

Dak Lak, June 09, 2026

**NOTICE OF CHANGE
BUSINESS REGISTRATION CERTIFICATE**

To:

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

Pursuant to the Business Registration Certificate of the Joint Stock Company No. 4400415302 dated June 08, 2026, issued by the Business Registration Office of the Department of Finance of Dak Lak Province, we hereby respectfully announce the change to our Company's Business Registration Certificate as follows:

1. Name of company: Song Ba Ha Hydro Power Joint Stock Company
2. Stock code: SBH
3. Address of head office: No. 498 Hung Vuong Avenue - Tuy Hoa Ward - Dak Lak Province.
4. Telephone: 0257.3811.456 Fax: 0257.3811.455
5. Person authorized to disclose information: Mr. Le Minh Tuan – Acting General Director of the Company.

Content of information disclosure: Song Ba Ha Hydro Power Joint Stock Company has changed its Business Registration Certificate for the 8th time, dated June 08, 2026.

- Reason for change: Change of the Company's legal representative.
- Effective date: June 08, 2026

This information was disclosed on the Company's website on June 09, 2026 at the link <https://sbh.vn/vi-VN/Thong-tin-co-phieu/Quan-he-co-dong-60-148>

We commit that the information disclosed above is true and take full responsibility before the law for the content of the disclosed information./.

Attached documents:

Business Registration Certificate, 8th amendment, dated June 08, 2026, issued by the Department of Finance of Dak Lak Province.

Recipient:

- As above;
- Board of Directors (for reporting);
- Board of Supervisors;
- Deputy General Directors;
- Person in charge of corporate governance;
- Company website;
- Archive: Admin Dept, HR Dept.

**PERSON AUTHORIZED TO DISCLOSE
INFORMATION
LEGAL REPRESENTATIVE
ACTING GENERAL DIRECTOR**



Le Minh Tuan



**BUSINESS REGISTRATION CERTIFICATE
JOINT STOCK COMPANY**

Enterprise ID: 4400415302

Initial registration: December 28, 2007

8th amended registration: June 08, 2026

1. Name of company

Name of company in Vietnamese: CÔNG TY CỔ PHẦN THỦY ĐIỆN SÔNG BA HẠ

Name of company in foreign language: SONG BA HA HYDRO POWER JOINT STOCK COMPANY

Abbreviated name: SBH

2. Address of headquarters

No. 498, Hung Vuong Avenue, Tuy Hoa Ward, Dak Lak Province, Vietnam.

Phone: 0257.3811456

Fax: 02573811455

Email: *vanphongsbh@gmail.com*

Website: *www.sbh.vn*

3. Charter capital: 1,242,250,000,000 VND.

In words: One trillion two hundred forty-two billion two hundred fifty million VND

Par value per share: 10,000 VND

Total number of shares: 124,225,000

4. Legal representative of the company

* Full name: LE MINH TUAN

Gender: *Male*

Date of birth: 22/04/1974

Nationality:

Vietnamese

Personal identification number: 068074000144

Title: *Acting General Director*

Contact address: *Apartment D4.04, New Sai Gon Apartment Complex, Hamlet 83, Nha Be Commune, Ho Chi Minh City, Vietnam*

**FOR THE HEAD OF DIVISION
DEPUTY HEAD OF DIVISION**

(signed)