CÔNG TY CỔ PHẦN ***BAC HA HYDROPOWER*** **THUỶ ĐIỆN BẮC HÀ** ***JOINT STOCK COMPANY***	**CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM** ***SOCIALIST REPUBLIC OF VIETNAM*** **Độc lập - Tự do - Hạnh phúc** ***Independence - Freedom - Happiness***
Số: 803 /2026/CBTT-BHHC-TCHC *No. 803 /2026/CBTT-BHHC-TCHC*	Lào Cai, ngày 09 tháng 11 năm 2026 *Lao Cai, 09 November 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 THUỶ ĐIỆN BẮC HÀ**

Company: BAC HA HYDROPOWER 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:

x	24 giờ *24 hours*	☐	Bất thường *Abnormal*	☐	Theo yêu cầu *Upon request*	☐	Định kỳ *Periodically*

Nội dung công bố thông tin:

Information to be disclosed:

Nghị quyết Hội đồng quản trị số 798/2026/NQ-BHHC-HĐQT ngày 09/11/2026 về việc lấy ý kiến cổ đông bằng văn bản để điều chỉnh kế hoạch sản xuất kinh doanh và lợi nhuận sau thuế năm 2026.

Resolution of the Board of Directors No. 798/2026/NQ-BHHC-HĐQT dated 9 November 2026 on collecting shareholders' opinions in writing to adjust the 2026 production and business plan and profit after tax.

Thông tin này đã được công bố trên trang thông tin điện tử của Công ty cổ phần thuỷ điện Bắc Hà ngày 09 tháng 11 năm 2026 tại đường dẫn: https://thuydienbacha.vn.

This information was published on the website of Bac Ha Hydropower Joint Stock Company on 09 November 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 hereby commit that the information disclosed above is true and accurate, and take full legal responsibility for the content of the information disclosed.

Nơi nhận:
Recipients:
- Như kính gửi;
- As above;
- VP HĐQT;
- Board of Directors Office;
- Lưu: TCHC.
- Archived: Administration & HR Dept.

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

CÔNG TY CỔ PHẦN THỦY ĐIỆN BẮC HÀ

Nguyễn Thành Hưng
Nguyen Thanh Hung

CÔNG TY CỔ PHẦN THỦY ĐIỆN BẮC HÀ

Digitally signed by CÔNG TY CỔ PHẦN THỦY ĐIỆN BẮC HÀ
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BAC HA HYDROPOWER JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness**
No.: 798/2026/NQ-BHHC-HDQT	Hanoi, November 09, 2026

RESOLUTION

On soliciting shareholders' written opinions to adjust the 2026 business plan and profit after tax

BOARD OF DIRECTORS

Pursuant to the Law on Enterprises No. 59/2020/QH14; the Law on Securities No. 54/2019/QH14 and guiding documents;

Pursuant to the Charter on Organization and Operation of Bac Ha Hydropower Joint Stock Company (BHHC), approved by the General Meeting of Shareholders on January 28, 2008, and amended and supplemented for the 6th time on April 16, 2026;

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

Considering Submission No. 875/2026/TTr-BHHC-TCKT dated November 02, 2026 of the General Director on: "soliciting shareholders' written opinions to adjust the 2026 business plan and profit after tax";

Based on the results of the Opinion Forms of the Members of the Board of Directors.

RESOLVES

Article 1. The Board of Directors unanimously approves the following contents:

1. Approve the policy of soliciting shareholders' written opinions so that the General Meeting of Shareholders may approve a resolution on adjusting the 2026 business plan and profit after tax, specifically as follows:

Indicator	2026 plan approved by the GMS	Adjusted plan	Difference (±, %)
Electricity output (million kWh)	317.59	290.10	-8.66%
Total revenue (VND billion)	288.38	229.20	-20.52%
Total expenses (VND billion)	197.01	169.67	-13.88%
Profit before tax (VND billion)	91.37	59.53	-34.85%
Profit after tax (VND billion)	80.73	50.00	-38.07%

2. Approve the content of the draft Opinion Form for shareholders and the accompanying documents, specifically as follows:

2.1 Notice of soliciting shareholders' written opinions;

2.2 Shareholder Opinion Form;

2.3 Submission of the Board of Directors;

2.4 Regulations on soliciting opinions;

2.5 Resolution of the General Meeting of Shareholders.

3. Time and method of implementation:

3.1 Record date for compiling the list of shareholders with voting rights: November 25, 2026;

3.2 Date of sending the Opinion Form and accompanying documents to shareholders: before 5:00 p.m. on November 30, 2026; by registered mail via post/email (if any), and simultaneously posted on the Company's website;

3.3 Deadline for shareholders to return the Opinion Form to the Company: before 5:00 p.m. on December 14, 2026;

3.4 Vote counting date: December 15, 2026.

4. Establish the Vote Counting Committee consisting of the following Messrs.:

4.1 Mr. Dong Quoc Cuong – Head of the Committee;

4.2 Mr. Nguyen Thanh Hung – Member;

4.3 Mr. Ha Van Hieu – Member;

4.4 Mr. Nguyen Huu Cuoc – Member (a shareholder not holding a management position, supervising the vote counting).

5. Establish the Secretariat consisting of the following Messrs.:

5.1 Mr. Nguyen Van Ha – Head of the Secretariat;

5.2 Mr. Vu Thanh Luan – Member.

Article 2. The General Director of the Company is assigned to implement the contents approved by the Board of Directors in Article 1 and to disclose information in accordance with regulations.

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

Members of the Board of Directors, the General Director, the Supervisory Board and relevant departments are responsible for implementation.

Recipients:
- As per Article 3;
- Members of the Board of Directors and Supervisory Board (Email);
- Archive: Administration & HR Dept.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

M.S.D.N: 5300240... C.T.C.P. CÔNG TY CỔ PHẦN THỦY ĐIỆN BẮC HÀ H.BẮC HÀ T.LÀO CAI

Dong Quoc Cuong