CÔNG TY CP THỦY ĐIỆN BUÔN ĐÔN
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BUON DON HYDROPOWER JOINT STOCK COMPANY

No.: 257/BDHC-P2

Regarding obtaining shareholders' written opinions to adjust the dividend payment schedule for 2025.

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Dak Lak, November 10th, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: **- The State Securities Commission of Viet Nam;**
- The Vietnam Stock Exchange;
- The Hanoi Stock Exchange.

1. **Organization Name:** Buon Don Hydropower Joint Stock Company
   - Stock Code: BSA
   - Address: 23/2 Thu Khoa Huan, Thanh Nhat Ward, Dak Lak Province, Viet Nam
   - Phone: 0262.3 891 368 – Fax: 0262.3 891 348
   - E-mail: srepok4a@gmail.com
2. **Content of Disclosure:**

On 10th November 2026, Buon Don Hydropower Joint Stock Company disclosed information regarding Resolution No. 38/NQ-ĐHĐCĐ-BDHC adopted by the General Meeting of Shareholders through written consultation, regarding the adjustment of the payment date for the 2025 dividend.

This information was disclosed on the Company's official website on 10th November 2026 at: thuydienbuondon.vn

We hereby commit that the disclosed information is true and we fully accept legal responsibility for the content of the disclosed information.

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

Representative of the Organization
Authorized Disclosure Officer

Le Thi Kieu Vi

BUON DON HYDROPOWER JSC	**SOCIALIST REPUBLIC OF VIETNAM**
No.: 38./NQ-ĐHĐCĐ-BDHC	**Independence – Freedom – Happiness**
	Dak Lak, November 10th, 2026

RESOLUTION
THE GENERAL MEETING OF SHAREHOLDERS
BUON DON HYDROPOWER JOINT STOCK COMPANY

(Adopted by way of collecting shareholders' written opinions)

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and relevant 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 the Voting Ballot for the collection of shareholders' written opinions issued by the Board of Directors of Buon Don Hydropower Joint Stock Company dated 28/10/2026 and the accompanying documents;

Pursuant to the Minutes of Vote Counting for the collection of shareholders' written opinions dated 10/11/2026;

The General Meeting of Shareholders of Buon Don Hydropower Joint Stock Company.

RESOLVES:

Article 1. Approval of the adjustment of the Company's 2025 dividend payment schedule, divided into two installments as follows:

- Installment 1: Cash dividend payment at a rate of 5%, to be completed no later than December 15, 2026.

- Installment 2: Cash dividend payment at a rate of 10%, immediately after the Company completes the signing of the new electricity sale and purchase agreement and receives payment from Vietnam Electricity for the electricity proceeds temporarily withheld, but no later than March 31, 2027.

The total dividend rate for 2025 shall remain unchanged at 15%, payable in cash, in accordance with the Resolution of the 2026 Annual General Meeting of Shareholders.

Article 2. Implementation provisions

- This Resolution is adopted by the General Meeting of Shareholders of Buon Don Hydropower Joint Stock Company by way of collecting shareholders' written opinions, with the approval rate of 72,22% of the total number of shares carrying voting rights.

- This Resolution shall take effect from the date of signing.

- The General Meeting of Shareholders assigns the members of the Board of Directors, the Supervisory Board, the Board of Management, and the shareholders of Buon Don Hydropower Joint Stock Company the responsibility for implementing this Resolution.

Recipients:
- As stated in Article 2;
- Filed at: Office, BoD Secretary.

ON BEHALF OF
THE GENERAL MEETING OF SHAREHOLDERS
CHAIRMAN OF THE BOARD OF DIRECTORS

M.S.D.N: 6000684487 - C.T.C.P
CÔNG TY
CP THỦY ĐIỆN
BUÔN ĐÔN
TP. BUÔN MA THUỘT - T. ĐẮK LẮK

Vuong Anh Dung

BUON DON HYDROPOWER JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Dak Lak, November10th, 2026

MINUTES OF VOTE COUNTING FOR THE COLLECTION OF SHAREHOLDERS' VOTES BY WRITTEN BALLOT

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and relevant 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. 35/NQ-HĐQT-BDHC dated October 5, 2026 of the Board of Directors regarding the approval in principle of the collection of shareholders' written opinions on the adjustment of the 2025 dividend payment schedule.

- Pursuant to the Voting Ballot for the Collection of Shareholders' Written Opinions issued by the Board of Directors of Buon Don Hydropower Joint Stock Company dated 28/10/2026 and the accompanying documents.

Today, at 10:00AM on November 10th, 2026, at the head office of Buon Don Hydropower Joint Stock Company, the Board of Directors conducts the vote counting of the General Meeting of Shareholders to approve matters within the authority of the General Meeting of Shareholders, in the presence and under the supervision of the Company's Supervisory Board.

I. Participants of the vote counting session include:

❖ **Vote Counting Committee:**

1. Mr. Vuong Anh Dung	Position: Chairman of the Board of Directors
2. Mr. Ho Nam Khanh	Position: Member of the Board of Directors
3. Mr. Trinh Hoang Nhan	Position: Member of the Board of Directors
4. Mr. Le Hoang Trieu	Position: Member of the Board of Directors
5. Mr. Nguyen Van Cuong	Position: Member of the Board of Directors

❖ **Representative supervising the vote counting:**

1. Ms. Nguyen Thi Thanh Hoa Position: Head of the Supervisory Board

❖ **Secretary to the Board of Directors:** Ms. Nguyen Thi Trang

II. Company information

- Company name: Buon Don Hydropower Joint Stock Company

- Head office address: No. 23/2 Thu Khoa Huan Street, Thanh Nhat Ward, Dak Lak Province, Vietnam

- Enterprise Registration Number: 6000884487, first issued by the Department of Planning and Investment of Dak Lak Province on May 20, 2009, and amended for the 12th time on May 27, 2026.

III. Purpose and matters submitted for approval by Resolution

- **Content 01:** Approval of Proposal No. 36/TTr-HĐQT-BDHC dated 28th October 2026 of the Board of Directors regarding the collection of shareholders' written opinions on the adjustment of the 2025 dividend payment schedule for shareholders of Buon Don Hydropower Joint Stock Company.

- **Content 02:** Approval of the draft Resolution of the General Meeting of Shareholders *(by way of collecting shareholders' written opinions).*

IV. Statistics on Voting ballots:

1. Total number of shareholders entitled to vote: 475 shareholders.

2. Total number of votes of all shareholders entitled to vote *(total number of ordinary shares carrying voting rights)*: **66,850,975 votes.**

The above number of votes is determined based on the list of shareholders entitled to vote as of the record date for the collection of shareholders' written opinions and the corresponding number of shares carrying voting rights in accordance with applicable laws and the Company's Charter.

3. Dispatch and receipt of Voting Ballots

- Total number of Voting Ballots dispatched: 475 ballots, representing 66,850,975 votes, accounting for 100% of the total votes of all shareholders entitled to vote.

- Total number of Voting Ballots received: 70 ballots, representing 58,355,357 votes, accounting for 87.29% of the total votes of all shareholders entitled to vote.

- Of which:

+ *Total number of valid Voting Ballots 70 ballots, representing 58,355,357 votes, accounting for 87.29% of the total votes of all shareholders entitled to vote;*

+ *Total number of invalid Voting Ballots: 0.*

4. Methods of receipt of Voting Ballots

As of 4:00 p.m. on November 9th, 2026, the Company had received shareholders' Voting Ballots through the following methods:

+ *By post: 6 ballots, representing 16,766,021 votes, accounting for 25.08% of the total votes of all shareholders entitled to vote.*

+ *By fax: 0.*

+ *By email: 5 ballots, representing 34,491,466 votes, accounting for 51.59% of the total votes of all shareholders entitled to vote.*

+ *By other methods: 59 ballots, representing 7,097,870 votes, accounting for 10.62% of the total votes of all shareholders entitled to vote.*

V. Vote counting results:

1. Content 01: Approval of Proposal No. 36/TTr-HĐQT-BDHC dated 28th

October 2026 of the Board of Directors regarding the collection of shareholders' written opinions to adjust the 2025 dividend payment schedule for shareholders of Buon Don Hydropower Joint Stock Company.

- Total number of valid Voting Ballots: 70 ballots, representing 58,355,357 votes, accounting for 87.29% of the total votes of all shareholders entitled to vote, of which:

+ ***Total number of Voting Ballots approving****: 67 ballots, representing 48,282,758 votes, accounting for 72.22% of the total votes of all shareholders entitled to vote.*

+ ***Total number of Voting Ballots disapproving****: 2 ballots, representing 10,046,562 votes, accounting for 15.03% of the total votes of all shareholders entitled to vote.*

+ ***Total number of Voting Ballots abstaining****: 1 ballots, representing 26,037 votes, accounting for 0.04% of the total votes of all shareholders entitled to vote.*

- Total number of invalid Voting Ballots: 0.

2. Content 02: Approval of the draft Resolution of the General Meeting of Shareholders *(by way of collecting shareholders' written opinions).*

- Total number of valid Voting Ballots: 70 ballots, representing 58,355,357 votes, accounting for 87.29% of the total votes of all shareholders entitled to vote, of which:

+ ***Total number of Voting Ballots approving:*** *67 ballots, representing 48,282,758 votes, accounting for 72.22% of the total votes of all shareholders entitled to vote.*

+ ***Total number of Voting Ballots disapproving:*** *2 ballots, representing 10,046,562 votes, accounting for 15.03% of the total votes of all shareholders entitled to vote.*

+ ***Total number of Voting Ballots abstaining:*** *1 ballots, representing 26,037 votes, accounting for 0.04% of the total votes of all shareholders entitled to vote.*

- Total number of invalid Voting Ballots: 0.

VI. Conclusion:

Based on the vote counting results recorded in these Minutes and upon comparison with applicable laws and the Charter of Buon Don Hydropower Joint Stock Company, the voting results for each content are as follows:

- **Content 01:** Approval of Proposal No. 36/TTr-HĐQT-BDHC dated 28th October 2026 of the Board of Directors regarding the collection of shareholders' written opinions to adjust the 2025 dividend payment schedule for shareholders of Buon Don Hydropower Joint Stock Company, with 48.282.758 votes in favor, equivalent to **72,22%** of the total votes of all shareholders entitled to vote.

- **Content 02:** Approval of the draft Resolution of the General Meeting of Shareholders *(by way of collecting shareholders' written opinions)*, with 48.282.758 votes in favor, equivalent to **72,22%** of the total votes of all shareholders entitled to vote.

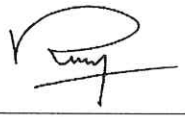
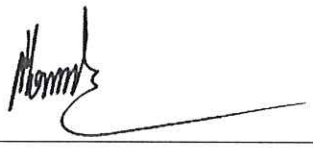
Pursuant to Clause 4, Article 148 of the Law on Enterprises and Clause 8, Article 22 of the Charter of Buon Don Hydropower Joint Stock Company, a Resolution of the

opinions shall have the same validity as a Resolution adopted at a meeting of the General Meeting of Shareholders.

These Minutes of Vote Counting are made in two original copies at 2:00 PM on the same day.

The Vote Counting Committee and the representative supervising the vote counting undertake to ensure the integrity and accuracy of the vote counting process.

FULL NAMES AND SIGNATURES OF MEMBERS PARTICIPATING IN THE VOTE COUNTING

❖ **Board of Directors:**	
Mr. Vuong Anh Dung	
Mr. Ho Nam Khanh	
Mr. Trinh Hoang Nhan	
Mr. Le Hoang Trieu	
Mr. Nguyen Van Cuong	
❖ **Supervisory Board:**	
Ms. Nguyen Thi Thanh Hoa	
❖ **Secretary:**	
Nguyen Thi Trang	

APPENDIX: LIST OF SHAREHOLDERS PARTICIPATING IN THE VOTING

Total number of votes carrying voting rights: **66,850,975**

No.	Shareholder's name / Authorized representative	Number of shares owned	Number of shares represented under authorization	Total votes	Percentage of total votes carrying voting rights
I	**Valid Votes**	**44,984,918**	**13,370,439**	**58,355,357**	**87.29%**
1	Power Engineering Consulting Joint Stock Company 4	20,724,182	-	20,724,182	31.00%
2	Ba Ria Thermal Power Joint Stock Company	16,713,050	-	16,713,050	25.00%
3	Trinh Hoang Nhan – Authorized Representative of Pha Lai Thermal Power Joint Stock Company	-	10,027,830	10,027,830	15.00%
4	Nguyen Thi Huong Giang – Authorized Representative of Power Engineering Consulting Joint Stock Company 2	-	3,342,609	3,342,609	5.00%
5	Vuong Anh Dung	65,000	-	65,000	0.10%
6	Le Hoang Trieu	1,049	-	1,049	0.00%
7	Nguyen Van Cuong	2,490,948	-	2,490,948	3.73%
8	Ho Nam Khanh	200	-	200	0.00%
9	Nguyen Thi Thanh Hoa	65,441	-	65,441	0.10%
10	Dang Thi Loi	3,113,461	-	3,113,461	4.66%
11	Nguyen Van Thuong	622,692	-	622,692	0.93%
12	Huynh Minh Quang	16,036	-	16,036	0.02%
13	Truong Hai Quang	10,000	-	10,000	0.01%
14	Phan Quang Vu	4,008	-	4,008	0.01%
15	Pham Van Tung	2,000	-	2,000	0.00%
16	Thai Son	3,301	-	3,301	0.00%
17	Nguyen Thanh Chung	10,000	-	10,000	0.01%
18	Nguyen Van Sy	21,168	-	21,168	0.03%
19	Pham Thi Kim Oanh	14,147	-	14,147	0.02%
20	Huynh Lin	6,607	-	6,607	0.01%
21	Nguyen Thi Tuong Van	8,420	-	8,420	0.01%
22	Nguyen Ngoc Quy	196	-	196	0.00%

No.	Shareholder's name / Authorized representative	Number of shares owned	Number of shares represented under authorization	Total votes	Percentage of total votes carrying voting rights
23	Nguyen Ngoc Quy	247	-	247	0.00%
24	Bui Quang Huu	9,224	-	9,224	0.01%
25	Le Duc Quy	104	-	104	0.00%
26	Doan Trong Nghia	944	-	944	0.00%
27	Doan Trong Nghia	35	-	35	0.00%
28	Nguyen Thi Que Nga	407,550	-	407,550	0.61%
29	Le Duc Tho	14,693	-	14,693	0.02%
30	Nguyen Xuan Truong	8	-	8	0.00%
31	Nguyen Thi Anh Nga	11,478	-	11,478	0.02%
32	Le Nam Tien	963	-	963	0.00%
33	Nguyen Linh Giang	65	-	65	0.00%
34	Doan Khac Chuong	2,252	-	2,252	0.00%
35	Ho Tan	15,676	-	15,676	0.02%
36	Nguyen Thi Nhu Hoa	3,369	-	3,369	0.01%
37	Trinh Hong Nhung	249	-	249	0.00%
38	Ly Thi Quynh Nga	2,438	-	2,438	0.00%
39	Ngo Minh Chinh	37	-	37	0.00%
40	Vu Truong Giang	11,297	-	11,297	0.02%
41	Le Thi Hoang Ngoc	15,681	-	15,681	0.02%
42	Nguyen Cuong	15,484	-	15,484	0.02%
43	Le Hoai Nam	4,764	-	4,764	0.01%
44	Ho Ngoc Long	11,278	-	11,278	0.02%
45	Tran Dang Ha	23	-	23	0.00%
46	Dinh Thi Lieu	3,270	-	3,270	0.00%
47	Vu Thi Que	11,123	-	11,123	0.02%
48	Nguyen Xuan Huong	9,064	-	9,064	0.01%
49	Nguyen Trong Khue	3,611	-	3,611	0.01%
50	Cao Anh Thu	1,001	-	1,001	0.00%
51	Duong Ngoc Bao	2,009	-	2,009	0.00%
52	Duong Ngoc Bao	9,245	-	9,245	0.01%
53	Hoang Trung Phong	11,005	-	11,005	0.02%
54	Huynh Tan Phat	479	-	479	0.00%
55	Le Trung Nghia	3,339	-	3,339	0.00%
56	Le Van Tien	8,701	-	8,701	0.01%
57	Nguyen Khac Tuan	14,078	-	14,078	0.02%

No.	Shareholder's name / Authorized representative	Number of shares owned	Number of shares represented under authorization	Total votes	Percentage of total votes carrying voting rights
58	Nguyen The Thien	584	-	584	0.00%
59	Nguyen Thi Ha	9,481	-	9,481	0.01%
60	Pham Thi Thanh Nhan	73	-	73	0.00%
61	Tran Nam Duc	23,078	-	23,078	0.03%
62	To Dang Hai Hoang	6,800	-	6,800	0.01%
63	Dang Thanh Tam	5	-	5	0.00%
64	Tran Van Nhiem	11,438	-	11,438	0.02%
65	Ngo Duc Quoc Huy	9,925	-	9,925	0.01%
66	Le Hoang Thuong	16,116	-	16,116	0.02%
67	Nguyen Vinh Nguyen	43	-	43	0.00%
68	Trinh Thi Bich Ngoc	365,916	-	365,916	0.55%
69	Nguyen Thi Thuy Hoa	26,037	-	26,037	0.04%
70	Le Thi Hao	18,732	-	18,732	0.03%
II	**Invalid Votes**	**-**	**-**	**0**	**0.00%**