



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

No. 2152 /SBH-TCKT
Re: Disclosure of the Resolution
approving the dividend payment
plan for the remainder of 2025

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Dak Lak, September 18, 2026

DISCLOSURE OF INFORMATION

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

1. Company name: Song Ba Ha Hydro Power Joint Stock Company
2. Stock ticker: SBH
3. Head office address: No. 498 Hung Vuong Boulevard - Tuy Hoa Ward - Dak Lak Province.
4. Phone: 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: Disclosure of the Resolution approving the dividend payment plan for the remainder of 2025 of Song Ba Ha Hydro Power Joint Stock Company.

This information was published on the Company's website on September 18 , 2026 at the link <https://sbh.vn/vi-VN/Thong-tin-co-phieu/Quan-he-co-dong-60-148>.

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

Attached documents:

- Resolution No.2147 /NQ-SBH dated September 18, 2026

Recipients:

- As above;
- BOS (for information);
- BOD (for reporting);
- Corporate Governance Officer;
- Company website;
- Archived: Admin, Finance & Accounting Department.

ACTING GENERAL DIRECTOR

(Signed)

Le Minh Tuan



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

No.: 2147/NQ-SBH

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Dak Lak, September 18, 2026

RESOLUTION

**Approving the plan for the payment of the remaining 2025 dividends
of Song Ba Ha Hydro Power Joint Stock Company**

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, the Internal Regulations on corporate governance, and the Regulations on the operation of the Board of Directors of Song Ba Ha Hydro Power Joint Stock Company;

Pursuant to Decision No. 1552/QĐ-SBH dated July 23, 2026, of the Company's Board of Directors regarding the assignment of duties to the members of the Board of Directors;

Pursuant to Decision No. 1845/QĐ-SBH dated August 20, 2026, of the Company's Board of Directors regarding the approval and issuance of the Regulations on decentralization of the Board of Directors to the General Director;

Pursuant to Resolution No. 2944/NQ-SBH dated December 16, 2025, of the Company's Board of Directors approving the plan for advance dividend payment for 2025;

Pursuant to Resolution No. 1085/NQ-SBH dated June 03, 2026, of the 2026 Annual General Meeting of Shareholders of Song Ba Ha Hydro Power Joint Stock Company;

Pursuant to Document No. 3445/EVNGENCO2-TCKT+TH dated September 11, 2026, of Power Generation Corporation 2 regarding the payment of 2025 dividends;

Considering Proposal No. 1909/TTr-SBH dated August 23, 2026, of the Acting General Director regarding the approval of the payment of the remaining 2025 dividends;

Pursuant to the Minutes of the summary of voting opinions No. 76/2026/TH-SBH dated September 18/2026 of the Company's Board of Directors.

RESOLVED:



Article 1. Approve the plan for the payment of the remaining 2025 dividends of Song Ba Ha Hydro Power Joint Stock Company as per Proposal No. 1909/TTr-SBH dated August 23, 2026, with the following main contents:

1. Payment of the remaining 2025 dividends at a rate of **15.00%** of the charter capital (after deducting the **5.00%** of charter capital already paid as an advance per Resolution No. 2944/NQ-SBH dated December 16, 2025), equivalent to an amount of: **186,337,500,000 VND** (In words: One hundred eighty-six billion, three hundred thirty-seven million, five hundred thousand VND).

2. Source for the payment of the remaining 2025 dividends: From the Company's profit after tax.

3. Record date for the right to receive the remaining 2025 dividends: **October 22, 2026.**

4. Time for payment of the remaining 2025 dividends: **November 17, 2026.**

5. Method of payment for the remaining 2025 dividends: Bank transfer.

6. Dividend payment location:

- For deposited securities: Shareholders shall carry out procedures for receiving dividends at the depository members where their depository accounts are opened.

- For undeposited securities: Shareholders shall carry out procedures for receiving dividends at Song Ba Ha Hydro Power Joint Stock Company during working days.

Article 2. Assign the Acting General Director to implement the relevant tasks for the dividend payment mentioned in Article 1 above, ensuring compliance with the order, procedures, and current regulations of the Law and the Company.

Article 3. This Resolution takes effect from the date of signing./.

Recipient:

- BOD (for reporting);
- BOS (for information);
- Shareholders;
- Information disclosure;
- General Director (for implementation);
- Departments: HR, Planning & Materials, Technical & Safety, Finance & Accounting, Operation Plant, Maintenance Service Center;
- Archived at: Office, BOD.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN
(Signed)

Vu Huu Phuc



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

**SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**



No.: 2153/TB-SBH

Dak Lak, September 18, 2026

ANNOUNCEMENT

(Regarding the record date for exercising the right
to receive the remaining 2025 cash dividends)

To: Vietnam Securities Depository and Clearing Corporation

Name of the securities registration organization: **SONG BA HA HYDRO
POWER JOINT STOCK COMPANY**

Trading name: **SONG BA HA HYDRO POWER JOINT STOCK
COMPANY**

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

Tel: 0257.3811.456

Fax: 0257.3811.455

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

Name of security: Shares of Song Ba Ha Hydro Power Joint Stock Company

Securities code: SBH

Type of security: Common shares

Par value: 10,000 VND/share

Exchange: UPCOM

Record date for exercising the right to receive the remaining 2025 dividends:
October 22, 2026.

1. Reason and purpose:

- Payment of remaining 2025 dividends: In cash.

2. Specific details:

- Execution rate: 15% (01 share receives 1,500 VND)

- Payment date: **November 17, 2026**

- Dividend payment location:

+ For deposited securities: Shareholders shall complete dividend receipt procedures at the depository members where their securities accounts were opened.

+ For undeposited securities: Shareholders shall complete dividend receipt procedures at Song Ba Ha Hydro Power Joint Stock Company on business days of the week, starting from November 17, 2026, and present their citizen identification card/identity card.

We request VSDC to compile and send to our Company the list of securities holders as of the aforementioned record date via the VSDC electronic portal./.

Recipients:

- As above;
- Hanoi Stock Exchange;
- BOD (for reporting);
- Corporate Governance Officer;
- Archived: Office, Finance & Accounting Department.

**LEGAL REPRESENTATIVE
ACTING GENERAL DIRECTOR**

(Signed)

Le Minh Tuan



**** Attached documents:***

- + *Resolution of the 2026 Annual General Meeting of Shareholders No. 1085/NQ-SBH dated June 03, 2026.*
- + *Resolution approving the plan for payment of remaining 2025 dividends No.2147/NQ-SBH, dated September 18, 2026.*