

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

**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
SOCIALIST REPUBLIC OF VIETNAM
Độc lập - Tự do - Hạnh phúc
Independence - Freedom - Happiness**

Số: 764 /2026/CBTT-BHHC-TCHC
No. 764 /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.*

Điện thoại: 0989000303
Phone: *0989000303*

Loại công bố thông tin:

Type of information disclosure:

☐	24 giờ	☒	Bất thường	☐	Theo yêu cầu	☐	Định kỳ
	24 hours		Abnormal		As required		Periodically

Nội dung công bố thông tin:

Information to be disclosed:

Thông báo về ngày đăng ký cuối cùng để thực hiện quyền nhận cổ tức năm 2025 bằng tiền (đợt 1).

Announcement regarding the final registration date to exercise the right to receive

the 2025 cash dividend (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.

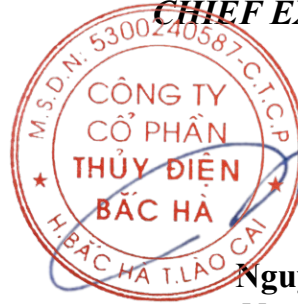
We commit that the information disclosed above is true and take full responsibility before the law for the content of the published information.

Nơi nhận:

Recipients:

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

**NGƯỜI ĐẠI DIỆN PHÁP LUẬT
LEGAL REPRESENTATIVE
TỔNG GIÁM ĐỐC
CHIEF EXECUTIVE OFFICER**



**Nguyễn Thành Hưng
Nguyen Thanh Hung**

**CÔNG
TY CỔ
PHẦN
THỦY
ĐIỆN
BẮC HÀ**

Digitally signed by
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THỦY ĐIỆN BẮC HÀ
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**JOINT STOCK COMPANY
BAC HA HYDROPOWER
PLANT**

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

Lao Cai, October 27, 2026

No. 763/2026/TB-BHHC-TCHC

*Re: last registration date to
exercise the right to receive cash
dividends in 2025 (1st installment)*

NOTICE

(Regarding the last registration date to exercise the right to receive dividends in 2025
in cash in the 1st installment)

**To: Vietnam Securities Depository and Clearing
Corporation**

Name of Securities Registrar: **Bac Ha Hydropower Joint Stock Company**

Trading name: Bac Ha Hydropower Joint Stock Company

Head office: Lung Xa Village, Bao Nhai Commune, Lao Cai Province

Phone: +84 214 6294668 Fax: +84 214 6268606

We notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the last date of registration to make a list of owners for the following securities:

Stock name: Bac Ha Hydropower Joint Stock Company

Ticker: BHA

Securities Type: Common Stocks

Face value: 10,000 VND

Exchange: UPCOM

Last registration date: 11/11/2026

1. Reason and purpose

- Dividend payment in 2025 in cash in the 1st installment.

2. Specific contents *(clearly stating the contents of implementation)*

b. Cash dividend payment

- Implementation rate: 7.5%/par value (01 share will receive 750 VND)

- Payment date: 20/11/2026

- Location:

+ For deposited securities: The owner shall carry out procedures for receiving dividends at the depository members (depository participants) where the depository

account is opened.

+ For undeposited securities: The owner will receive dividends from 20/11/2026, on weekdays at the Finance - Accounting Department of Bac Ha Hydropower Joint Stock Company (Lung Xa village, Bao Nhai commune, Lao Cai province). Present a valid identity card/citizen identity card and share ownership certificate, or receive it by bank transfer to a bank account in the name of the shareholder registered with the Company.

VSDC is requested to make and send to our Company the list of securities holders on the last registration date mentioned above via VSDC's electronic communication portal system.

Recipients:

- Above;
- Hanoi Stock Exchange;
- Save: TCHC.

**LEGAL REPRESENTATIVE
CHIEF EXECUTIVE OFFICER**



Nguyen Thanh Hung

*** Attached documents:**

- Documents proving that information has been published about the last registration date to exercise the right to receive dividends in 2025 in cash in the 1st installment on the website of the Hanoi Stock Exchange and on page <https://thuydienbacha.vn>;
- Copy of Resolution No. 762/2026/NQ-BHHC-HDQT dated 27/10/2026 of the Board of Directors approving the plan to pay dividends in cash in 2025 (phase 1);
- Copy of Resolution No. 274/2026/NQ-BHHC-ĐHDCĐ dated 16/04/2026 of the 2026 Annual General Meeting of Shareholders.

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

RESOLUTION
Annual General Meeting of Shareholders in 2026

GENERAL MEETING OF SHAREHOLDERS

Base:

Law on Enterprises No. 59/2020/QH14 dated 17/06/2020; Law amending and supplementing a number of articles of the Law on Enterprises No. 76/2025/QH15;

The Charter of Bac Ha Hydropower Joint Stock Company has been approved by the General Meeting of Shareholders;

The minutes of the 2026 Annual General Meeting of Shareholders were approved by the General Meeting of Shareholders on April 16, 2026.

RESOLUTION

Article 1. The General Meeting of Shareholders voted to approve the contents of the General Meeting announced by the Presidium before the meeting, specifically as follows:

Content 1. Approving the full text of the General Director's Report on production and business results in 2025 and production and business plans in 2026, with a number of main indicators as follows:

Production and business results in 2025

<i>Criteria</i>	<i>Implementation in 2025</i>
1. Commercial electricity output (million kWh)	411.10
2. Revenue from sales and service provision (billion VND)	337.60
3. Revenue from financial activities (billion VND)	1.37
4. Other income (million VND)	1.16
5. Other profits (billion VND)	0.6
6. Profit before tax (billion VND)	183.13
7. Profit after tax (billion VND)	167.02

Production and business plan in 2026

<i>TT</i>	<i>Criteria</i>	<i>DVT</i>	<i>Plan 2026</i>
1.	Commercial power output	Million kWh	317.59
2.	Revenue from sales and provision of services	Billion VND	288.38
3.	Operational Management Costs	Billion VND	29.94
4.	Financing Costs	Billion VND	44.22
5.	Recurring costs	Billion VND	21.69
6.	Profit after tax	Billion VND	80.73
7.	Minimum Dividend Rate	%	12

Content 2. Approving the full text of the Report of the Board of Directors for the term 2021-2026 and the plan for the term 2026-2031.

The full text of the report was presented by the Chairman of the Board of Directors to the meeting.

Content 3. Approval of the full text of the report of the Supervisory Board

The full text of the report was presented by the Head of the Supervisory Board to the Congress.

Content 4. Approved the 2025 Financial Statements audited by International Auditing Co., Ltd. (iCPA) with a number of key indicators as follows:

Unit: Copper

STT	Major indicators	Unit	Values
1	Total Assets	Copper	1.464.983.909.918
2	Net Revenue	Copper	337.602.932.002
3	Profit before tax	Copper	183.126.040.732
4	Profit after tax	Copper	167.018.195.631

Content 5. Approved the proposal to select a company to audit the financial statements in 2026, with the following main contents:

5.1. Approve the list of auditing firms that will be selected as auditing units for financial statements in 2026 as follows:

- UHY Auditing and Consulting Co., Ltd. (UHY);
- International Auditing Company Limited (iCPA);
- VACO Auditing Co., Ltd. (VACO);
- An Viet Auditing Co., Ltd.

5.2. The General Meeting of Shareholders unanimously authorizes the Board of Directors to select one of the above-mentioned auditing firms.

Content 6. Approving the proposal for the settlement of remuneration in 2025 and the estimate of remuneration in 2026 for members of the Board of Directors, Supervisory Board and the person in charge of corporate governance cum Company secretary, with some main contents as follows:

I. Remuneration settlement in 2025.

The remuneration in 2025 has been paid:

2,083,000,000 VND;

In which:

- Remuneration of the Board of Directors:
1,385,000,000 VND
- Remuneration of the Supervisory Board:
698.000.000 VND

II. Remuneration estimate in 2026

The remuneration of the Board of Directors, the Supervisory Board and the Person in charge of corporate governance cum Company Secretary does not include personal income tax as follows:

TT	Title	Remuneration/ month (VND)	Notes
1	Chairman of the Board of Directors	20.000.000	Part-time
2	Vice Chairman of the Board of Directors	18.000.000	Part-time
3	Member of the Board of Directors	16.000.000	Part-time
4	Head of the Supervisory Board	16.000.000	Part-time
5	Member of the Supervisory Board	14.000.000	Part-time
6	Person in charge of corporate governance and company secretary	8.000.000	Part-time

III. Miscellaneous

1. Other expenses for the activities of the Board of Directors, Supervisory Board and salaries of officials in assisting subcommittees (if any), the General Meeting of Shareholders shall be assigned to the Board of Directors for approval. These costs are included in business management expenses.

2. In addition, members of the Board of Directors, Supervisory Board and officials in assisting subcommittees (if any) are also entitled to other regimes according to the Company's regulations.

Content 7. Approving the proposal on the profit distribution plan in 2025 with some main contents as follows:

1. Profit distribution plan:

Unit: Copper

1	Profit after tax 2025	167.018.195.631
2	Undistributed remaining profits carried over to 2025	234.510.156.264
3	Profit in 2025 used for distribution [(1)+(2)]	401.528.351.895
4	Development investment fund appropriation (1.5%)	2.505.272.934
5	Setting up a reward welfare fund (5%)	8.350.909.782
6	Chairman of the Board of Directors, Supervisory Board and Board of Directors according to the Resolution of the General Meeting of Shareholders No. 223/2025/NQ-BHHC-DHDD dated 18/04/2025	2.895.062.599
7	Residual profit after tax for dividend distribution [(3)-(4)-(5)-(6)]	387.777.106.580
8	Minimum dividend payment to shareholders (12%)	79.200.000.000
9	Undistributed remaining profits carried over to the next year	308.577.106.580

2. The General Meeting of Shareholders assigns the Board of Directors to decide the dividend payment time in 2025 based on the Company's cash flow according to the above plan accordingly.

Content 8. Approving the proposal to supplement the Company's business lines, with the following main contents:

1. Additional codes and names of industries:

STT	Industry Code	Industry Name
1	0810	Mining of stone, sand, gravel, clay
2	4673	Wholesale of other installation materials and equipment in construction
3	4752	Retail of Furniture, Paint, Glass, Materials and Other Installation Equipment in Construction
4	5021	Inland waterway passenger transport
5	5222	Activities of direct support services for waterway transport

2. The Annual General Meeting of Shareholders in 2026 assigns the General Director to work with the authorities to add the above contents to the Company's Business Registration Certificate.

Content 9. Approving the proposal to amend and supplement the Charter of Bac Ha Hydropower Joint Stock Company.

Content 10. Approved the proposal of LICOGI Corporation on: "Adjusting the expected dividend payment rate to shareholders in 2026 from at least 12% to 15%".

Content 11. Approving the Report on the expiration of the term 2021-2026 of the Board of Directors, Supervisory Board and Election of members of the Board of Directors and Supervisory Board for the term 2026-2031, with some main contents as follows:

1. Approving the end of the term of members of the Board of Directors, the Supervisory Board for the term 2021-2026.
2. Approved the number of members of the Board of Directors for the term 2026-2031: 5 members.
3. Approving the number of members of the Supervisory Board for the term 2026-2031: 3 members

Content 12. Election of members of the Board of Directors, Supervisory Board for the term 2026-2031, with some main contents as follows:

1. According to the Election Regulations, the Congress unanimously elected 05 members of the Board of Directors named below for the term 2026-2031:

STT	Full name
1	Nguyen Danh Quan
2	Phan Thanh Hai
3	Nguyen Thanh Hung
4	Dong Quoc Cuong
5	Nguyễn Cảnh Sơn

2. According to the Election Regulations, the Congress unanimously selected 03 members of the Supervisory Board named below for the term 2026-2031:

STT	Full name
1	Nguyen Anh Dung
2	Ha Van Hieu
3	Ha Tuan Hung

Article 2. The General Meeting of Shareholders of Bac Ha Hydropower Joint Stock Company assigns the Board of Directors to direct and organize the implementation of the contents agreed upon by shareholders at this General Meeting in accordance with the Law and the company's Charter.

Article 3. This Resolution was approved in full by the 2026 Annual General Meeting of Shareholders of Bac Ha Hydropower Joint Stock Company at the meeting and takes effect from April 16, 2026.

Recipients:

- Shareholders (posted on the Company's website);
- Disclosure of information as prescribed;
- Save the Board of Directors, Administrative organization. 

ON BEHALF OF THE GENERAL
MEETING OF SHAREHOLDERS
Chairman of the Board

