

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

No.:1010 /SBH-TCKT

Re: Approving the List of Transactions
with Related Persons in 2026

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Dak Lak, May 27, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To:

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

Company name: Song Ba Ha Hydro Power Joint Stock Company

Stock code: SBH

Head office address: No. 498 Hung Vuong Boulevard, Tuy Hoa Ward, Dak Lak Province.

Telephone: 0257.3811456

Report and disclosure content: On May 26, 2026, the Board of Directors of Song Ba Ha Hydro Power Joint Stock Company issued a Resolution approving the List of Transactions with Related Persons in 2026.

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: Resolution No. 987/NQ-SBH dated May 26, 2026 of the Board of Directors of Song Ba Ha Hydro Power Joint Stock Company./.

Recipients:

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

**PERSON RESPONSIBLE FOR
INFORMATION DISCLOSURE
LEGAL REPRESENTATIVE
GENERAL DIRECTOR**



Nguyễn Duc Phu

RESOLUTION

**Approving the List of Transactions with Related Persons in 2026
of Song Ba Ha Hydro Power Joint Stock Company**

**THE BOARD OF DIRECTORS
OF 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 on organization and operation, the Internal Regulations on corporate governance, and the Working Regulations of the Board of Directors of Song Ba Ha Hydro Power Joint Stock Company;

Pursuant to Decision No. 756/QD-SBH dated March 28, 2025 of the Company's Board of Directors on the assignment of duties to members of the Board of Directors;

Pursuant to Decision No. 1696/QD-SBH dated June 30, 2025 of the Company's Board of Directors on the promulgation of the Delegation of Authority Regulations;

Having considered Proposal No. 898/TTr-SBH dated May 18, 2026 of the General Director on approving the list of transactions with related persons;

Pursuant to the Minutes of Consolidated Voting Opinions No. 31/2026/TH-SBH dated May 26, 2026 of the Company's Board of Directors.

RESOLVES:

Article 1. To approve the transactions between Song Ba Ha Hydro Power Joint Stock Company and Related Persons expected to be conducted in 2026, with the value of each transaction or the total value of related transactions being less than 35% of the Company's total assets recorded in the most recent audited financial statements, in accordance with the contents of Proposal No. 898/TTr-SBH. Details are set out in the attached Appendix.

Article 2. This Resolution takes effect from the date of signing and issuance. The Executive Board, Chief Accountant, Heads of units directly under the Company, and relevant individuals shall implement this Resolution.

Recipients:

- As in Article 2;
- Board of Directors;
- Board of Supervisors;
- Information disclosure;
- Administration and Labor Department, Finance and Accounting Department;
- Archived: Office, Board of Directors.

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



Vu Huu Phuc

Appendix:

List of Transactions with Related Persons in 2026 of Song Ba Ha Hydro Power Joint Stock Company
(Attached to Resolution No. 987/NQ-SBH dated 26 May 2026 of the Company's Board of Directors)

No.	Name of organization/individual	Relationship with the Company	Enterprise Registration Certificate No.	Head office address/ Contact address	Transaction details
1	Power Generation Joint Stock Corporation 2	Parent company	1800590430	No. 01 Le Hong Phong Street, Tra Noc, Thoi An Dong Ward, Can Tho City	Contracts for provision of goods and services Payment of dividends; payment of remuneration to members of the Board of Directors and the Supervisory Board; bonuses and other payments
2	Vietnam Electricity	Ultimate parent company	0100100079	No. 11 Cua Bac Street, Ba Dinh Ward, Hanoi	Contracts for provision of goods and services
3	REE Energy Company Limited	Major shareholder	0316514160	364 Cong Hoa Street, Ward 13, Tan Binh District, Ho Chi Minh City, Vietnam	Payment of dividends; payment of remuneration to members of the Board of Directors and the Supervisory Board; bonuses and other payments
4	Southern Power Corporation	Major shareholder being a corporation within the same group	0300942001	72 Hai Ba Trung Street, Ben Nghe Ward, District 1, Ho Chi Minh City	Payment of dividends
5	Central Power Corporation	Shareholder being a corporation within the same group	0400101394	78A Duy Tan Street, Binh Thuan Ward, Hai Chau District, Da Nang City	Payment of dividends
6	Da Nhim - Ham Thuan - Da Mi Hydropower Joint Stock Company	Shareholder being a company within the same group	5800452036	80A Tran Phu Street, Loc Son Ward, Bao Loc City, Lam Dong Province	Payment of dividends
7	Power Engineering Consulting Joint Stock	Company within the same group	0100100953	No. 66 Luong Ngoc Quyen Street, Thanh Liet Ward,	Contracts for provision of goods and services

No.	Name of organization/individual	Relationship with the Company	Enterprise Registration Certificate No.	Head office address/ Contact address	Transaction details
	Company 1			Hanoi	
8	Power Engineering Consulting Joint Stock Company 3	Company within the same group	0301475102	32 Ngo Thoi Nhiem Street, Xuan Hoa Ward, Ho Chi Minh City	Contracts for provision of goods and services
9	Power Engineering Consulting Joint Stock Company 2	Company within the same group	0300420157	No. 32 Ngo Thoi Nhiem Street, Xuan Hoa Ward, Ho Chi Minh City, Vietnam	Contracts for provision of goods and services
10	Information And Communications Technology Company	Company within the same group	0100100079-010	No. 11 Cua Bac Street, Ba Dinh Ward, Hanoi	Contracts for provision of goods and services
11	Power Company Of Dak Lak - Branch Of Central Power Corporation	Company within the same group	0400101394-012	No. 02 Le Duan Street, Buon Ma Thuot Ward, Dak Lak Province	Contracts for provision of goods and services
12	Central Electrical Testing Company Limited	Company within the same group	0401474208	1068 Ton Dan Street, Cam Le Ward, Da Nang City, Vietnam	Contracts for provision of goods and services
13	Song Bung Hydropower Company	Branch of the parent company	1800590430-007	143 Xo Viet Nghe Tinh Street, Cam Le Ward, Da Nang City	Contracts for provision of goods and services
14	Thac Mo Hydropower Joint Stock Company	Company within the same corporation	3800311306	Zone 5, Thac Mo Ward, Phuoc Long Town, Binh Phuoc Province, Vietnam	Contracts for provision of goods and services
15	A Vuong Hydropower Joint Stock Company	Company within the same corporation	4000478435	143 Xo Viet Nghe Tinh Street, Cam Le Ward, Da Nang City	Contracts for provision of goods and services
16	Pha Lai Thermal Power Joint Stock Company	Company within the same corporation	0800296853	Pha Lai Ward, Chi Linh City, Hai Duong Province	Contracts for provision of goods and services
17	Hai Phong Thermal Power Joint Stock Company	Company within the same corporation	0200493225	Tam Niep Ward, Hai Phong City	Contracts for provision of goods and services

No.	Name of organization/individual	Relationship with the Company	Enterprise Registration Certificate No.	Head office address/ Contact address	Transaction details
18	Trungson Hydropower Company Limited	Company within the same corporation	0105199463	1st and 2nd Floors, N07-B1 Building, Dich Vong New Urban Area, Cau Giay Ward, Hanoi	Contracts for provision of goods and services
19	Quang Tri Hydropower Company	Branch of the parent company	1800590430-003	Quarter 8, Nam Dong Ha Ward, Quang Tri Province	Contracts for provision of goods and services
20	An Khe - KaNak Hydropower Company	Branch of the parent company	1800590430-004	125 Tay Son Street, Quy Nhon Nam Ward, Gia Lai Province	Contracts for provision of goods and services
21	Can Tho Thermal Power Company	Branch of the parent company	1800590430-008	No. 01 Le Hong Phong Street, Tra Noc, Thoi An Dong Ward, Can Tho City	Contracts for provision of goods and services
22	EVNGENCO2 Project Management Board - Branch of Power Generation Corporation 2 - Joint Stock Company	Branch of the parent company	1800590430-001	143 Xo Viet Nghe Tinh Street, Cam Le Ward, Da Nang City	Contracts for provision of goods and services
23	O Mon Power Center Project Management Board	Branch of the parent company	1800590430-006	Thoi Loi Area, Phuoc Thoi Ward, Can Tho City	Contracts for provision of goods and services
24	Power Engineering Consulting Joint Stock Company 4	Company within the same group	4200385474	11 Hoang Hoa Tham Street, Nha Trang Ward, Khanh Hoa Province	Contracts for provision of goods and services