

**SON HA DEVELOPMENT OF
RENEWABLE ENERGY
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 01/2026/CV-SHE

Hanoi, January 20, 2026

PERIODIC DISCLOSURE OF FINANCIAL STATEMENTS

To: Hanoi Stock Exchange

In compliance with Clause 3, Article 14 of Circular No. 96/2020/TT-BTC dated November 16, 2020, issued by the Ministry of Finance, providing guidance on information disclosure in the securities market, SON HA DEVELOPMENT OF RENEWABLE ENERGY JOINT STOCK COMPANY discloses the Q2 2024 financial statements (FS) to the Hanoi Stock Exchange as follows:

1. Organization name: Son Ha Development of Renewable Energy Joint Stock Company

- Stock code: SHE
- Address: No. 2 Thanh Lam Street, Minh Khai Ward, Bac Tu Liem District, Hanoi City
- Tel: 0975988003
- Email: anhtk@sonha.com.vn
- Website: <http://www.thaiduongnang.com.vn/>

2. Content of disclosed information:

- Q4 2025 FS
 - ☒ Separate FS (for listed organizations without subsidiaries and higher-level accounting units with dependent units);
 - ☐ Consolidated FS (or listed organizations with subsidiaries);
 - ☐ Combined FS (for listed organizations with dependent accounting units operating under separate accounting structures).

- Cases requiring explanation:

+ The audit organization gives an opinion that is not a full acceptance opinion on the FS (for audited FS in 2025):

☐ Yes

☒ No

Explanation document in case of a "Yes" response:

☐ Yes

☒ No

+ Profit after tax in the reporting period has a difference of 5% or more before and after auditing, changing from loss to profit or vice versa (for audited FS in 2025):

☐ Yes

☒ No

Explanation document in case of a "Yes" response:

☐ Yes

☒ No

+ Profit after corporate income tax in the business results report of the reporting period changes by 10% or more compared to the same period report of the previous year:

☐ Yes

☒ No

Explanation document in case of a "Yes" response:

☐ Yes

☒ No

+ Profit after tax in the reporting period is a loss, changing from profit in the same period last year to loss in this period or vice versa:

☐ Yes

☒ No

Explanation document in case of a "Yes" response:

☐ Yes

☒ No

This information has been disclosed on the company's website on January 20, 2026, at the link: <https://www.thaiduongnang.com.vn/vi/thong-tin-cong-bo>

3. Report on transactions with a value equal to or greater than 35% of total assets in 2025.

In the case where the listed organization has transactions, it is requested to provide a full report on the following details:

- Transaction details: No transactions
- Transaction value ratio/total enterprise asset value (%) (*based on the most recent financial statements*);.....
- Transaction completion date:.....

We hereby commit that the information disclosed above is true and take full legal responsibility for the content of the disclosed information.

Attached document:

- Q4 2025 FS

Representative of the organization

Legal Representative/Authorized Information Disclosure Person

(Signature, full name, position, stamp)



GIÁM ĐỐC

Trần Ngọc Hùng