

Lam Dong, March 10, 2026

NOTICE

**Regarding the Final Registration Date to exercise the right to attend the 2026
Annual General Meeting of Shareholders**

To: Vietnam Securities Depository and Clearing Corporation

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

Trading Name: Da Nhim - Ham Thuan - Da Mi Hydropower Joint Stock
Company

Head Office: 80A Tran Phu, B'Lao Ward, Lam Dong Province

Telephone: 02633 728171

Fax: 02633 866457

**We hereby notify the Vietnam Securities Depository and Clearing
Corporation (VSDC) of the final registration date for determining the list of
securities holders as follows:**

Name of Securities: Shares of Da Nhim - Ham Thuan - Da Mi Hydropower
Joint Stock Company.

Stock Code: DNH.

Type of Securities: Common Shares.

Par Value: VND 10,000 per share.

Stock Exchange: UPCoM.

Final Registration Date: March 31, 2026.

1. Reason and Purpose

To convene the 2026 Annual General Meeting of Shareholders.

2. Specific Details

- Exercise ratio: 01 share - 01 voting right.

- Expected meeting time: April 24, 2026.

- Meeting venue: Company Office, 80A Tran Phu, B'Lao Ward, Lam Dong Province.

- Meeting agenda: As stated in the Notice of Meeting for the 2026 Annual General Meeting of Shareholders.

We request VSDC to compile and send to our Company the list of securities holders as of the aforementioned final registration date via VSDC's electronic communication portal./.

Recipients:

- As above;
- Hanoi Stock Exchange;
- Chairman of the Board of Directors (for reporting);
- Deputy General Directors;
- Supervisory Board;
- Finance and Accounting Department;
- Archives: Office, Labor Management.

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**



Đang Van Cuong