



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

No.: 1498/SBH-TCKT

Regarding the disclosure of
information on the signing of the
contract for the review of the 2026
semi-annual financial statements and
the audit of the 2026 financial
statements

SOCIALIST REPUBLIC OF VIETNAM
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Dak Lak, July 17, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To:

- The State Securities Commission;
- Hanoi Stock Exchange.

Company Name: Song Ba Ha Hydro Power Joint Stock Company

Securities Ticker: SBH

Headquarters Address: No. 498 Hung Vuong Avenue, Tuy Hoa Ward, Dak Lak Province.

1. Tel: 0257.3811.456

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2. Information Disclosure Officer: Mr. Le Minh Tuan – Acting General Director of the Company

3. Type of information disclosure: ☐ Required ☒ Extraordinary ☐ Periodic

4. Content of information disclosure: On July 17, 2026, Song Ba Ha Hydro Power Joint Stock Company signed a contract with UHY Auditing and Consulting Company Limited, Contract No.: 26/HĐ-SBH-UHY regarding: Review of the 2026 semi-annual financial statements and audit of the 2026 financial statements.

This information was published on the Company's website on July 17, 2026, at the link <https://sbh.vn/vi-VN/thong-tin-co-phieu/Quan-he-co-dong-60-148>.

We hereby certify that the information disclosed above is true and correct, and we bear full responsibility before the law for the content of the disclosed information.

Sincerely./.

Recipients:

- As above;
- BOD (for reporting);
- BOS (for information);
- Company Website
- Archived: Admin, Finance Accounting Dept.

ACTING GENERAL DIRECTOR

(Signed)

Le Minh Tuan