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BUON DON HYDROPOWER JOINT STOCK COMPANY

No.: 161/BDHC-P2

Re: Implementation of the plan for the first cash dividend payment for 2025 to the shareholders of Buon Don Hydropower Joint Stock Company.

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Dak Lak, November 12, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

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

1. **Name of organization:** Buon Don Hydropower Joint Stock Company
   - Stock code: BSA
   - Address: No. 23/2 Thu Khoa Huan, Thanh Nhat Ward, Dak Lak Province
   - Contact telephone: 0262.3 891 368 – Fax: 0262.3 891 348
   - E-mail: srepok4a@gmail.com
2. **Content of the disclosed information:**

On November 12, 2026, Buon Don Hydropower Joint Stock Company discloses Resolution No. 39/NQ-HĐQT-BDHC of the Board of Directors dated November 12, 2026 on the approval of the plan for the first cash dividend payment for 2025 to the shareholders of Buon Don Hydropower Joint Stock Company.

This information was published on the Company's website on November 12, 2026 at the website: www.thuydienbuondon.vn

We hereby undertake that the information disclosed above is true and accurate, and we are fully responsible before the law for the content of the information disclosed.

Recipients:
- As above;
- Archive: Admin., P2.

Representative of the Organization
Authorized Person for Disclosure

Le Thi Kieu Vi

BUON DON HYDROPOWER JOINT STOCK COMPANY

No.: 39../NQ-HĐQT-BDHC

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Dak Lak, November 12, 2026

RESOLUTION OF THE BOARD OF DIRECTORS BUON DON HYDROPOWER JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and its amending and supplementing documents;

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

Pursuant to Resolution No. 21/NQ-ĐHĐCĐ-BDHC dated April 24, 2026 of the General Meeting of Shareholders of Buon Don Hydropower Joint Stock Company;

Pursuant to Resolution No. 38/NQ-ĐHĐCĐ-BDHC dated November 10, 2026 of the General Meeting of Shareholders of Buon Don Hydropower Joint Stock Company on adjusting the timing of the 2025 dividend payment (by way of collecting shareholders' written opinions);

Considering Submission No. 258/TTr-BDHC dated November 10, 2026 of Buon Don Hydropower Joint Stock Company regarding the implementation of the plan for the first cash dividend payment for 2025 to the shareholders of Buon Don Hydropower Joint Stock Company;

Pursuant to the Summary of Opinion Forms of the Members of the Board of Directors of the Company dated November 12, 2026.

RESOLVES:

Article 1. To approve the plan for implementing the first cash dividend payment for 2025 to the Company's shareholders, with the following contents:

- Payment rate: 5% per share (each share receives VND 500).
- Form of payment: Cash.
- Record date: November 25, 2026.
- Payment date: December 15, 2026.

Article 2. Implementation

The Company's Director is assigned to direct the specialized departments to carry out the relevant procedures; and to sign and issue the necessary documents, records and materials to implement the first cash dividend payment for 2025 to shareholders, ensuring compliance with the law, the Company's Charter and the Resolutions of the General Meeting of Shareholders

Article 3. This Resolution takes effect from the date of signing. The Members of the Board of Directors, the Executive Board and the Heads of affiliated units are responsible for implementing this Resolution.

Recipients:

- As in Article 3;
- Supervisory Board;
- Archive: Admin., Secretariat.

FOR THE BOARD OF DIRECTORS
CHAIRMAN

M.S.D.N: 6000884488 - C.T.C.P
CÔNG TY CP THỦY ĐIỆN BUÔN ĐÔN
TP. BUÔN MA THUỘT - T. ĐẮK LẮK

Vuong Anh Dung