

No.: 103/TB-TĐĐHĐ

Lam Dong, March 10, 2026

NOTICE

Regarding the disclosure of Extraordinary Information

To:

- State Securities Commission;
- Hanoi Stock Exchange.

1. Name of the Issuing Organization: Da Nhim - Ham Thuan - Da Mi Hydropower Joint Stock Company

- Stock Code: DNH
- Address: 80A Tran Phu, B'Lao Ward, Lam Dong Province
- Telephone: 0263 728171 Fax: 0263 866457
- Email: phuocqt@dhd.com.vn; trusochinh@dhd.com.vn

2. Content of the Information Disclosure

Da Nhim - Ham Thuan - Da Mi Hydropower Joint Stock Company (the Company) discloses information regarding Resolution No. 21/NQ-HĐQT dated March 10, 2026, of the Company's Board of Directors on approving the time for holding the 2026 Annual General Meeting of Shareholders as follows:

- Expected meeting date: April 24, 2026.
- Final Registration Date for determining the list of shareholders entitled to attend the meeting: March 31, 2026.

3. This information was disclosed on the Company's website on March 10, 2026, at the link: www.dhd.com.vn

We hereby commit that the disclosed information is truthful and we take full legal responsibility for the content of the disclosed information./.

Recipients:

- As above;
- Chairman of the Board of Directors (for reporting);
- Deputy General Directors;
- Supervisory Board;
- Archives: Office, Labor Relations.

GENERAL DIRECTOR



Dang Van Cuong