



SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

MINUTES OF BALLOT COUNTING
2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Today, at 90:00 AM minutes on April 24, 2026, at the Meeting Room of Buon Don Hydropower JSC – 23/2 Thu Khoa Huan, Thanh Nhat Ward, Dak Lak Province, the Vote Counting Committee consists of:

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|-------------------------|-----------------------|
| - Mr. Nguyen Huu Luong | Head of the Committee |
| - Ms. Le Thi Kieu Vi | Member |
| - Ms. Pham Thi Thu Thao | Member |

Conducting the vote counting for the contents presented at the 2026 Annual General Meeting of Shareholders with:

- Total number of voting shares: 66.850.975 shares.
- Total number of shares attending the Meeting (at the time of voting): 55.581.319 shares.

BALLOT COUNTING RESULTS ARE AS FOLLOWS:

I. Number of ballots issued: 15 ballots

II. Number of ballots collected: 15 ballots, of which:

Number of valid ballots: 15 ballots, equivalent to 55.581.319 voting shares, accounting for 100% of the voting shares of shareholders attending the Meeting;

Number of invalid ballots: 0 ballots, equivalent to 0 voting shares, accounting for 0% of the voting shares of shareholders attending the Meeting.

III. Voting results for each agenda item:

1. Report of the Board of Directors on corporate governance, 2025 performance results, and 2026 business plan

- Number of Approve votes: 15 ballots, equivalent to 55.581.319 voting shares, accounting for 100% of the voting shares of shareholders attending the Meeting.
- Number of Disapprove votes: 0 ballots, equivalent to 0 shares, accounting for 0% of the voting shares of shareholders attending the Meeting.
- Number of Abstain votes: 0 ballots, equivalent to 0 shares, accounting for 0% of the voting shares of shareholders attending the Meeting.

2. Report by the Board of Supervisors on the Company's business performance, the performance of the Board of Directors and the General Director in 2025, and the supervision plan for 2026.



- Number of Approve votes: 15 ballots, equivalent to 55.581.319 voting shares, accounting for 100% of the voting shares of shareholders attending the Meeting.
- Number of Disapprove votes: 0 ballots, equivalent to 0 shares, accounting for 0% of the voting shares of shareholders attending the Meeting.
- Number of Abstain votes: 0 ballots, equivalent to 0 shares, accounting for 0% of the voting shares of shareholders attending the Meeting.

3. The Audited Financial Statements in 2025 (summary)

- Number of Approve votes: 15 ballots, equivalent to 55.581.319 voting shares, accounting for 100% of the voting shares of shareholders attending the Meeting.
- Number of Disapprove votes: 0 ballots, equivalent to 0 shares, accounting for 0% of the voting shares of shareholders attending the Meeting.
- Number of Abstain votes: 0 ballots, equivalent to 0 shares, accounting for 0% of the voting shares of shareholders attending the Meeting.

4. The 2025 profit distribution plan

- Number of Approve votes: 15 ballots, equivalent to 55.581.319 voting shares, accounting for 100% of the voting shares of shareholders attending the Meeting.
- Number of Disapprove votes: 0 ballots, equivalent to 0 shares, accounting for 0% of the voting shares of shareholders attending the Meeting.
- Number of Abstain votes: 0 ballots, equivalent to 0 shares, accounting for 0% of the voting shares of shareholders attending the Meeting.

5. The 2026 business plan and profit distribution plan

- Number of Approve votes: 15 ballots, equivalent to 55.581.319 voting shares, accounting for 100% of the voting shares of shareholders attending the Meeting.
- Number of Disapprove votes: 0 ballots, equivalent to 0 shares, accounting for 0% of the voting shares of shareholders attending the Meeting.
- Number of Abstain votes: 0 ballots, equivalent to 0 shares, accounting for 0% of the voting shares of shareholders attending the Meeting.

6. Report on remuneration for the Board of Directors, Board of Supervisors, and Company Administrative in 2025; remuneration plan for the Board of Directors, Board of Supervisors, and Company Administrative in 2026

- Number of Approve votes: 15 ballots, equivalent to 55.581.319 voting shares, accounting for 100% of the voting shares of shareholders attending the Meeting.
- Number of Disapprove votes: 0 ballots, equivalent to 0 shares, accounting for 0% of the voting shares of shareholders attending the Meeting.
- Number of Abstain votes: 0 ballots, equivalent to 0 shares, accounting for 0% of the voting shares of shareholders attending the Meeting.

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7. Approval of the selection of the auditing firm for the 2026 financial statements

- Number of Approve votes: 15 ballots, equivalent to 55.581.319 voting shares, accounting for 100% of the voting shares of shareholders attending the Meeting.
- Number of Disapprove votes: 0 ballots, equivalent to 0 shares, accounting for 0% of the voting shares of shareholders attending the Meeting.
- Number of Abstain votes: 0 ballots, equivalent to 0 shares, accounting for 0% of the voting shares of shareholders attending the Meeting.

8. Approval of amendment of Buon Don Hydropower JSC's Charter

- Number of Approve votes: 15 ballots, equivalent to 55.581.319 voting shares, accounting for 100% of the voting shares of shareholders attending the Meeting.
- Number of Disapprove votes: 0 ballots, equivalent to 0 shares, accounting for 0% of the voting shares of shareholders attending the Meeting.
- Number of Abstain votes: 0 ballots, equivalent to 0 shares, accounting for 0% of the voting shares of shareholders attending the Meeting.

IV. Conclusion:

The General Meeting approved the contents to be submitted at the 2026 Annual General Meeting of Shareholders.

The Ballot Counting Minutes of the 2026 Annual General Meeting of Shareholders were prepared at 09:30 AM on the same day and approved by the General Meeting of Shareholders.



VOTE COUNTING COMMITTEE

Nguyen Huu Luong – Head of the Committee

Le Thi Kieu Vi – Member

Pham Thi Thu Thao – Member