SONG BA HA HYDRO POWER JOINT STOCK COMPANY

No 2683 /SBH-TCKT
Re: Disclosure of the Resolution of the Board of Directors Meeting for QIV 2026

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Dak Lak, November 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 Boulevard, Tuy Hoa Ward, Dak Lak Province.
4. Tel: 0257.3811.456 Fax: 0257.3811.455
5. Person disclosing information: Mr. Le Minh Tuan – Acting General Director of the Company.
6. Content of disclosed information: Resolution of the Board of Directors Meeting for the fourth quarter of 2026 This information was disclosed on the Company's website on November 13, 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 that we are fully responsible before the law for the content of the disclosed information./.

Attached document:

Resolution No.: 2680/NQ-SBH dated November 12, 2026.

Recipients:
- As above;
- BOS (for information);
- BOD (for report);
- Person in charge of corporate governance;
- Company website;
- Archived: Clerical Office, Accounting & Finance

ACTING GENERAL DIRECTOR
(Signed)

Le Minh Tuan

Signature Not Verified
Ký bởi: CÔNG TY CỔ PHẦN THỦY ĐIỆN SÔNG BA HẠ
Ký ngày: 13-11-2026 11:12:47

SONG BA HA HYDRO POWER JOINT STOCK COMPANY

No.: 2680/NQ-SBH

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Dak Lak, November 12, 2026

RESOLUTION
Board of Directors Meeting for Quarter IV of 2026

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

Pursuant to the Minutes of the Board of Directors Meeting for the Fourth Quarter of 2026 dated November 12, 2026;

The Board of Directors of the Company voted and resolved.

RESOLVES:

Article 1. The Board of Directors approves the official agenda of the Board of Directors Meeting for Quarter IV of 2026.

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

1. Approved the business and production performance in the Quarter III cumulative for 2026, with the key targets:

No.	Target	Unit	2026 Plan	Plan QIII/2026	Actual QIII/2026	Actual QIII/2025	Cumulative in 2026 up to Sep 30, 2026	Cumulative in 2026 up to Oct 31, 2026	Actual/Annual Plan %
			(1)	*(2)*	*(3)*	*(4)*	*(5)*	*(6)*	*(7)=(6)/(1)*
1	Gross power generation	Million kWh	619	180.46	208.29	291.83	353.73	434.86	70.25
2	Auxiliary power consumption rate	%	0.75	0.75	0.738	0.78	0.75	0.75	Achieved
3	Commercial power output	Million kWh	614.36	179.11	206.75	289.57	351.08	431.61	70.25
4	Availability factor	%	91.52	77.28	77.28	78.89	92.34	93.12	Achieved
5	Forced	%	1.5	0	0	0	0	0	Achieved

	outage rate								
6	Total revenue	VND million	671,756	227,343	320,676	334,430	517,339	573,444	85.36
7	Total expenses	VND million	322,691	92,633	78,394	98,641	166,707	187,719	58.17
8	Profit before tax	VND million	349,065	134,710	242,282	235,789	350,632	385,725	110.50

2. Approved the Business and Production Plan for the Quarter IV of 2026, with the key targets:

No.	Target	Unit	Actual QIV/2025	Actual QIV through Oct 31, 2026	Plan QIV/2026
1	Gross power generation	Million kWh	360.88	84.13	265.27
2	Auxiliary power consumption	%	0.74	0.75	0.75
3	Commercial power output	Million kWh	358.22	80.52	263.28
4	Total revenue	VND million	478,807	56,105	176,106
5	Total expenses	VND million	129,993	21,012	158,511
6	Profit before tax	VND million	348,814	35,093	17,595

The Board of Directors assigns the Board of Management to optimize the utilization of water inflows into the reservoir to ensure operational efficiency and safety.

3. Regarding the Construction Investment Plan for the Quarter IV of 2026, the Board of Directors assigns the Management Board:

- New power generation projects:

+ Continue implementing new power generation projects at Song Ba Ha Hydro Power Joint Stock Company included in the Revised Power Development Plan VIII under Prime Minister Decision No. 768/QD-TTg dated April 15, 2025.

+ Urge the design consultant PECC3 to finalize updating and incorporating comments from the review consultant (PECC4), and to publish the survey dossier and prepare the investment policy proposal report. Urge PECC4 to complete the verification of the investment policy proposal report dossier for the Song Ba Ha Hydropower Expansion Project upon receiving the updated and revised report from PECC3, and submit the Investment Policy Report for the Song Ba Ha Hydropower Expansion Project prepared by PECC3 for approval.

+ Project on Efficient Water Utilization of Song Ba Ha Hydropower Plant: Closely coordinate with competent authorities to carry out subsequent steps.

+ Floating Solar Power Project on the Reservoir of Song Ba Ha Hydropower Plant, with an expected capacity of (220MWp): Closely coordinate with competent authorities to carry out subsequent steps.

- Regarding the Song Ba Ha Hydro Power Joint Stock Company Office Headquarters Construction Project at the Hung Vuong Street land plot: Complete the project final accounts settlement.

Article 3. The Board of Directors approves: (i) The Report on the performance of duties and responsibilities of each Board of Director' member in the Quarter III of 2026; (ii) The Report on Board of Directors activities in the Quarter III and operational orientations for the Quarter IV of 2026./.

Recipients:
- BOD(for reporting);
- BOS (for information);
- BOM (for implementation);
- HR & Admin, Planning & Supplies, Technical & Safety, Finance & Accounting, Operations Workshop, Repair Service Center;
- Information disclosure;
- Archived: Records, BOD.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN
(Signed)

Vu Huu Phuc