

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

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

No.: 829/SBH-TCKT

Dak Lak, May 08, 2026

Re: Disclosure of the Resolution on
the rescheduling of the 2026 Annual
General Meeting of Shareholders of
Song Ba Ha Hydro Power Joint
Stock Company

DISCLOSURE OF INFORMATION

To: - State Securities Commission;
- Hanoi Stock Exchange.

1. Company Name: Song Ba Ha Hydro Power Joint Stock Company
2. Securities Ticker: SBH
3. Head Office Address: No. 498 Hung Vuong Avenue - Tuy Hoa Ward - Dak Lak Province.
4. Telephone: 0257.3811.456 Fax: 0257.3811.455
5. Information Disclosure Officer: Mr. Nguyen Duc Phu – General Director of the Company.
6. Content of Information Disclosure: Resolution on the rescheduling of the 2026 Annual General Meeting of Shareholders of Song Ba Ha Hydro Power Joint Stock Company.
7. Reason for change:
 - The meeting date originally announced on March 24, 2026, was scheduled for 8:30 AM on Thursday, June 18, 2026 (Resolution No.: 421/NQ-SBH date 23/3/2026)
 - Revised meeting date: 8:30 AM, Wednesday, June 3, 2026. (Resolution No.: 824/NQ-SBH date 08/5/2026)

This information was disclosed on the Company's website on May 8, 2026, at the following link: <https://sbh.vn/vi-VN/Thong-tin-co-phieu/Quan-he-co-dong-60-148>

We hereby certify that the information provided above is true and correct, and we take full responsibility before the law for the content of the disclosed information./.

Attached documents:

- Resolution No.: 824/NQ-SBH dated May 08, 2026.

Recipients:

- As above;
- Supervisory Board (for information);
- Board of Directors (for reporting);
- Corporate Governance Officer;
- Company Website;
- Archived: Documents, F&A.

GENERAL DIRECTOR



Nguyen Duc Phu

RESOLUTION

**Re-approving the meeting date of the 2026 Annual General Meeting of
Shareholders 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 of Organization and Operation, the Internal Regulations on Corporate Governance, and the Operational Regulations of the Board of Directors of Song Ba Ha Hydro Power Joint Stock Company;

Pursuant to Decision No. 756/QĐ-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/QĐ-SBH dated June 30, 2025 of the Company's Board of Directors regarding the issuance of the Decentralization Regulations;

Pursuant to Resolution No. 421/NQ-SBH dated March 23, 2026 of the Company's Board of Directors approving the Plan for organizing the 2026 Annual General Meeting of Shareholders;

Pursuant to the Minutes of the compilation of voting opinions No. 27/2026/TH-SBH dated May 08, 2026 of the Company's Board of Directors.

RESOLVES:

Article 1. To re-approve the meeting date of the 2026 Annual General Meeting of Shareholders of Song Ba Ha Hydro Power Joint Stock Company as follows:

- Record date for the right to attend the meeting: **April 29, 2026** (pursuant to Resolution No. 421/NQ-SBH dated March 23, 2026).

- Meeting date: **At 8:30 AM, Wednesday, June 3, 2026.**

- Meeting venue: Headquarters of Song Ba Ha Hydro Power Joint Stock Company - No. 498 Hung Vuong Avenue, Tuy Hoa Ward, Dak Lak Province.

- Meeting agenda and content: The Company will notify in the Invitation Letter and post on the Company's Website.

Article 2. Assign the Chairman of the Board of Directors and the General Director, within their authority, to carry out the necessary procedures in accordance with the current provisions of Law and the Company's Charter of Organization and Operation.

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

Recipients:

- BOD;
- Supervisory Board;
- General Director;
- HR & Labor, F&A;
- Information Disclosure;
- Archived: Documents, BOD.

O/B OF THE BOARD OF DIRECTORS

CHAIRMAN



Vu Huu Phuc