

*Dak Lak, May10, 2026*

No.: 835/SBH-TCKT

Re: Disclosure of the Notice of the  
2026 Annual General Meeting of  
Shareholders of Song Ba Ha  
Hydro Power Joint Stock  
Company

**INFORMATION DISCLOSURE**

To: - State Securities Commission;  
- Hanoi Stock Exchange.

1. Company Name: Song Ba Ha Hydro Power Joint Stock Company
2. Stock code: SBH
3. Head Office Address: No. 498 Hung Vuong Avenue - Tuy Hoa Ward - Dak Lak Province.
4. Phone: 0257.3811.456 Fax: 0257.3811.455
5. Person authorized to disclose information: Mr. Nguyen Duc Phu – General Director of the Company.
6. Content of information disclosure: Notice of the 2026 Annual General Meeting of Shareholders of Song Ba Ha Hydro Power Joint Stock Company.

This information was disclosed on the Company's website on May 10, 2026, at the following link: <https://sbh.vn/vi-VN/Thong-tin-co-phieu/Quan-he-co-dong-60-148>

We hereby certify that the information provided above is true and correct and we bear full responsibility before the law for the content of the disclosed information./.

Attached documents:

Notice No.: 832/TB-SBH dated May 09, 2026.

***Recipients:***

- As above;
- Supervisory Board (for information);
- Board of Directors (for reporting);
- C.G Officer;
- Company website;
- Archived: Documents, F&A Dept.

**GENERAL DIRECTOR**



**Nguyen Duc Phu**

**SONG BA HA HYDRO  
POWER JOINT STOCK  
COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

No.: 832/TB-SBH

*Dak Lak, May 09, 2026*

**ANNOUNCEMENT**

**Regarding the Annual General Meeting of Shareholders 2026**  
**Song Ba Ha Hydro Power Joint Stock Company**

Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020, No. 03/2022/QH15 dated January 11, 2022, and No. 76/2025/QH15 dated June 17, 2025, of the National Assembly of the Socialist Republic of Vietnam;

Pursuant to the Charter of Organization and Operation and the Internal Corporate Governance Regulation of Song Ba Ha Hydro Power Joint Stock Company;

Pursuant to Resolution No. 824/NQ-SBH dated May 08, 2025, of the Company's Board of Directors approving the plan for the Annual General Meeting of Shareholders 2026.

The Board of Directors of Song Ba Ha Hydro Power Joint Stock Company cordially invites Shareholders to attend the Company's Annual General Meeting of Shareholders 2026 with the following details:

**I. Time:** Starting from 08:30 AM, Wednesday, June 03, 2026.

**II. Location:** 2nd Floor Hall of Song Ba Ha Hydro Power Joint Stock Company - No. 498 Hung Vuong Avenue, Tuy Hoa Ward, Dak Lak Province.

**III. Attendees:**

All Shareholders (or authorized Shareholder representatives) whose names are on the list (provided by the Vietnam Securities Depository and Clearing Corporation) holding shares of Song Ba Ha Hydro Power Joint Stock Company as of the record date are entitled to attend the meeting.

**IV. Proposed agenda and program:** Attached to the Notice of Meeting Invitation.

**V. Meeting Documents:**

Documents related to the content and agenda of the Annual General Meeting of Shareholders 2026 are posted on the Company's Website at <https://sbh.vn/Quan hệ cổ đông>.

**VI. Registration/Authorization to Attend the Meeting:**

To ensure the smooth and thorough organization of the Annual General Meeting of Shareholders 2026, Shareholders are kindly requested to confirm attendance/authorize attendance using the ***attached Form*** and send it to the

Company ***before 08:30 AM on May 31, 2026***, via Post, Fax, or direct submission to the address:

**Song Ba Ha Hydro Power Joint Stock Company.**

**No. 498 Hung Vuong Avenue, Tuy Hoa Ward, Dak Lak Province.**

**Telephone: 0257.3811.456 - Fax: 0257.3811.455.**

**Note:**

- Shareholders' proposals and recommendations (if any) regarding the content and agenda of the Annual General Meeting of Shareholders 2026 should be submitted to the Organizing Committee ***before 08:30 AM on May 31, 2026***.

- Shareholders (*or authorized Shareholder representatives*) attending the meeting must submit the original Notice of Meeting Invitation, the Attendance Confirmation/Authorization Form to the Shareholder Eligibility Verification Committee, present personal identification documents (*Citizen Identity Card or Passport*), and receive Meeting Documents, Voting Cards, Ballots for electing replacement Board of Directors members, etc., before attending the meeting.

We are pleased to announce./.

***Recipients:***

- Shareholders;
- Information Disclosure;
- Post on Company Website;
- BOD;
- BOS;
- GD;
- Administrative-Labor(meeting venue);
- Archived: Documents, BOD.



**PROPOSED AGENDA FOR THE AGM 2026**  
**SONG BA HA HYDRO POWER JOINT STOCK COMPANY**

*Time: 08:30 AM, Wednesday, May 09, 2026.*

*Venue: 2nd Floor Hall - Headquarters of Song Ba Ha Hydro Power JSC  
498 Hung Vuong Avenue, Tuy Hoa Ward, Dak Lak Province.*

No.	TIME	CONTENT	PERFORM
1	08h30÷08h40	Welcoming Delegates & Shareholders.	Organizing Committee, Service Team
		Shareholder eligibility check, compiling the list of attending Shareholders.	Shareholder eligibility verification committee
		Distributing Meeting Documents, Voting Cards, and Ballots for electing replacement Board of Directors members.	Document Preparation Committee
2	08h40÷09h10	Statement of Purpose, Introduction of Delegates.	Organizing Committee
		Report on Shareholder eligibility verification committee attendance and Declaration of the opening of the AGM.	Shareholder Status Verification Committee Organizing Committee
		Approval of the Voting Rules and the Regulations for Organizing the AGM.	Organizing Committee
		Approval of the Presidium, Meeting Secretary, Vote Counting Committee, and Election Committee.	Organizing Committee
		Approval of the AGM Program.	Presidium
3	09h10÷10h15	Report on business performance and investment in 2025; Plan and tasks for business performance and investment in 2026.	GD
		Board of Directors' Activity Report for 2025 and Operational Plan for 2026.	BOD
		Report on the implementation of the Supervisory Board's tasks in 2025 and the task plan for 2026.	BOS
		The proposal for the approval of the audited financial statements for 2025, the profit distribution plan for 2025, and the profit distribution plan for 2026.	BOD
		The proposal on the total amount of salary, remuneration, and electrical safety payments made by the Board of Directors and Supervisory Board in 2025.	BOD
		The proposal on the Salary and Remuneration Plan for the Board of Directors and Supervisory Board in 2026.	BOD
		Proposal for the Selection of an Audit Firm for the Semi-Annual Financial Statements of 2026 and the Annual Financial Statements of 2026.	BOS
		Other matters within the authority of the General Meeting of Shareholders (if any).	AGM

4	10h15÷10h30	AGM discussion and other matters under the authority of the AGM (if any).	AGM
5	10h15÷10h30	Statement by the major shareholder (if any).	EVNGENCO2
6	10h40÷10h45	Update on shareholder attendance at the Annual General Meeting.	Shareholder eligibility verification committee
7	10h45÷1h50	Voting on matters according to the Reports and Proposals within the authority of the General Meeting of Shareholders as per the meeting agenda.	AGM
8	10h50÷11h15	The proposal on the dismissal and replacement of a Board of Directors member.	BOD
		Approve the dismissal of a Board Member.	Presidium
		Approve the number and list of candidates to be elected to replace the Board of Directors member.	Presidium
		Approve the Election Regulations at the General Meeting of Shareholders	Election Committee
		The General Meeting of Shareholders proceeded to elect a replacement member of the Board of Directors.	Election Committee
9	11h15÷11h30	Tea break.	AGM
10	11h10÷11h15	Report on the results of the vote count on the contents of the Reports and Proposals within the authority of the General Meeting of Shareholders according to the meeting agenda.	Vote counting committee
		Report on the results of the election to replace a member of the Board of Directors.	Election Committee
		Presenting flowers to newly elected Board members at the General Meeting of Shareholders. Presenting flowers to Board members who will not be participating in the Board of Directors.	Organizing Committee; EVNGENCO2
11	11h45÷11h55	Presenting the Minutes and draft Resolution of the Annual General Meeting of Shareholders 2026.	Secretary
		Approve the minutes and resolutions of the Annual General Meeting of Shareholders 2026.	Presidium
12	11h55÷12h00	Closing the Meeting.	Organizing Committee

**ORGANIZING COMMITTEE  
ANNUAL GENERAL MEETING OF  
SHAREHOLDERS 2026**

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

**CONFIRMATION OF ATTENDANCE/PROXY FORM**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026**

To: Song Ba Ha Hydro Power Joint Stock Company

Shareholder Name:.....

Registration No.:.....issued on .....at .....

Number of shares owned:.....

(In words:.....)

Address: .....

Phone: ..... Fax: .....

Pursuant to Notice No. 832/TB-SBH dated May 09, 2026, of Song Ba Ha Hydro Power Joint Stock Company regarding the invitation to the Annual General Meeting of Shareholders 2026.

I hereby agree to confirm attendance/authorize a proxy to attend the meeting to vote on the contents at the Annual General Meeting of Shareholders 2026 within the scope of the shares currently owned (*select one of the three options*) as follows:

**1. Direct attendance:**

☐

**2. Authorization for a member of the Company's Board of Directors:**

No.	Full Name	Title	Authorization
1	Mr. Vu Huu Phuc	Chairman of the Board of Directors	<input type="checkbox"/>
2	Mr. Nguyen Duc Phu	Member of the Board of Directors	<input type="checkbox"/>
3	Mr. Dang Ngoc Phan Hien	Member of the Board of Directors	<input type="checkbox"/>
4	Mr. Ngo Minh Quan	Member of the Board of Directors	<input type="checkbox"/>
5	Mr. Le Tuan Hai	Member of the Board of Directors	<input type="checkbox"/>
6	Mr. Nguyen Truong Tien Dat	Independent Member of the Board of Directors	<input type="checkbox"/>

**3. Authorization for another person to attend:**

☐

Full name of the authorized person:.....

Business Registration No./Citizen ID Card/Passport No.....issued on .....at .....

Organization:.....

Address: .....

Phone: ..... Fax: .....

I take full responsibility for this authorization and commit to strictly comply with the current provisions of the Law and the Charter of Song Ba Ha Hydro Power Joint Stock Company;

concurrently, I commit not to raise any complaints against the Company. This authorization is only valid during the Annual General Meeting of Shareholders 2026 of Song Ba Ha Hydro Power Joint Stock Company. The authorized attendee is not permitted to re-authorize a third party./.

....., *date* ..... *month*..... *year* .....

**Authorized Person**  
*(Signature and full name)*

**Shareholder**  
*(Signature and full name)*

**INSTRUCTIONS FOR PROXY ATTENDANCE**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026**  
**SONG BA HA HYDRO POWER JOINT STOCK COMPANY**

1. Shareholders entitled to attend the General Meeting of Shareholders according to the provisions of law may authorize an individual or organization to represent them in attendance. If there is more than one authorized representative, the specific number of shares and votes authorized for each representative must be clearly defined.

2. The authorization for a representative to attend the General Meeting of Shareholders must be made in writing using the Company's form and must bear the signatures as stipulated below:

a. If the Shareholder is an individual authorizing another individual, the proxy form must bear the signature of that Shareholder and the authorized individual.

b. If the Shareholder is an individual authorizing an organization, the proxy form must bear the signature of that Shareholder and the signature of the legal representative of that organization.

c. If the Shareholder is an organization authorizing an individual, the proxy form must bear the signature of the legal representative of that organization and the authorized individual.

d. If the Shareholder is an organization authorizing another organization, the proxy form must bear the signatures of the legal representatives of both organizations mentioned above.

e. The authorized person attending the General Meeting of Shareholders must submit the written authorization when registering for attendance before entering the meeting room.

3. In case a lawyer signs the representative appointment instrument on behalf of the authorizing person, the appointment of the representative in this case shall only be considered valid if the representative appointment instrument is presented together with the power of attorney granted to the lawyer (if not previously registered with the Company).