BAC HA HYDROPOWER JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness**
No.: 890/2026/QC-BHHC-HĐQT	Hanoi, day 25 month 11 year 2026

REGULATIONS
ON THE ORGANIZATION, CONDUCT AND VOTE COUNTING OF THE COLLECTION OF SHAREHOLDERS' OPINIONS IN WRITING

Article 1. Legal bases

These Regulations on the organization, conduct and vote counting of the collection of shareholders' written opinions of the General Meeting of Shareholders of Bac Ha Hydropower Joint Stock Company (hereinafter referred to as the Company) are developed on the following legal bases:

- Law on Enterprises No. 59/2020/QH14 adopted on 17 June 2020 and relevant implementing documents;

- Law on Securities No. 54/2019/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on 26 November 2019 and relevant implementing documents;

- Decree No. 155/2020/NĐ-CP dated 31 December 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;

- Charter on Organization and Operation of Bac Ha Hydropower Joint Stock Company;

Article 2. Purpose

To ensure that the collection of shareholders' opinions in writing is carried out in accordance with the provisions of law and the Charter of Bac Ha Hydropower Joint Stock Company.

Article 3. Interpretation of terms

1. Company or BHHC: means Bac Ha Hydropower Joint Stock Company.

2. Shareholder: means a person who owns at least one share of Bac Ha Hydropower Joint Stock Company and whose name appears on the shareholder list as of the record date for collecting shareholders' written opinions, provided by the Vietnam Securities Depository and Clearing Corporation.

3. Shareholder Opinion Form: means the document issued by Bac Ha Hydropower Joint Stock Company and sent to shareholders by post or courier, or downloaded by the shareholder/authorized representative from BHHC's website (a scanned file bearing the seal), completed and returned to Bac Ha Hydropower Joint Stock Company.

4. Abbreviations have the following meanings:

BoD: Board of Directors;

SB: Supervisory Board.

Article 4. Persons entitled to participate in the collection of shareholders' written opinions

1. Shareholders who own voting shares of Bac Ha Hydropower Joint Stock Company according to the record-date list issued by the Vietnam Securities Depository and Clearing Corporation (VSDC) corresponding to the time of collecting opinions.

2. Persons duly authorized by shareholders to exercise shareholders' rights in the written opinion collection.

Article 5. Methods of collecting opinions

1. Shareholders send the Opinion Form in written form: for each matter on which the Company seeks opinions, the shareholder chooses one of three answers on the Shareholder Opinion Form, either "For" or "Against" or "No opinion", signs the Opinion Form and sends it in person or by post or courier to the Company's head office address. If the shareholder is an organization, the Opinion Form must bear the signature of the valid representative and the organization's seal.

Shareholders may also scan or photograph the Opinion Form and send it, using the shareholder's email registered when opening the securities account and matching the email on the shareholder list prepared by VSDC, to the email address: tchc@bhhc.vn.

2. The content of the Shareholder Opinion Form must contain all information prescribed in Clause 3, Article 149 of the Law on Enterprises.

Article 6. Rights and obligations of shareholders or authorized representatives

1. To give opinions, or authorize others to give opinions, on all matters on which the Company seeks opinions in this written collection of shareholders' opinions.

2. Each shareholder named on the shareholder list as of the record date will be sent the documents for the written collection of opinions by the Company by post or courier to the shareholder's address on the list prepared by VSDC. If a shareholder does not receive the documents, the shareholder may visit the Company's website to download the documents, give opinions on the matters, and send them to the address stated in the Notice on collecting opinions.

3. Each share carries one vote.

Article 7. Rights and obligations of the Vote Counting Committee (or Vote Counter), the Vote Counting Supervisor, and the Secretariat assisting the Vote Counting Committee

1. The Vote Counting Committee (Vote Counter), the Vote Counting Supervisor, and the Secretariat assisting the Vote Counting Committee are established by decision of the Company's BoD.

2. The Vote Counting Committee (also called the Vote Counter) consists of 01 Head and a number of members. The Head of the Vote Counting Committee is the Chairman of the Company's BoD.

3. The Vote Counting Supervisor is 01 member of the Supervisory Board or 01 shareholder who does not hold a management position in the Company.

4. The Secretariat assisting the Vote Counting Committee (Vote Counter) is the unit that helps the Vote Counting Committee (Vote Counter) accomplish its tasks.

5. The Vote Counting Committee (Vote Counter) has the following duties:

a. To guide shareholders on how to give opinions and send the Opinion Form to the Company;

b. To keep confidential the Opinion Forms and voting results received by email until the vote count is conducted;

c. To consolidate and report to the BoD and SB the voting results on the matters for which shareholders' opinions are sought;

d. To consolidate the vote counting results and prepare the Vote Counting Minutes in accordance with current regulations;

e. To hand over the Vote Counting Minutes and the Opinion Forms to the BoD;

f. Together with the BoD, to consider and resolve complaints and denunciations about the voting results (if any);

g. To perform other assigned duties.

6. The Vote Counting Minutes must contain all information prescribed in Clause 5, Article 149 of the Law on Enterprises.

Article 8. Provisions on valid and invalid Shareholder Opinion Forms

1. A valid Opinion Form:

a. Is a Form issued by Bac Ha Hydropower Joint Stock Company;

b. Is a Form sent by the Company to the shareholder or downloaded by the shareholder from the Company's website;

c. Bears the signature and full name of the shareholder if an individual, or the signature of the legal representative and the seal if the shareholder is an organization;

d. Is not torn, struck through, erased, corrected, or altered in content;

e. For each matter, only one of the three answers is chosen: either "For" or "Against" or "No opinion";

f. An Opinion Form sent by the shareholder in writing or by email is received by the Company before the end of the voting period for vote counting;

2. An invalid Opinion Form:

a. Is not a Form issued by Bac Ha Hydropower Joint Stock Company;

b. Lacks the signature of the shareholder if an individual, or lacks the signature and seal of the shareholder if an organization;

c. Is struck through, erased, corrected, or has content added/removed;

d. Is received by the Company after the voting deadline;

e. Is completed by an Authorized Person without a valid power of attorney;

f. The shareholder chooses no answer or chooses 2 or more answers for a matter on which the Company seeks opinions (invalid as to that matter);

g. Within one Opinion Form, the matters on which opinions are sought are voted on independently of one another. The invalidity of the vote on one matter does not affect the validity of the other matters.

3. Invalid Opinion Forms are not counted in the vote counting results.

4. If a shareholder sends multiple valid Opinion Forms: (a) if the shareholder sends Forms both by post and by email with differing voting results, the result on the Form sent by post takes precedence; (b) if the shareholder sends multiple valid Forms by the same method with differing voting content, the Form last received by the Company within the prescribed deadline is recognized.

Article 9. Conditions for adopting matters by collecting shareholders' written opinions

1. A resolution of the GMS is adopted by way of collecting shareholders' written opinions if approved by shareholders representing **more than 50%** of the total votes of all voting shareholders, and has the same validity as a resolution adopted at a GMS meeting.

2. An Opinion Form that is not sent to the Company by post or by email is a non-participating ballot.

Article 10. Announcement of vote counting results

1. The vote counting results are the consolidation of the results of the methods by which shareholders give valid opinions, including Opinion Forms completed in accordance with Article 5 of these Regulations.

2. The results of the vote count on shareholders' opinions shall be announced by the Company's BoD within 24 hours after the vote count ends.

Article 11. Implementation provisions

1. The Chairman of the BoD and the Vote Counting Committee are responsible for performing the tasks specified in these Regulations.

2. Shareholders or authorized representatives and related persons shall comply with the provisions of these Regulations and other relevant documents.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

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

Dong Quoc Cuong

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