

**BUON DON HYDROPOWER
JOINT STOCK COMPANY**

No. 188/BDHC-P2

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Dak Lak, 29 July, 2026

Regarding corporate governance
information for the first six months of
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
- Phone: 0262.3 891 368 – Fax: 0262.3 891 348
- E-mail: srepok4a@gmail.com

2. Content of Disclosure:

On July 29th 2026, Buon Don Hydropower Joint Stock Company discloses the corporate governance information for the first six months of 2026.

This information was disclosed on the Company's official website on July 29th 2026 at: www.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

Dak Lak, date 29 month 7.. year 2026

**CORPORATE GOVERNANCE INFORMATION
FOR FIRST SIX MONTHS OF 2026**

To: Hanoi Stock Exchange

Name of Company: Buon Don Hydropower Joint Stock Company

Symbol: BSA

Ewg	Question	Response
1	State ownership ratio	52.29%
2	Corporate governance model	Model with a Supervisory Board
3	Number of legal representatives	1
4	Charter amended in accordance with the 2020 Law on Enterprises	Amended
5	Has the Company issued Internal Corporate Governance Regulations in accordance with the Law on Enterprises and Decree No. 155/2020/ND-CP?	Issued
6	Has the Annual General Meeting of Shareholders (AGM) been held?	Successfully held
7	Date of the AGM	24/04/2026
8	Date of disclosure of AGM documents during the reporting period	24/04/2026
9	Date of disclosure of the AGM Resolution and Minutes	24/04/2026
10	At which attempt was the AGM successfully convened?	1
11	Was an Extraordinary General Meeting of Shareholders held?	No
12	Date of the Extraordinary General Meeting of Shareholders	
13	Date of disclosure of Extraordinary General Meeting documents during the reporting period	
14	Date of disclosure of the Resolution and Minutes of the Extraordinary General Meeting	
15	Has the Company been involved in any disputes or lawsuits regarding the organization of the General Meeting of Shareholders or its resolutions?	No
16	Number of reminders/warnings from the Stock Exchange regarding the organization and disclosure of information related to the General Meeting of Shareholders	0
17	Number of reminders/warnings from the State Securities Commission regarding the organization and	0



Ewg	Question	Response
	disclosure of information related to the General Meeting of Shareholders	
18	Number of members of the Board of Directors	5
19	Number of independent members of the Board of Directors	0
20	Does the Chairman of the Board concurrently serve as General Director/Director?	No
21	Number of Board of Directors meetings	2
22	Committees under the Board of Directors	None
23	Names of committees under the Board of Directors	
24	Does the Company have an independent Board member responsible for remuneration and human resources matters?	No
25	Has the Company appointed a Corporate Governance Officer?	Yes
26	Does the Head of the Supervisory Board work full-time for the Company?	No
27	Number of Supervisory Board members	3
28	Number of Supervisory Board members who are related persons of Board members, the Director/General Director, or other managers	0
29	Number of Supervisory Board members holding managerial positions	0
30	Number of Supervisory Board members who worked in the accounting/finance department or for the audit firm auditing the Company within three years prior to their election	0
31	Number of Supervisory Board meetings	2
32	Does the Company have an Audit Committee?	No
33	Is the Audit Committee under the Board of Directors?	No
34	Number of Audit Committee members	0
35	Number of Audit Committee meetings	0
36	Does the Company's website provide sufficient information to shareholders as required by regulations?	Yes
37	Does the Company pay dividends within six months from the date of the AGM?	Yes
38	Has the Company received any reminders or warnings from the Stock Exchange or the State Securities Commission regarding related-party transactions?	No

**ORGANIZATION'S REPRESENTATIVE
DIRECTOR**



Truong Hai Quang