2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS AGENDA
BUON DON HYDROPOWER JOINT STOCK COMPANY

Date: April 24, 2026 at Thanh Nhat Ward, Dak Lak Province

CÔNG TY CP THỦY ĐIỆN BUÔN ĐÔN
M.S.D.N: 6000884487-C.T.C.P
TP. BUÔN MA THUỘT - T. ĐẮK LẮK

TIME	CONTENT	IMPLEMENTED BY
7:30 AM - 8:00 AM	**1/ Welcoming guests and shareholder registration** - Welcoming Delegates and shareholders registering to attend the meeting - Distributing documents, voting cards, and ballots	Verification Committee Organizing Committee
8:00 AM - 8:20 AM	**2/ Opening procedures of the General Meeting** - Flag salute - National anthem - Stating the Reasons, introducing Delegates	Organizing Committee
	- Report on shareholder status verification results	Verification Committee Organizing Committee
	- Introducing the Chairperson to preside over the General Meeting	Organizing Committee
	- Introducing the Secretary Committee and Vote Counting Committee (Approved by the General Meeting)	Chairperson
	- Approving the Program and Regulations of the General Meeting (Approved by the General Meeting)	Board of Management
8:20 AM - 9:00 AM	**3/ The Board of Directors, Board of Supervisors, and Board of Management present the following reports:**	
	3.1 Report of the Board of Directors Report of the Board of Directors on governance, 2025 performance results, and 2026 operational plan	Board of Directors
	3.2 Report of the Board of Supervisors Report of the Board of Supervisors on the Company's business results, performance of the Board of Directors and Director in 2025, and 2026 operational plan	Board of Supervisors
	3.3 Financial Statements 2025 Audited Financial Statements (summary)	Board of Management
9:00 AM - 9:15 AM	**4/ Reporting the content of Proposals on matters requiring approval from the General Meeting of Shareholders**	Board of Directors
9:15 AM - 9:45 AM	**5/ Discussing the issues of the General Meeting**	Shareholders
9:45 AM - 10:00 AM	**6/ Voting to approve each content in the Proposals on matters requiring approval from the General Meeting of Shareholders**	Chairperson
10:00 AM - 10:30 AM	**7/ Supplemental election of members to the Board of Directors for the 2024 - 2029 term**	Chairperson Vote Counting Committee
10:30 AM - 10:50 AM	**Break**	
10:50 AM - 11:15 AM	**8/ Report on the election results of the Board of Directors**	Chairperson Vote Counting Committee
11:15 AM - 11:30 AM	**9/ Approving the draft Resolution of the General Meeting and the Minutes of the General Meeting** (Approved by the General Meeting)	Secretary Committee Chairperson presiding over the vote
11:30 AM	**10/ Declaring the closing of the General Meeting**	Organizing Committee