



SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

MINUTES OF BALLOT COUNTING
Regarding the supplementary election of
member of the Board of Directors
Buon Don Hydropower Joint Stock Company for 2024-2029 Term

Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and guiding documents for implementation;

Pursuant to the Charter of Buon Don Hydropower Joint Stock Company;

Pursuant to the Regulations on Corporate Governance of Buon Don Hydropower Joint Stock Company;

Pursuant to proposal No. 17/TTr-HĐQT-BDHC dated 24 April 2026 of the Board of Directors of Buon Don Hydropower Joint Stock Company regarding the supplementary election of 01 member of the Board of Directors for 2024-2029 Term.

Today, at 10:30 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 election of additional member of the Board of Directors of Buon Don Hydropower Joint Stock Company for term 2024-2029, the details as follows:

- The vote counting committee approved the regulations and principles of the election at the General Meeting; the election results will be calculated based on the number of the voting shares of shareholders (shares owned or represented by each shareholder attending the Meeting).
- The vote counting committee distributed ballots, supervised the election process, collected ballots, and proceeded with the vote counting.

1. The list of candidate for additional election of members of the Board of Directors of Buon Don Hydropower Joint Stock Company for the term 2024-2029:

The Board of Directors has submitted to the Annual General Meeting to approve the list of candidates for additional election of members of the Board of Directors for the term 2024-2029, including: **Mr. Nguyen Van Cuong**.

2. The voting results:

- Number of ballots issued: 15 ballots, equivalent to 55.581.319 shares, equivalent to 55.581.319 votes.



- Number of ballots collected: 15 ballots, equivalent to 55.581.319 shares, equivalent to 55.581.319 votes.
- Number of valid ballots: 15 ballots, equivalent to 55.581.319 shares, equivalent to 55.581.319 votes.
- Number of invalid ballots: 0 ballots, equivalent to 0 shares, equivalent to 0 votes.

No.	Candidate	Number of votes	Proportion (%)
1	Nguyen Van Cuong	55.581.319	100
	Total		

Proportion = Total number of votes / Total number of voting shares

3. The election results

The results of election of additional member of the Board of Directors of Buon Don Hydropower Joint Stock Company for term 2024-2029 are as follows:

No.	Candidate	Result
1	Nguyen Van Cuong	Elected

The Minutes was approved by the 2026 General Meeting of Shareholders and made into 2 copies, kept in Buon Don Hydropower JSC.

VOTE COUNTING COMMITTEE

Nguyen Huu Luong – Head of the Committee

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Le Thi Kieu Vi – Member

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Pham Thi Thu Thao – Member

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