

No: 26 /2026/CV-NTH

Quang Ngai, February 10, 2026

NOTIFICATION

**“Final Registration Date for Exercising Rights to Attend
the 2026 Annual General Meeting of Shareholders”**

To: Vietnam Securities Depository and Clearing Corporation.

Name of the securities registration organization: **NUOC TRONG HYDROPOWER JOINT STOCK COMPANY**

Trade name : **NUOC TRONG HYDROPOWER JOINT STOCK COMPANY**

Headquarters : Nuoc Tang Village, Son Ha Commune, Quang Ngai Province,
Vietnam.

Phone : 0255 3819662 Fax: 0255 3819598

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the final registration date for compiling the list of holders of the following securities:

Security name : Shares of Nuoc Trong Hydropower Joint Stock Company

Stock code : NTH

Type of security : Common shares.

Par value : 10,000 VND/share

Stock exchange : HNX

Last registration date : **March 25, 2026**

1. Reason and purpose: To organize the 2026 Annual General Meeting of Shareholders.

2. Specific details:

- Execution ratio: 1 share - 1 voting right.
- Expected date of holding the Annual General Meeting of Shareholders: April 23, 2026.
- Expected location of the Congress: Thien An Hotel (01 An Duong Vuong, Nghia Lo ward, Quang Ngai province).
- Contents of the 2026 Annual General Meeting of Shareholders: Approval of reports and proposals within the authority of the General Meeting of Shareholders.

We request that VSDC compile and send to our company a list of securities holders as of the aforementioned final registration date via VSDC's electronic communication portal.

Recipient:

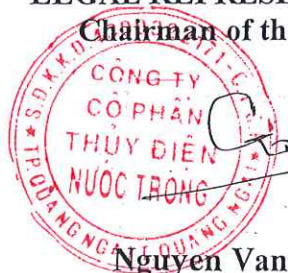
- As above;
- HNX;
- Kept at Archived.

Attached documents:

Board of Directors Resolution No. 02/2026/NQ-
HĐQT dated February 10, 2026

LEGAL REPRESENTATIVE

Chairman of the Board



Nguyen Van Cao

No: 02/2026/NQ-HĐQT

Quang Ngai, February 10, 2026

RESOLUTION
THE BOARD OF DIRECTORS OF NUOC TRONG HYDROPOWER JSC

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

Pursuant to the Charter of Nuoc Trong Hydropower Joint Stock Company;

Pursuant to the opinions of the Board of Directors unanimously agreed at the Board of Directors meeting dated February 10, 2026.

RESOLVE

Article 1: Agreed to approve the finalization of the list of shareholders of Nuoc Trong Hydropower Joint Stock Company to organize the 2026 Annual General Meeting of Shareholders with the following contents:

- Final registration date: March 25, 2026.
- Expected date of holding the Annual General Meeting of Shareholders: April 23, 2026.
- Expected location of the Congress: Thien An Hotel (01 An Duong Vuong, Nghia Lo ward, Quang Ngai province).
- Content of the General Meeting of Shareholders: Approval of reports and proposals within the authority of the General Meeting of Shareholders.

Article 2: Assign the Director to perform related tasks to organize the 2026 Annual General Meeting of Shareholders according to the above schedule.

Article 3: Members of the Board of Directors, the Board of Management and relevant departments of Nuoc Trong Hydropower Joint Stock Company are responsible for implementing this Resolution. This Resolution takes effect from the date of signing./.

Recipient:

- As Article 3;
- BOD, Supervisory Board, Company Director;
- Kept at Archived.

**ON BEHALF OF THE BOD
CHAIRMAN**



Nguyen Van Cao

**CÔNG TY CP THỦY ĐIỆN
NƯỚC TRONG
NUOC TRONG HYDROPOWER
JOINT STOCK COMPANY**

**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập – Tự do – Hạnh phúc
SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness**

Số/No: **27** /2026/CBTT-NTH

Quảng Ngãi, ngày 10 tháng 02 năm 2026
Quang Ngai, February 10, 2026

“V/v/Ref: Công bố thông tin chốt
DSCĐ để tổ chức ĐHĐCĐ thường
niên năm 2026 / Disclosure of
information on the closing of the
Annual General Meeting of
Shareholders in 2026”

Kính gửi/To: - Ủy ban Chứng khoán Nhà nước/The State Securities Commission
- Sở Giao dịch Chứng khoán Hà Nội/ Hanoi Stock Exchange

Tên công ty/Name of company : Công ty Cổ phần Thủy điện Nước Trong/Nuoc Trong
Hydropower Joint Stock Company

Mã chứng khoán/Stock symbol : NTH

Địa chỉ trụ sở chính/Address of headoffice : Thôn Nước Tang, xã Sơn Hà, tỉnh Quảng Ngãi, Việt Nam/Nuoc
Tang Village, Son Ha Commune, Quang Ngai Province,
Vietnam.

Điện thoại/Telephone : (0255) 381 9662 Fax: (0255) 381 9598

Người thực hiện CBTT/
Spokesman : Ông Ngô Trung Dũng Chức vụ: Giám đốc
Mr. Ngo Trung Dung Position: Director

Loại thông tin công bố/
Information disclosure type : ☒ 24 h ☐ Yêu cầu ☐ Bất thường ☐ Định kỳ
24 hours Request Abnormal Periodic

Nội dung thông tin công bố/
Content of information disclosure : Chốt DSCĐ để tổ chức ĐHĐCĐ thường niên năm 2026 / the
closing of the Annual General Meeting of Shareholders in
2026.

Căn cứ Nghị quyết số 02/2026/NQ-HĐQT ngày 10/02/2026 của Hội đồng quản trị CTCP
Thủy điện Nước Trong / Pursuant to Resolution No. 02/2026/NQ-HDQT dated February 10,
2026 of the Board of Directors of Nuoc Trong Hydropower Joint Stock Company:

- Ngày đăng ký cuối cùng/ Final registration date: Ngày 25/03/2026 / March 25, 2026.
- Thời gian dự kiến tổ chức Đại hội đồng cổ đông thường niên/ Expected date of holding
the Annual General Meeting of Shareholders: Ngày 23/04/2026 / April 23, 2026.
- Địa điểm dự kiến tổ chức Đại hội/ Expected location of the Congress: Khách sạn Thiên
An (01 An Dương Vương, phường Nghĩa Lộ, tỉnh Quảng Ngãi)/ Thien An Hotel (01 An Duong
Vuong, Nghia Lo ward, Quang Ngai province).
- Nội dung họp ĐHĐCĐ/ Content of the General Meeting of Shareholders: Thông qua các
báo cáo, tờ trình thuộc thẩm quyền của Đại hội đồng cổ đông/ Approval of reports and proposals
within the authority of the General Meeting of Shareholders.

Địa chỉ Website công bố thông tin/Website address for information disclosure:
www.thuydiennuoctrong.com.vn

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu
trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/We hereby certify that the



information published above is true and take full legal responsibility for the content of the published information.

Nơi nhận/Recipients:

- Như trên/As above;
- HĐQT, BKS (b/c)/Board of Directors, Supervisory Board (report);
- Lưu/Kept at: VT/Archived

**NGƯỜI THỰC HIỆN CÔNG BỐ THÔNG TIN
INFORMATION DISCLOSURE PERSON**



Ngô Trung Dũng

