BAC HA HYDROPOWER JOINT STOCK COMPANY	SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness
No.: 887/2026/PLYK-BHHC-HĐQT	*Hanoi, day 25 month 11 year 2026*

SHAREHOLDER OPINION FORM

To: The Shareholders of Bac Ha Hydropower Joint Stock Company

I. COMPANY INFORMATION

1. Company name:	BAC HA HYDROPOWER JOINT STOCK COMPANY
2. Address:	Lung Xa Hamlet, Bao Nhai Commune, Lao Cai Province
3. Telephone:	0214 6268 606
4. Email:	tchc@bhhc.vn
5. Enterprise Registration Certificate:	5300240587, first issued by the Department of Planning and Investment of Lao Cai Province on 18 February 2008, 9th amendment on 22 May 2025
6. Stock code:	BHA

II. SHAREHOLDER INFORMATION

1. Full name of shareholder/Authorized representative: .....

2. Contact address: .....

3. Nationality: .....

4. ID/Passport/Business Registration No.: Date of issue: .....

Place of issue: .....

5. Contact telephone: ..... Email: .....

6. Number of shares owned: .....

7. Number of shares authorized:.....shares.

8. Number of votes:.....

III. PURPOSE OF COLLECTING OPINIONS

The Board of Directors of Bac Ha Hydropower Joint Stock Company is collecting shareholders' opinions in writing to approve the following matter:

Approval of the adjustment of the 2026 production and business plan and profit after tax in accordance with BoD Proposal No. 885/2026/TTr-BHHC HĐQT dated 25 month 11 year 2026.

IV. MATTERS FOR WHICH OPINIONS ARE SOUGHT

Matter for opinion	For	Against	No opinion
Item 01: Approval of the adjustment of the 2026 production and business plan and profit after tax in accordance with BoD Proposal No.885/2026/TTr-BHHC-HĐQT dated 25 month 11 year 2026.	☐	☐	☐

Detailed content is set out in the enclosed Proposal and is published on BHHC's website; Shareholders may download it at: https://thuydienbacha.vn.

Notes on voting method:

Shareholders select and mark (√) or (x) one of three opinions: ***For, Against, or No opinion;***

An Opinion Form is deemed invalid in any of the following cases:

(i) no box is marked, or 02 or more boxes are marked for the same item;

(ii) there is no signature (if the shareholder is an individual), or no signature of the legal representative and seal (if the shareholder is an organization);

(iii) the envelope was opened before vote counting (for Forms sent in envelopes);

(iv) it is sent to BHHC after the prescribed deadline;

(v) the Form is erased, altered, or marked with symbols other than (√) or (x).

If a Shareholder authorizes another person to exercise the voting right, the authorized person must enclose with the completed Opinion Form the original Power of Attorney or a notarized/certified true copy issued by a competent authority (the "Power of Attorney") in the case of delivery in person or by post. In the case of sending by email, the authorized person must scan the Opinion Form and the valid Power of Attorney and send them as prescribed. An Opinion Form not accompanied by a Power of Attorney shall be deemed invalid.

V. DEADLINE FOR SUBMITTING THE OPINION FORM

Shareholders shall send the completed Opinion Form to **Bac Ha Hydropower Joint Stock Company** before **17:00 on 14 December 2026** by one of the following methods:

1. Deliver in person or send by post, in a sealed envelope, to the following address:

Bac Ha Hydropower Joint Stock Company
Address: Lung Xa Hamlet, Bao Nhai Commune, Lao Cai Province;
Telephone: 0214 6268 606

2. Send a scanned copy to BHHC's official email address: tchc@bhhc.vn from the shareholder's email address registered when opening the securities account, matching the email address on the shareholder list prepared by the Vietnam Securities Depository and Clearing Corporation

If a shareholder sends the Opinion Form both by post and by email and the voting results on these forms differ, the result on the Opinion Form sent by post shall take precedence.

Shareholders are requested to send the Opinion Form in accordance with the above regulations. If the Opinion Form is not sent back by the Shareholder, it shall be deemed a non-voting ballot.

Thank you!

Date ..... month ..... year 2026

SHAREHOLDER/AUTHORIZED PERSON
(Sign and print full name if the shareholder is an individual; signed by the legal representative with full name printed and seal affixed if the shareholder is an organization)

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

Dong Quoc Cuong