

No.: 1013/SBH-HCLĐ

Re: Announcement of the resignation  
letter of Mr. Ngo Minh Quan.

*Dak Lak, May 27, 2026*

**INFORMATION DISCLOSURE**

To:

- State Securities Commission of Vietnam;
- Hanoi Stock Exchange.

1. Company name: Song Ba Ha Hydropower Joint Stock Company
2. Stock code: SBH
3. Head office address: No. 498 Hung Vuong Boulevard, Tuy Hoa Ward, Dak Lak Province.
4. Telephone: 0257.3811456      Fax: 0257.3811455
5. Person responsible for information disclosure: Mr. Nguyen Duc Phu – General Director of the Company.
6. Contents of information disclosure: Announcement of the Resignation Letter of Mr. Ngo Minh Quan – Member of the Board of Directors.

The Company received the resignation letter of Mr. Ngo Minh Quan – Member of the Board of Directors on 27 May 2026. The effective date of this resignation letter shall be the date of the 2026 Annual General Meeting of Shareholders, scheduled for 3 June 2026, after it is approved by the 2026 Annual General Meeting of Shareholders.

This information was published on the Company's website on May 27, 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 accurate, and we take full responsibility before the law for the disclosed information.

Attached documents: Resignation Letter of Mr. Ngo Minh Quan.

***Recipients:***

- As above;
- Board of Directors (for reporting);
- Board of Supervisors (for information);
- Corporate Governance Officer;
- Company website;
- Finance and Accounting Department (for coordination);
- Archived at: Office and HCLĐ.

**GENERAL DIRECTOR**



**Nguyen Duc Phu**

**SOCIALIST REPUBLIC OF VIETNAM**

**Independence - Freedom - Happiness**

**RESIGNATION LETTER**

**POSITION OF MEMBER OF THE BOARD OF DIRECTORS OF  
SONG BA HA HYDRO POWER JOINT STOCK COMPANY**

To:

- The General Meeting of Shareholders of Song Ba Ha Hydro Power Joint Stock Company
- The Board of Directors of Song Ba Ha Hydro Power Joint Stock Company

My name is **Ngo Minh Quan**, Representative of the capital contribution of Power Generation Corporation 2, and Member of the Board of Directors of Song Ba Ha Hydro Power Joint Stock Company.

At the 2024 General Meeting of Shareholders, upon the nomination of Power Generation Corporation 2, I was elected as a member of the Company's Board of Directors. In undertaking this responsibility, I have devoted all of my capabilities and experience to contributing to the Company's development, and have always actively and promptly participated in handling matters under the responsibility of the Company's Board of Directors in accordance with the Company's Charter and the targets and plans approved by the General Meeting of Shareholders.

Due to work assignment arrangements, I hereby respectfully request the Board of Directors and the General Meeting of Shareholders of the Company to permit me to cease holding the position of Member of the Board of Directors of Song Ba Ha Hydro Power Joint Stock Company at the 2026 Annual General Meeting of Shareholders.

I respectfully request that the Board of Directors and the General Meeting of Shareholders approve this request and carry out the relevant procedures.

Sincerely./.

*Can Tho, May 27, 2026*

**APPLICANT**



**Ngo Minh Quan**