and the General Director, according to their authority, to carry out the necessary procedures in strict compliance with the current provisions of the Law and the Company's Charter on Organization and Operation.



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

Recipients:

- BOD (Report);
- BOS (information);
- General Director;
- Shareholders;
- Information disclosure;
- Post on Company Website;
- Archive: Office, BOD.

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN**



Vu Huu Phuc

