HUONG SON HYDROPOWER JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM**
	Independence – Freedom – Happiness

Number: 90/GSM-CV

Subject: Announcement of the Board of Directors' Resolution

Dear: Hanoi Stock Exchange

1. Organization Name: HUONG SON HYDROELECTRIC POWER JOINT STOCK COMPANY
   - Stock ticker: **GSM**
   - Headquarters: Km70, National Highway 8A, Son Kim 1 Commune, Ha Tinh Province
   - Phone: 0945.024.589
   - Email: huongsonGSM@gmail.com ;
2. Content of the published information:

GSM announces the issuance of Resolution No. 09/GSM-HĐQT-NQ dated November 16, 2026, by the GSM Board of Directors regarding capital contribution to establish a joint-stock company to participate in the selection of investors to implement renewable energy projects . *(Decision attached).*

This information has been published on the company website: thuydienhuongson.vn.

We hereby declare that the information published above is true and accurate, and we assume full legal responsibility for the content of the information we have published.

November 16, 2026

Attached documents:

- Resolution of the Board of Directors.

Authorized person to disclose information

Nguyen Danh Cong

Signature Not Verified
Ký bởi: CÔNG TY CP THỦY ĐIỆN HƯƠNG SƠN
Ký ngày: 16/11/2026 14:59:54