

Number: 62/GSM-CV

Subject: Last registration date for exercising
dividend rights for 2025 and obtaining
shareholder opinions in writing.

Son Kim 1, July 9, 2026

NOTIFICATION

Regarding the record date for exercising the right to receive dividends for 2025 and obtaining shareholder opinions in writing.

Vietnam Securities Depository and Clearing Corporation

Name of the securities registration organization: Huong Son Hydropower Joint Stock Company

Trade name: Huong Son Hydropower Joint Stock Company

Headquarters: Km 70, National Highway 8A, Son Kim 1 Commune, Ha Tinh Province

Phone : 0945.024.589

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the final registration date for compiling the list of holders of the following securities:

Stock name: Shares of Huong Son Hydropower Joint Stock Company

Stock ticker: GSM

Type of security: Common stock

Par value: 10,000 VND/share

Exchange: UPCOM

registration date : July 21, 2026.

1. Reason and purpose: To pay cash dividends for 2025 and to obtain shareholder opinions in writing.

2. Specific details:

a. Payment of cash dividends in 2025:

- Execution rate: 30% / share (01 share receives 3,000 VND)

- Payment date: September 8, 2026

- Location of implementation :

+ For securities held in custody : Shareholders receive dividends at the Custodian Members where their custody accounts are opened .

+ For unregistered securities : Shareholders can collect dividends at the Economic Planning Department - Huong Son Hydropower Joint Stock Company (on *weekdays*) starting from September 8 , 2026, and must present their citizen identification card/identity card .

b. Obtain shareholder opinions in writing:

* Exercise ratio: 1 share – 1 voting right

* Implementation period: From July 23, 2026 to August 10, 2026;

* Location of execution : Company headquarters

* Content for consultation: Detailed and specific implementation of the 2026 Annual General Meeting of Shareholders' Resolution regarding investment and development of renewable energy and tourism service projects.

We request that VSDC compile and send to our company a list of securities holders as of the aforementioned final registration date via VSDC's electronic communication portal.

Recipient:

- As above ;
- Hanoi Stock Exchange;
- Save the document.

**LEGAL REPRESENTATIVE
GENERAL MANAGER**



Phạm Tien Dung

*** Attached documents**

- Resolution of the Annual General Meeting of Shareholders 2026;
- Board of Directors resolution approving the dividend payment plan for 2025 and soliciting shareholder opinions in writing;
- Image of the Company Website: Announcing the information regarding the compilation of the shareholder list for the exercise of rights in 2026;