

**BUON DON
HYDROPOWER
JOINT STOCK COMPANY**

No.: 55/TB-BDHC-P1

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Dak Lak, March 05, 2026

NOTICE

**(Regarding the record date for exercising rights
To attend the General Meeting of Shareholders Year 2026)**

To: Vietnam Securities Depository and Clearing Corporation

Name of Securities Registration Organization: Buon Don Hydropower Joint Stock Company

Trading Name: Buon Don Hydropower Joint Stock Company

Head office: 7th Floor, Biet Dien Hotel, No. 01 Ngo Quyen Street, Buon Ma Thuot Ward, Dak Lak Province

Telephone: 0262 3891 368 Fax: 0262 3891 348

We hereby notify Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for establishing the list of security holders for the following security:

Security Name: Shares of Buon Don Hydropower Joint Stock Company

Stock symbol: BSA

Security type: Common shares

Par value: VND 10.000/share

Exchange: Upcom

Record date: March 27, 2026

1. Reasons and purpose: To attend the General Meeting of Shareholders Year 2026

2. Specific content

- Percentage of rate: 1 share - 1 voting right
- Time: Expected in April 2026, the Company will announce the specific time to shareholders in the Invitation Letter to attend the Meeting.
- Venue: The Company will announce the specific place to shareholders in the Invitation Letter to attend the Meeting.
- Meeting content: Approving matters within the decision-making authority of the General Meeting of Shareholders.



We request VSDC to prepare and send to our Company the list of security holders as of the aforementioned record date via VSDC's electronic communication portal system.

Recipients:

- As above;
- HNX;
- Save: VT, P1.

**LEGAL REPRESENTATIVE
DIRECTOR**



Truong Hai Quang

