



**BUON DON HYDROPOWER
JOINT STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness**

No.: 54./BDHC-P2

Dak Lak, 5 March, 2026

Regarding the plan to organize the
2026 Annual General Meeting of
Shareholders.

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: 7th Floor, Biet Dien Hotel, No. 01 Ngo Quyen Street, Buon Ma Thuot Ward, Dak Lak Province
- Phone: 0262.3 891 368 – Fax: 0262.3 891 348
- E-mail: srepok4a@gmail.com

2. Content of Disclosure:

On 5 March 2026, Buon Don Hydropower Joint Stock Company discloses the Resolution No. 03/NQ-HĐQT-BDHC dated 05/3/2026 of Board of Directors of the plan to organize the 2026 Annual General Meeting of Shareholders of Buon Don Hydropower JSC.

This information was disclosed on the Company's official website on 5 March 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

**RESOLUTION OF THE BOARD OF DIRECTORS
BUON DON HYDROPOWER JOINT STOCK COMPANY
Regarding the plan to organize
the 2026 Annual General Meeting of Shareholders**

Pursuant to Enterprise Law No. 59/2020/QH14 dated June 17, 2020;

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

Considering Proposals No. 46/TTr-BDHC dated February 27, 2026, regarding the organization of the 2026 Annual General Meeting of Shareholders of Buon Don Hydropower Joint Stock Company;

Pursuant to the Summary of voting ballots from Members of the Board of Directors dated March 05, 2026, with 4/4 votes in favor.

DECIDES:

Article 1. Approves the plan to organize the 2026 Annual General Meeting of Shareholders as follows:

- Record date for exercising the right to attend the 2026 Annual General Meeting of Shareholders: March 27, 2026.
- Execution rate: 01 share – 01 voting right.
- Planned Meeting time: Expected in April 2026; the specific date will be announced later by the Company via the Invitation Letter to the General Meeting.
- Meeting venue: The Company will announce later via the Invitation Letter to the General Meeting.
- Tentative Meeting agenda: Approving matters within the decision-making authority of the General Meeting of Shareholders.

Article 2. The Board of Directors assigns the Director of the Company to implement the necessary procedures to organize the General Meeting of Shareholders in accordance with the provisions of law and the Company Charter.

Article 3. This Resolution is effective from the date of signing. Members of the Board of Directors, the Board of Supervisors, the Board of Management, and the Heads/Deputy Heads of relevant units of the Company are responsible for its implementation./.

Recipients:

- As per Article 3;
- Save: Office, Secretary of the BoD.

ON BEHALF OF THE BOARD OF

DIRECTORS
CHAIRMAN



Vuong Anh Dung