



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

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 1746/SBH-TCKT
Re: Disclosure of the Resolution of
the Board of Directors meeting for the
third quarter of 2026

Dak Lak, August 13, 2026

INFORMATION DISCLOSURE

To: - State Securities Commission;
- Hanoi Stock Exchange.

1. Company name: Song Ba Ha Hydro Power Joint Stock Company
2. Ticker symbol: SBH
3. Head office address: 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.
6. Content of information disclosure: Resolution of the Board of Directors meeting for the third quarter of 2026. This information is disclosed on the Company's website on August 13, 2026 at the link <https://sbh.vn/vi-VN/Thong-tin-co-phieu/Quan-he-co-dong-60-148>

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

Attached documents:

Resolution No.: 1744/NQ-SBH dated August 12, 2026.

Recipient:

- As above;
- BOS (for information);
- BOD (for reporting);
- Person in charge of corporate governance;
- Company Website;
- Filed: Office, Finance & Accounting Department.

ACTING GENERAL DIRECTOR
(Signed)

Le Minh Tuan

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Dak Lak, August 12, 2026

RESOLUTION

Board of Directors Meeting for the Third Quarter of 2026

BOARD OF DIRECTORS

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 of Organization and Operation, Internal Regulations on Corporate Governance, and Regulations on the Operation of the Board of Directors of Song Ba Ha Hydro Power Joint Stock Company;

Pursuant to the Minutes of the Third Quarter 2026 Board of Directors meeting dated August 12, 2026;

The Board of Directors of the Company has voted and resolved.

RESOLVED:

Article 1. The Board of Directors approves the official agenda for the Third Quarter 2026 Board of Directors meeting.

Article 2. The Board of Directors approves the main contents regarding the production and business performance results in the second quarter and the tasks for the third quarter of 2026 as follows:

1. Approval of the production and business performance results for the second quarter and cumulative for 2026, with the main indicators:

No.	Indicator	Unit	2026 Plan	Q2/2026 Plan	Q2/2026 Actual	Q2/2025 Actual	Cumulative 2026 to June 30, 2026	Cumulative 2026 to July 31, 2026	Actual/Plan (%)
			(1)	(2)	(3)	(4)	(5)	(6)	(7)=(6)/(1)
1	Electricity generation	Million kWh	619	87.20	55.22	79.20	145.45	166.93	26.9
2	Self-consumption rate	%	0.75	0.75	0.785	0.778	0.763	0.76	
3	Commercial electricity generation	Million kWh	614.36	86.42	54.79	78.50	144.34	165.67	26.9
4	Availability factor	%	91.52	100	100	100	100	93.29	Achieved
5	Forced outage rate	%	1.5	0	0	0	0	0	Achieved
6	Total revenue	Million VND	671,756	114,555	70,533	99,253	196,663	220,661	32.8



7	Total expenses	Million VND	322,691	47,000	44,757	59,589	88,310	102,253	31.7
8	Profit before tax	Million VND	349,065	67,555	25,776	39,664	108,353	118,408	33.9

2. Approval of the production and business plan for the third quarter of 2026, with the main indicators:

No.	Indicator	Unit	Q3/2025 Actual	Q3 to July 31, 2026 Actual	Q3/2026 Plan
1	Electricity generation	Million kWh	291.83	21.49	180.46
2	Self-consumption	%	0.78	0.7	0.75
3	Commercial electricity output	Million kWh	289.57	21.34	179.11
4	Total revenue	Million VND	334,430	24,435	227,343
5	Total expenses	Million VND	98,641	14,984	92,633
6	Profit before tax	Million VND	235,789	9,451	134,710

The Board of Directors assigns the Board of Management to optimize the utilization of water inflows to the reservoir in accordance with actual conditions to achieve the highest efficiency and strive to exceed the approved targets.

3. Regarding the construction investment plan for the third quarter of 2026, the Board of Directors assigns the Executive Board to:

- New power source projects:
- + Continue to implement new power source projects at Song Ba Ha Hydro Power Joint Stock Company included in the adjusted Power Development Plan VIII according to Decision No. 768/QĐ-TTg dated April 15, 2025, of the Prime Minister.
- + Urge PECC3 to complete and submit the survey consulting products and prepare the report proposing investment policy; select a consulting unit to verify the investment policy report dossier for the Song Ba Ha Hydro Power Expansion Project prepared by PECC3.
- + Regarding the investment policy proposal dossier for the Floating Solar Power Plant project on the Song Ba Ha Hydro Power Plant reservoir, with a projected capacity of 220MWp: Continue to closely follow up with relevant agencies to promptly implement related tasks.
- Regarding the plant flood prevention project: Urge PECC1 to publish the techno-economic report to implement the next step.
- Regarding the project to build the headquarters of Song Ba Ha Hydro Power Joint Stock Company on the land at Hung Vuong Street: Urgently complete the finalization of the completed project investment capital.

Article 3. The Board of Directors approves: (i) The report on the performance of functions and duties of each member of the Board of Directors in the second quarter of 2026; (ii) The report on the activities of the Board of Directors in the second quarter and the operational orientation for the third quarter of 2026./.

Recipients:

- BOD (for report);
- BOS (for information);
- BOM (for implementation);
- Human Resources & Labor, Planning & Material Supply, Technical & Safety, Finance & Accounting, Operation Workshop, Service & Maintenance Center;
- Information Disclosure;
- Archived: Admin, Board of Directors.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN
(Signed)**

Vu Huu Phuc

