

NOTICE

(Regarding the Last Registration Date to exercise the right to attend the 2026 Annual General Meeting of Shareholders)

To: Vietnam Securities Depository and Clearing Corporation (VSDC)

Name of Issuing Organization: Song Vang Hydropower Joint Stock Company.

Trading Name: Song Vang Hydropower Joint Stock Company.

Headquarters: No. 81 Le Dai Street, Hoa Cuong Ward, Da Nang City

Telephone/Fax: 0988715599

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the last registration date for the purpose of establishing a list of owners for the following security:

Security Name: Share of Song Vang Hydropower Joint Stock Company.

Stock Code: SVH.

Security Type: Common share.

Par Value: 10,000 VND/share.

Trading Floor: UPCOM.

Last Registration Date: April 03, 2026.

1. Reason and Purpose

To exercise the right to attend the 2026 Annual General Meeting of Shareholders.

2. Specific Content

- **Execution Rate:** 1 share – 1 voting right.
- **Execution Time:** April 29, 2026. Specific details will be provided in the Invitation Letter sent to each shareholder and disclosed on the Company's website (www.songvang.info.vn) and mass media in accordance with the law.
- **Location:** The An Diem II Hydropower Plant Office is located in Dai My village, Thuong Duc commune, Da Nang city.
- **Meeting Agenda:** Specific details will be provided in the Invitation Letter. All documents related to the 2026 Annual General Meeting of Shareholders will be

posted on the Company's website (www.songvang.info.vn) in accordance with regulations.

We request VSDC to establish and send the list of security owners as of the aforementioned last registration date to our Company via VSDC's electronic communication portal.

- **Hard copy receiving address:** Transaction Office of Que Phong Hydropower Joint Stock Company: 8th Floor, Sudico Building, Me Tri Street, My Dinh 1 Ward, Nam Tu Liem District, Hanoi.
- **Email for data file:** quynhltn@dienluc trungson.com.vn.

We commit that the information of owners in the list will be used for the correct purposes and in compliance with VSDC's regulations. Our Company shall be fully responsible before the law for any violations.

Recipients:

- As above;
- Hanoi Stock Exchange (HNX); State Securities Commission (SSC) (for reporting);
- Archived: Office.

**LEGAL REPRESENTATIVE GENERAL
DIRECTOR**

(Signed & Stamped)

