

**CÔNG TY CỔ PHẦN
BAC HA HYDROPOWER
THUỖ ĐIỆN BẮC HÀ
JOINT STOCK COMPANY**

**CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM
SOCIALIST REPUBLIC OF VIETNAM
Độc lập - Tự do - Hạnh phúc
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Số: 765 /2026/CBTT-BHHC-TCHC
No. 765 /2026/CBTT-BHHC-TCHC

Lào Cai, ngày 27 tháng 10 năm 2026
Lao Cai, date 27 month 10 year 2026

CÔNG BỐ THÔNG TIN INFORMATION DISCLOSURE

Kính gửi: - Sở giao dịch Chứng khoán Hà Nội
To. - Hanoi Stock Exchange

Công ty: **CÔNG TY CỔ PHẦN THUỖ ĐIỆN BẮC HÀ**
Company: *BAC HA HYDROELECTRICITY JOINT STOCK COMPANY*

Địa chỉ: Thôn Lùng Xa, xã Bảo Nhai, tỉnh Lào Cai.
Address: *Lung Xa Village, Bao Nhai Commune, Lao Cai Province.*

Điện thoại: 0214 6294668
Phone: *0214 6294668*

Người thực hiện công bố thông tin: Ông Nguyễn Thành Hưng
Person making the information disclosure: *Mr. Nguyen Thanh Hung*

Địa chỉ: Thôn Lùng Xa, xã Bảo Nhai, tỉnh Lào Cai.
Address: *Lung Xa Village, Bao Nhai Commune, Lao Cai Province.*

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Loại công bố thông tin:

Type of information disclosure:

☒

24 giờ

24 hours

☐

Bất thường

Abnormal

☐

Theo yêu cầu

As required

☐

Định kỳ

Periodically

Nội dung công bố thông tin:

Information to be disclosed:

Nghị quyết Hội đồng quản trị về việc phê duyệt phương án chi trả cổ tức năm 2025 bằng tiền (đợt 1).

Board of Directors Resolution approving the plan for paying dividends in cash for

2025 (first installment).

Thông tin này đã được công bố trên trang thông tin điện tử của Công ty cổ phần thủy điện Bắc Hà ngày 27 tháng 10 năm 2026 tại đường dẫn: <https://thuydienbacha.vn>.

This information was published on the website of Bac Ha Hydropower Joint Stock Company date 27 month 10 year 2026 at the link: <https://thuydienbacha.vn>.

Chúng tôi cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.

We commit that the information disclosed above is true and take full responsibility before the law for the content of the published information.

Nơi nhận:

Recipients:

- Như kính gửi;
- As sent ;
- VP HĐQT;
- Board of Directors Office;
- Lưu: TCHC.
- Save: TCHC.

**CÔNG TY
CỔ PHẦN
THỦY ĐIỆN
BẮC HÀ**

Digitally signed by CÔNG TY
CỔ PHẦN THỦY ĐIỆN BẮC
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**NGƯỜI ĐẠI DIỆN PHÁP LUẬT
LEGAL REPRESENTATIVE
TỔNG GIÁM ĐỐC
CHIEF EXECUTIVE OFFICER**



**Nguyễn Thành Hưng
Nguyen Thanh Hung**

No.: 762 /2026/NQ-BHHC-HĐQT

Hanoi, October 27, 2026

RESOLUTION

On the approval of the plan for cash dividend payment for 2025 (first installment)

THE BOARD OF DIRECTORS (BOD)

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, as amended and supplemented by Law No. 03/2022/QH15 and Law No. 76/2025/QH15 dated June 17, 2025;

Pursuant to the Law on Securities No. 54/2019/QH14, as amended and supplemented by Law No. 56/2024/QH15, and its implementing guidelines;

Pursuant to the Charter on Organization and Operation of Bac Ha Hydropower Joint Stock Company, approved by the General Meeting of Shareholders on January 28, 2008, with the 6th amendment and supplement approved on April 16, 2026;

Pursuant to Resolution No. 274/2026/NQ-BHHC-DHĐCĐ dated April 16, 2026 of the 2026 Annual General Meeting of Shareholders of Bac Ha Hydropower Joint Stock Company;

Pursuant to Resolution No. 736/2026/NQ-BHHC-HĐQT and Resolution No. 741/2026/NQ-BHHC-HĐQT dated October 19, 2026 of the BOD on the timing of the 2025 dividend payment;

Considering Submission No. 751/2026/TTr-BHHC-TCKT of the General Director dated October 21, 2026;

Based on the results of the opinion poll of the BOD members.

RESOLVES

Article 1. The BOD approves the plan for the first-installment cash dividend payment for 2025 to the Company's shareholders, with the following details:

- Payment rate: 7.5% of par value (VND 750 per share). Total amount: VND 49.5 billion (*in words: Forty-nine billion five hundred million Vietnamese dong*) on 66,000,000 outstanding shares. The exact amount will be based on the list of securities holders prepared by VSDC as of the record date.

- Source of payment: Undistributed after-tax profit of 2025.
- Personal income tax of 5% will be withheld for individual shareholders.
- Record date: November 11, 2026.
- Dividend payment date: November 20, 2026.
- Place of payment:

+ For deposited securities: Shareholders receive dividends at the securities depository member where they have registered;

+ For non-deposited securities: Shareholders receive dividends from November 20, 2026, on working days at the Finance - Accounting Department of Bac Ha Hydropower Joint Stock Company (Lung Xa hamlet, Bao Nhai commune, Lao Cai province), presenting a valid identity card/citizen identity card and the share ownership certificate, or by bank transfer to the bank account in the shareholder's name registered with the Company.

Article 2. The Board of Directors assigns the General Director to organize the implementation of the contents approved by the BOD in Article 1 in accordance with the law and the Company's Charter.

Article 3. This Resolution takes effect from the date of signing.

The members of the Executive Board and relevant individuals in the Company are responsible for implementing this Resolution.

Recipients:

- As stated in Article 3;
- BOD members; Supervisory Board (by email);
- Archives: BOD Office, Admin & HR Dept.

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN**



Đông Quốc Cường