

**DISCLOSURE OF UNUSUAL INFORMATION**

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

1. Company Name: Song Ba Ha Hydro Power Joint Stock Company
2. Stock code: 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 Disclosure: Song Ba Ha Hydro Power Joint Stock Company hereby announces that the Company no longer meets the conditions for a public company as stipulated in Clause 11, Article 1 of Law No. 56/2024/QH15 dated November 29, 2024, amending and supplementing Point a, Clause 1, Article 32 of the Law on Securities No. 54/2019/QH14 dated November 26, 2019 (enclosed with Official Dispatch No. 865/SBH-HCLĐ dated May 13, 2026).

This information was disclosed on the Company's website on May 14, 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 legal responsibility for the content of the disclosed information.

Attached documents:

Official Dispatch No.: 865/SBH-HCLĐ dated May 13, 2026.

***Recipients:***

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

**GENERAL DIRECTOR**



**Nguyen Duc Phu**

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

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

No.: 865/SBH-HCLĐ

*Dak Lak, May 13, 2026*

Re: Report on the shareholder structure  
status of Song Ba Ha Hydro Power JSC  
failing to meet public company criteria

To:

- State Securities Commission;
- Hanoi Stock Exchange.

First and foremost, Song Ba Ha Hydro Power Joint Stock Company would like to express our sincere gratitude for the attention and support provided by your agency over the past period.

In compliance with the provisions of Articles 32, 38, and 39 of the Law on Securities No. 54/2019/QH14, as amended and supplemented by Law No. 56/2024/QH15 dated November 29, 2024; and Article 8 of Circular No. 19/2025/TT-BTC dated May 05, 2025, of the Ministry of Finance regarding the registration of public companies, cancellation of public company status, and reporting of audited contributed charter capital.

Song Ba Ha Hydro Power Joint Stock Company hereby announces that the Company no longer meets the criteria for a public company as stipulated in Clause 11, Article 1 of Law No. 56/2024/QH15 dated November 29, 2024, amending and supplementing Point a, Clause 1, Article 32 of the Law on Securities No. 54/2019/QH14 dated November 26, 2019, specifically as follows:

- The contributed charter capital of Song Ba Ha Hydro Power Joint Stock Company is VND 1,242,250,000,000, based on the Enterprise Registration Certificate No. 4400415302 issued by the Department of Planning and Investment of Phu Yen Province (currently the Department of Finance of Dak Lak Province) for the first time on December 27, 2007, with the 7th amendment registered on August 01, 2025.

- The owner's equity of Song Ba Ha Hydro Power Joint Stock Company as of December 31, 2025, according to the audited 2025 financial statements, is VND 1,996.336 billion.

- The shareholder structure of Song Ba Ha Hydro Power Joint Stock Company (based on the list of shareholders as of the record date of April 29, 2026, issued by the Vietnam Securities Depository and Clearing Corporation (VSDC)) is as follows:

Type of shareholder	Number of shareholders	Number of shares	Ownership interest in	Ownership interest in
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			voting shares	issued shares
Major shareholder	03	117,700,931	94.75%	94.75%
Shareholders are not major shareholders	337	6,524,069	5.25%	5.25%
Treasury shares	-	-	-	
<b>Total</b>	<b>340</b>	<b>124,225,000</b>	<b>100%</b>	<b>100%</b>

Under current regulations, Song Ba Ha Hydro Power Joint Stock Company does not meet the criteria for a public company as stipulated in Point a, Clause 1, Article 32 of the Law on Securities No. 54/2019/QH14, as amended and supplemented by Point a, Clause 11, Article 1 of Law No. 56/2024/QH15, specifically: ***SBH fails to ensure that at least 10% of voting shares are held by at least 100 non-major shareholders.***

Currently, the Company is making efforts to work with major shareholders and relevant competent authorities to develop a plan for resolution in accordance with current regulations.

With the above information, the Company reports to the State Securities Commission and the Hanoi Stock Exchange for implementation in accordance with regulations.

***Recipients:***

- As above;
- BOD (for reporting);
- Supervisory Board (for information);
- Archived: Documents, HR.

**LEGAL REPRESENTATIVE  
GENERAL DIRECTOR**



**Nguyễn Đức Phú**