



**BUON DON HYDROPOWER
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 107/BDHC-P2

Dak Lak, April 24, 2026

Regarding the approval of transaction
between Buon Don Hydropower Joint
Stock Company and affiliated person
of insider.

EXTRAORDINARY INFORMATION DISCLOSURE

To:

- The State Securities Commission of Viet Nam;
- The Vietnam Stock Exchange;
- The Hanoi Stock Exchange.

1. Organization Name: Buon Don Hydropower Joint Stock Company

- Stock Code: BSA
- Address: 7th Floor, Biet Dien Hotel, No. 01 Ngo Quyen Street, Buon Ma Thuot Ward, Dak Lak Province
- Phone: 0262.3 891 368 – Fax: 0262.3 891 348
- E-mail: srepek4a@gmail.com

2. Content of Disclosure:

On April 24, 2026, Buon Don Hydropower Joint Stock Company discloses the Resolution No. 18/NQ-HĐQT-BDHC of the Board of Directors for approval of transaction between Buon Don Hydropower Joint Stock Company and affiliated person of insider.

This information was disclosed on the Company's official website on April 24, 2026 at: thuydienbuondon.vn

We hereby commit that the disclosed information is true and we fully accept legal responsibility for the content of the disclosed information.

Recipients:

- As above;
- Archive: Office, P2.

Representative of the Organization
Authorized Disclosure Officer

Le Thi Kieu Vi

RESOLUTION
On the Approval of transaction
between the Company and Affiliated person of insider of the Company

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019; and Circular No. 96/2020/TT-BTC dated November 16, 2020 of the Ministry of Finance on information disclosure in the securities market;

Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly on June 17, 2020;

Pursuant to the Charter of Buon Don Hydropower Joint Stock Company;

Pursuant to the Regulation on the operation of the Board of Directors of Buon Don Hydropower Joint Stock Company issued according to Decision No. 23/QĐ-HĐQT-BDHC dated April 19, 2021;

Pursuant to Resolution No. 10/NQ-HĐQT-BDHC dated April 9, 2026 of the Board of Directors of Buon Don Hydropower Joint Stock Company regarding the adjustment of the 2026 production and business plan;

Considering Proposal No. 104/TTr-BDHC dated April 17, 2026 of the Executive Board on the approval of transaction between the Company and Affiliated person of insider of the Company;

Pursuant to the summary of opinion ballots of the Board of Directors dated April 23, 2026 regarding the approval of transactions between the Company and Affiliated person of insider of the Company.

RESOLVES:

Article 1. Approve the transaction between Buon Don Hydropower Joint Stock Company and Power Construction Consulting Joint Stock Company 4 regarding consultancy service for preparation of the proposal report for the Buon Don Solar Power project.

The transaction value shall not exceed the plan value approved by the Board of Directors in Resolution No. 10/NQ-HĐQT-BDHC dated April 9, 2026.

Article 2. Assign the Director of the Company to carry out information disclosure in compliance with legal regulations.



Article 3. This Resolution shall take effect from the date of signing. The Director and Heads of relevant units shall be responsible for the implementation of this Resolution.

Recipients:

- As stated in Article 3;
- Archived at: Administration, Secretariat.

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



Vuong Anh Dung

