HUONG SON HYDRO POWER JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAMNAM
Independence – Freedom – Happiness

Number: 103/GSM-CV
Subject: Announcement of the Board of Directors' Resolution

Dear: Hanoi Stock Exchange

1. Organization Name: HUONG SON HYDRO 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. 10/GSM-HĐQT-NQ dated November 26, 2026, of the GSM Board of Directors approving the connection of the Huong Son 3 Hydropower Plant Project to the 110kV Huong Son Hydropower Plant – Huong Son 110kV Substation transmission line by Huong Son Green Energy Joint Stock Company and the shared use of assets invested by Huong Son Hydropower Joint Stock Company (Mr. Pham Tien Dung – General Director of Huong Son Hydropower Joint Stock Company is the Chairman of the Board of Directors of Huong Son Green Energy Joint Stock Company) *(Resolution 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 26, 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: 26/11/2026 11:05:05