

**BUON DON
HYDROPOWER JOINT
STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No.: 228./TB-BDHC-P1

Dak Lak, 05 October, 2026

NOTICE
**(Regarding the Record Date for Exercising the Right to Solicit Shareholders'
Written Opinions)**

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: No. 23/2 Thu Khoa Huan Street, Thanh Nhat Ward, Dak Lak
Province.

Tel: 0262 3891 368

Fax: 0262 3891 348

**We hereby notify the Vietnam Securities Depository and Clearing
Corporation (VSDC) of the Record Date for compiling the list of securities
holders entitled to exercise their rights in respect of the following securities:**

Securities Name: Shares of Buon Don Hydropower Joint Stock Company

Securities Code: BSA

Securities Type: Common Shares

Par Value: VND 10.000 per share

Trading Market: UPCoM

Record Date: October 26, 2026

1. Purpose: Solicitation of shareholders' written opinions

2. Details

- Exercise Ratio: 01 share – 01 voting right

- Expected Implementation Period: The fourth quarter of 2026.

- Place of Implementation: Head Office of Buon Don Hydropower Joint Stock
Company, at no. 23/2 Thu Khoa Huan Street, Thanh Nhat Ward, Dak Lak Province.

- Content of the Written Opinion Solicitation: Approval of the adjustment to the
2025 dividend payment schedule of Buon Don Hydropower Joint Stock Company.



We hereby request the Vietnam Securities Depository and Clearing Corporation (VSDC) to prepare and provide the Company with the list of securities holders as of the above-mentioned Record Date via the VSDC Electronic Communication Portal.

Recipients:

- As above;
- Hanoi Stock Exchange;
- Archived: Administration Department, P1.

**LEGAL REPRESENTATIVE
DIRECTOR**



Truong Hai Quang

