



**BUN DON HYDROPOWER
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 160/BDHC-P2

Dak Lak, June 23, 2026.

Regarding the selection of the auditing unit for the 2026 Financial Statements of Buon Don Hydropower Joint Stock Company.

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: No. 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 June 23, 2026, Buon Don Hydropower Joint Stock Company discloses the Resolution No. 28/NQ-HĐQT-BDHC Regarding the selection of the auditing firm for the 2026 Financial Statements of Buon Don Hydropower Joint Stock Company.

This information was disclosed on the Company's official website on June 23, 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
JOINT STOCK COMPANY**

No: 28/NQ-HĐQT-BDHC

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Dak Lak, June 23, 2026

RESOLUTION

**Regarding the selection of the auditing firm for the 2026 Financial Statements
of Buon Don Hydropower Joint Stock Company**

THE BOARD OF DIRECTORS

BUON DON HYDROPOWER JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

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

Pursuant to Article 7 of Resolution No. 21/NQ-ĐHĐCĐ-BDHC dated April 24, 2026, of the 2026 Annual General Meeting of Shareholders of Buon Don Hydropower Joint Stock Company regarding: "Approving the authorization for the Board of Directors of the Company to decide on the selection of the auditing firm for the 2026 financial statements of the Company based on the proposal of the Board of Supervisors from the shortlist of auditing firms approved to perform audits for public interest entities in the securities sector in 2026 issued by the State Securities Commission";

Pursuant to Document No. 01/BKS-BDHC dated June 05, 2026, of the Board of Supervisors regarding the proposal to select the auditing firm for the 2026 Financial Statements of Buon Don Hydropower Joint Stock Company;

Pursuant to the Summary Sheet of written voting opinions dated June 23, 2026, of the members of the Board of Directors regarding the selection of the auditing firm for the 2026 Financial Statements of Buon Don Hydropower Joint Stock Company with an approval rate of 5/5 members.

RESOLVES:

Article 1. To approve the selection of Southern Auditing and Accounting Financial Consulting Services Company Limited (AASCS) as the auditing unit to perform the audit of the 2026 Financial Statements (including the semi-annual and annual financial statements) of Buon Don Hydropower Joint Stock Company, in accordance with the regulations of the Ministry of Finance and the Company's Charter.

Article 2. To assign the Board of Management to complete and execute the contract with the auditing firm, and report the audit results to the Board of Directors and the General Meeting of Shareholders in compliance with statutory regulations.



