



VINH SON – SONG HINH HYDRO POWER JOINT STOCK COMPANY
21 Nguyen Hue - Quy Nhon city – Binh Dinh province

No: **1468**/TB-VSH

Quy Nhon, December 8th, 2023

NOTIFICATION

General Meeting of Shareholders' opinions in writing 2023

To: **Kind Shareholder**

Board of Management of Vinh Son - Song Hinh (VSH) hydro power joint stock company would like to invite shareholder to participate in voting General Meeting of Shareholders' opinions in writing 2023:

Time: voting sheet shall be sent to VSH before 11.30 AM on December 19th, 2023.

Place of counting votes: Headquarter of Vinh Son - Song Hinh Hydropower JSC

Participants: shareholders holding VSH stocks on December 11st, 2023.

Shareholder's stocks on December 11st, 2023:

Voting issues and documents: Please download the documents of the General Meeting of Shareholders' opinions in writing 2023 on the Company's website at www.vshpc.evn.com.vn, from December 8th, 2023

Voting instructions: Shareholder please give your opinion on each issue on the Voting sheet and send this voting sheet in a sealed envelope to the Company at the following address:

The organizing committee of the General Meeting of Shareholders' opinions in writing
Vinh Son - Song Hinh Hydropower Joint Stock Company
Address: 21 Nguyen Hue, Quy Nhon city, Binh Dinh province

Shareholders' votes shall have (i) signatures of shareholders who are individuals or authorized representatives; or (ii) signature of the legal representative or authorized representative with stamp (if any) of the shareholder being an organization. To authorize, organization shareholders send authorization documents to VSH including the Power of Attorney and a copy of the authorized person's ID card/CCCD/passport.

In case shareholder have no feedback after the above voting period, VSH's Board of Managements will consider that shareholders have no comments.

Your voting participation will be very important to contribute to the success of the General Meeting of Shareholders' opinions in writing 2023.

Best regards!

ON BEHALF OF THE BOARD

Chairman of Board



Võ Thanh Trung