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: 801 /2026/CBTT-BHHC-TCHC *No. 801 /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:

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

Nội dung công bố thông tin:

Information to be disclosed:

Thông báo số 800/2026/TB-BHHC-TCHC ngày 09/11/2026 về ngày đăng ký cuối cùng để thực hiện quyền lấy ý kiến cổ đông bằng văn bản (ngày đăng ký cuối cùng: 25/11/2026), gửi Tổng công ty Lưu ký và Bù trừ chứng khoán Việt Nam.

Notice No. 800/2026/TB-BHHC-TCHC dated 09/11/2026 on the last registration date for exercising the right to collect shareholders' opinions in writing (last registration date: 25 November 2026), sent to the Vietnam Securities Depository and Clearing Corporation (VSDC).

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.

CÔNG TY CỔ PHẦN THỦY ĐIỆN BẮC HÀ

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

M.S.D.N: 5300240587-C.T.C.P
CÔNG TY CỔ PHẦN THỦY ĐIỆN BẮC HÀ
N.BẮC HÀ T.LÀO CAI

Nguyễn Thành Hưng
Nguyen Thanh Hung

JOINT STOCK COMPANY **BAC HA HYDROPOWER**	**SOCIALIST REPUBLIC OF VIETNAM** **Independence - Freedom - Happiness**
No. 800/2026/TB-BHHC-TCHC	Lao Cai, November 9, 2026
Re: registration of the last day to exercise the right to collect shareholders' opinions in writing	

NOTICE

Regarding the last date of registration to exercise the right to collect shareholders' opinions in writing

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: 25/11/2026

1. Reason and purpose

- Collect shareholders' opinions in writing on the adjustment of the production and business plan and after-tax profit in 2026.

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

- Exercise ratio: For ordinary shares: 1 share – 1 voting right;

- Implementation time: Send the shareholders' opinion poll and attached documents before 17:00 on 30/11/2026; the last day to receive the opinion poll from shareholders sent to the Company: before 17:00 on 14/12/2026;

- Location: Shareholders send a poll to the Company's head office: Lung Xa Village, Bao Nhai Commune, Lao Cai Province;

- Contents of the meeting/gathering opinions: Adjustment of production and business plans and after-tax profits in 2026.

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.

LEGAL REPRESENTATIVE
CHIEF EXECUTIVE OFFICER

Recipients:
- Above;
- Save the TCHC.

M.S.D.N. 5300210387-C.T.C.P
CÔNG TY CỔ PHẦN THỦY ĐIỆN BẮC HÀ
H.BẮC HÀ T.LÀO CAI

Nguyen Thanh Hung

**** Attached documents:***

- Documents proving the disclosure of information on the announcement of the last date of registration to exercise the right to collect shareholders' opinions in writing on the website of the Hanoi Stock Exchange and on page https://thuydienbacha.vn;
- Resolution No. 799/2026/NQ-BHHC-HDQT dated 09/11/2026 of the Board of Directors on the last registration date to exercise the right to collect shareholders' opinions in writing.

BAC HA HYDROPOWER JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness**
No.: 799/2026/NQ-BHHC-HĐQT	Hanoi, 09 November 2026

RESOLUTION

On the record date for exercising the right to collect shareholders' opinions in writing

BOARD OF DIRECTORS (BOD)

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17/06/2020, as amended and supplemented by Law No. 03/2022/QH15 and Law No. 76/2025/QH15 dated 17/06/2025;

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

Pursuant to the Charter on Organization and Operation of Bac Ha Hydropower Joint Stock Company approved by the General Meeting of Shareholders on 28/01/2008, the 6th amendment and supplement approved on 16/04/2026;

Pursuant to Resolution No. 798/2026/NQ-BHHC-HĐQT of the BOD dated 09 November 2026.

RESOLVES

Article 1. To approve the record date to compile the list of shareholders to collect opinions in writing, as follows:

1. Record date: 25/11/2026;

2. Purpose: to compile the list of shareholders with voting rights for collecting written opinions on adjusting the 2026 production and business plan and profit after tax for 2026;

3. Date of sending the Shareholder Opinion Form and accompanying documents: Before 17:00 on 30/11/2026;

4. Last date for receiving Opinion Forms returned by shareholders to the Company: Before 17:00 on 14/12/2026.

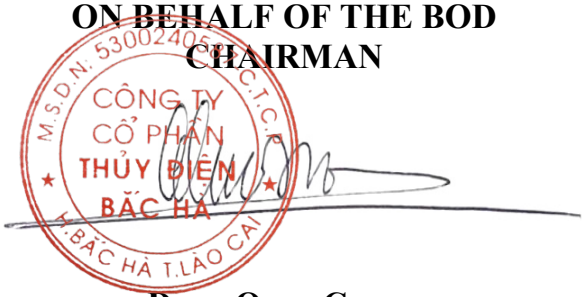
Article 2. The Board of Directors assigns the General Director to organize the implementation of the contents approved by the BOD in Article 1 in accordance with law and the Company's Charter.

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 in Article 3;
- BOD, Supervisory Board (email);
- Archives: BOD Office, Admin-HR.

ON BEHALF OF THE BOD
CHAIRMAN



Dong Quoc Cuong