

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

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

*Dak Lak, May , 2026*

No.: 870 /SBH-TCKT  
Re: Disclosure of the Resolution  
of the Board of Directors' meeting  
for the second quarter of 2026

**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. Headquarters address: No. 498 Hung Vuong Avenue - Tuy Hoa Ward - Dak Lak Province.
4. Phone: 0257.3811.456      Fax: 0257.3811.455
5. Information Disclosure Representative: Mr. Nguyen Duc Phu – General Director of the Company.
6. Content of disclosure: Resolution of the Board of Directors' meeting for the second quarter of 2026. This information was published on the Company's website on May 14, 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 above information is accurate and fully take responsibility before the law for the contents disclosed.

Attached documents:

Resolution No.: 866/NQ-SBH dated May 13, 2026.

***Recipient:***

- As stated above;
- Supervisory Board (for information);
- Board of Directors (to report);
- Corporate Governance Officer;
- Company Website;
- Archived: Documents, F&A Department.

**GENERAL DIRECTOR**



**Nguyen Duc Phu**

**RESOLUTION**  
**Q2 2026 Board of Directors Meeting**

**BOARD OF DIRECTORS**  
**SONG BA HA HYDRO POWER JOINT STOCK COMPANY**

*Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, Law No. 03/2022/QH15 dated January 11, 2022, and Law 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, Internal Governance Regulations, and the Operational Regulations of the Board of Directors of Song Ba Ha Hydro Power Joint Stock Company;*

*Pursuant to the Minutes of the Board of Directors meeting for the second quarter of 2026 held on May 13, 2026;*

*The Board of Directors of the Company has deliberated and resolved.*

**RESOLVED:**

**Article 1.** The Board of Directors approves the official agenda for the Board of Directors meeting for the second quarter of 2026.

**Article 2.** The Board of Directors approves the main contents regarding the production and business performance results in the first quarter and the tasks plan for the second quarter of 2026 as follows:

1. Approve the cumulative production and business performance results for the first quarter of 2026, with the following key indicators:

No.	Indicator	Unit	Plan Year 2026	Plan Quarter I/2026	Actual Quarter I/2026	Actual Q1/2025	Cumulative Actual as of April 30, 2026	Ratio % Performance/Plan in 2026
			(1)	(2)	(3)	(4)	(5)	(6)=(5)/(1)
1	Electricity output	Million kWh	619	79.21	90.22	81.85	106.43	17
2	Internal electricity consumption rate	%	0,75	0.89	0.75	0.769	0.75	Achieved
3	Commercial electricity output	Million kWh	614.36	78.51	89.54	81.22	105.75	17
4	Availability factor	%	92.21	100	100	100	100	Achieved
5	Forced outage rate	%	0.5	0	0	0	0	Achieved
6	Total revenue	Million VND	766,274	97,565	126,129	110,116	145,603	19
7	Total cost	Million VND	407,718	79,968	43,555	46,542	58,750	14



8	Profit before tax (before audit)	Million VND	358,556	17,597	82,574	63,574	86,853	24
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2. Approve the production and business plan for the second quarter of 2026, with the following key indicators:

No.	Indicator	Unit	Actual Q2/2025	Actual Q2/2026 (Updated as of April 30, 2026)	Plan II/2026	Note
1	Electricity output	Million kWh	81.85	18.76	87.20	Output updated as of May 7, 2026
2	Internal consumption	%	0.769	0.77	0.75	
3	Commercial electricity output	Million kWh	81.22	18.74	86.42	Output updated as of May 7, 2026
4	Total revenue	Million VND	110,116	19,474	114,555	
5	Total cost	Million VND	46,542	15,194	47,000	
6	Pre-tax profit	Million VND	63,574	4,280	67,555	

The Board of Directors assigns the Board of Management to optimize water exploitation for the reservoir based on actual conditions to maximize efficiency and strive to exceed the set targets.

3. Regarding the construction investment plan for the second quarter of 2026, the Board of Directors assigns the Board of Management:

- New power source projects:

- + Song Ba Ha Hydro Power Water Resources Optimization Project: Complete the consulting records for verifying the Project Investment Policy Proposal.

- + Floating Solar Power Plant Project on the reservoir of Song Ba Ha Hydro Power Plant: Consult with functional agencies of Dak Lak province regarding the investor selection roadmap (Complete before May 20, 2026). Subsequently, organize the selection of survey consulting units to prepare the investment policy proposal if the Provincial People's Committee continues to accept investor selection proposals.

- + Song Ba Ha Hydro Power Expansion Project, estimated capacity 30MW: Sign the survey consulting contract for investment report preparation before June 15, 2026.

- Regarding the construction project of the Headquarters of Song Ba Ha Hydro Power Joint Stock Company on the land located at Hung Vuong Street: Complete the final settlement of the completed project investment capital in June 2026.

- Song Ba Ha Hydro Power Plant Flood Prevention Project: Approve the investment project in June 2026.

**Article 3.** The Board of Directors approves: (i) The report on the performance of functions and duties of each Board member in the first quarter of 2026; (ii) The report

on the activities of the Board of Directors in the first quarter and the activity orientation for the second quarter of 2026./.

**Recipient:**

- Board of Directors  
(Report);
- Supervisory Board  
(Informed);
- Board of Management  
(Implementation);
- HR, Planning & Supplies,  
Safety Tech, Finance &  
Accounting, Operations,  
Maintenance Services  
Departments;
- Information Disclosure;
- Archived: Document,  
Board of Directors.

**O/B OF THE BOARD OF DIRECTORS  
CHAIRMAN**



**Vu Huu Phuc**