

CÔNG TY CP THỦY ĐIỆN BUƠN ĐƠN

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BUON DON HYDROPOWER
JOINT STOCK COMPANY



No.:227/BDHC-P2

Regarding obtaining shareholders'
written opinions to adjust the
dividend payment schedule for 2025.

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Dak Lak, October 05th, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To:

- The State Securities Commission of Viet Nam;
- The Vietnam Stock Exchange;
- The Hanoi Stock Exchange.

1. **Organization Name:** Buon Don Hydropower Joint Stock Company

- Stock Code: BSA
- Address: 23/2 Thu Khoa Huan, Thanh Nhat Ward, Dak Lak Province, Viet Nam
- Phone: 0262.3 891 368 – Fax: 0262.3 891 348
- E-mail: srepek4a@gmail.com

2. **Content of Disclosure:**

On 05 October 2026, Buon Don Hydropower Joint Stock Company disclosed information regarding Resolution No. 35/NQ-HĐQT-BDHC dated 05 October 2026 of the Board of Directors on obtaining shareholders' written opinions to adjust the dividend payment schedule for 2025.

This information was disclosed on the Company's official website on 05 October 2026 at: thuydienbuondon.vn

We hereby commit that the disclosed information is true and we fully accept legal responsibility for the content of the disclosed information.

Recipients:

- As above;
- Archive: Office, P2.

**Representative of the Organization
Authorized Disclosure Officer**

Le Thi Kieu Vi

**RESOLUTION OF THE BOARD OF DIRECTORS
BUON DON HYDROPOWER JOINT STOCK COMPANY**

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020;

Pursuant to the Charter of Buon Don Hydropower Joint Stock Company;

Pursuant to Resolution No. 21/NQ-ĐHĐCĐ-BDHC dated 24 April 2026 of the General Meeting of Shareholders of Buon Don Hydropower Joint Stock Company;

Having considered Proposal No. 224/TTr-BDHC dated 29 September 2026 of Buon Don Hydropower Joint Stock Company regarding obtaining shareholders' written opinions for adjustment of the dividend payment schedule for 2025;

Pursuant to the Summary of Written Opinions of the Members of the Board of Directors of the Company dated 05 October 2026.

RESOLVES:

Article 1. To approve the plan to obtain shareholders' written opinions on the following matters:

1. Entitlement ratio: 01 share – 01 voting right.
2. Implementation period: In the fourth quarter of 2026.
3. Place of implementation: Head Office of Buon Don Hydropower Joint Stock Company – No. 23/2 Thu Khoa Huan Street, Thanh Nhat Ward, Dak Lak Province.
4. Matters for shareholders' opinions:

Adjustment of the dividend payment schedule for 2025 of the Company, to be made in two installments as follows:

- Installment 1: Cash dividend payment at the rate of 5%, to be made no later than 15 December 2026.

- Installment 2: Cash dividend payment at the rate of 10%, to be made immediately upon the Company's completion of the execution of the new Power Purchase Agreement (PPA) and receipt of payment from Vietnam Electricity (EVN) for the electricity revenue currently being withheld, but in any event no later than March 31, 2027.

The total dividend rate for 2025 shall remain unchanged at 15% in cash in accordance with the Resolution of the 2026 Annual General Meeting of Shareholders.

Article 2. To approve the Record Date and the schedule for obtaining shareholders' written opinions:

- Record Date for finalizing the list of shareholders: 26 October 2026.



- Final date for receipt of written opinion forms: 09 November 2026.

Article 4. This Resolution shall take effect from the date of signing. The Members of the Board of Directors, the Executive Management and Heads of the Company's affiliated units shall be responsible for implementing this Resolution.

- As stated in Article 3;
- Supervisory Board;
- File: Office, BoD Secretary.

CHAIRMAN

CÔNG TY
CP THỦY ĐIỆN
BUỒN ĐỒN

Vương Anh Dung

