

Số/No: ..436../VSH-TH

Gia Lai, ngày 22 tháng 4 năm 2026  
Gia Lai, April 22, 2026

**CÔNG BỐ THÔNG TIN BẤT THƯỜNG**  
**EXTRAORDINARY INFORMATION DISCLOSURE**

**Kính gửi: Sở Giao dịch Chứng khoán Việt Nam/ Sở Giao dịch Chứng khoán Hà  
Nội/ Sở Giao dịch Chứng khoán thành phố Hồ Chí Minh**  
**To: Vietnam Exchange/ Hanoi Stock Exchange/ Hochiminh Stock Exchange**

7. Tên tổ chức/*Name of organization:*

- Mã chứng khoán/Mã thành viên/ *Stock code/ Broker code:* VSH
- Địa chỉ: Số 21, đường Nguyễn Huệ, Phường Quy Nhơn, tỉnh Gia Lai  
*Address: 21 Nguyen Hue, Quy Nhon ward, Gia Lai province*
- Điện thoại liên hệ/Tel: 0256 3892792
- Fax: 0256 3891975

8. Nội dung thông tin công bố/*Contents of disclosure:*

Công ty CP Thủy điện Vĩnh Sơn - Sông Hình (VSH) công bố thông tin như sau:

*Vinh Son - Song Hinh Hydropower Joint Stock Company (VSH) announces the following information:*

- Nghị quyết 433/NQ-HĐQT ngày 22/4/2026 của HĐQT VSH thông qua việc thực hiện thanh toán 05% cổ tức năm 2025 bằng tiền cho cổ đông (đợt 4).  
*Resolution 433/NQ-HĐQT dated April 22, 2026, of the VSH Board of Directors approves the payment of 05% cash dividend for 2025 to shareholders (4th installment).*
- Thông báo 434/TB-VSH ngày 22/4/2026 của Tổng Giám đốc VSH về ngày đăng ký cuối cùng để thực hiện quyền thanh toán 05% cổ tức năm 2025 bằng tiền cho cổ đông (đợt 4).  
*Notification no. 434/TB-VSH dated April 22, 2026, from the General Director of VSH regarding the record date to exercise the right to receive the 5% cash dividend for 2025 (4th installment)*

9. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 22/4/2026 tại đường dẫn <https://vshpc.evn.com.vn/>

*This information was published on the company's website on April 22, 2026 (date), as in the link <https://vshpc.evn.com.vn/>.*

Chúng tôi xin 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 certify that the information provided is true and correct and we bear the full responsibility to the law.*

**Nơi nhận/Recipients:**

- Như trên/ *As above;*
- CT.HĐQT/ *Chairman;*
- Công bố website Công ty;  
*Announced on the  
Company's website*
- Lưu: Văn thư, TC-KT,  
*Tký/Filed by: Admin, F&A  
Dept, Secretary.*

Người đại diện theo pháp luật

*Legal representative*

**TỔNG GIÁM ĐỐC**

**GENERAL DIRECTOR**



**Nguyễn Văn Thanh**

**Tài liệu đính kèm/Attached documents:**

- Nghị quyết 433/NQ-HĐQT ngày 22/4/2026  
*Resolution 433/NQ-HĐQT dated April 22, 2026*
- Thông báo 434/TB-VSH ngày 22/4/2026  
*Notification no. 434/TB-VSH dated April 22, 2026.*

VINH SON – SONG HINH  
HYDROPOWER JOINT  
STOCK COMPANY

No: 433/NQ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness

Gia Lai, April 22, 2026

**RESOLUTION**

**Regarding the approval of the payment of 5% cash dividend for 2025 to  
shareholders (4th installment).**

**BOARD OF DIRECTORS**

*Pursuant to Enterprises Law No. 59/2020/QH14 dated June 17, 2020;  
Pursuant to the Company Charter approved by the General Meeting of Shareholders  
of Vinh Son - Song Hinh Hydropower JSC on March 21, 2025;  
Pursuant to Report No. 424/TTr-VSH, dated April 21, 2026;  
Pursuant to Minutes of Board of Directors's opinions in writing No. 15/PLYK-  
HĐQT dated April 22, 2026 of the Board of Directors of Vinh Son - Song Hinh  
Hydropower Joint Stock Company.*

**RESOLVED THAT**

**Article 1.** Approval on the payment of a 5% cash dividend for 2025 to shareholders (4<sup>th</sup> installment), with the following schedule:

- Date of record (shareholder list on closing date): May 14, 2026
- Payment date: May 29, 2026

Source of dividend payment: From the Company's undistributed after-tax profits in accordance with legal regulations.

**Article 2.** Authorizing the General Director to carry out procedures related to record date to exercise rights of shareholders and paying dividends in accordance with regulations.

**Article 3.** The Resolution takes effect from the date of signing. The Board of Directors of Vinh Son - Song Hinh Hydropower JSC, the Supervisory Board, the General Director and relevant persons are responsible for implementing this Resolution.

**Recipient:**

- Board of Directors;
- Supervisory Board; General Director;
- Filed: Admin, Secretary.

**ON BEHALF OF BOARD OF DIRECTORS  
CHAIRMAN**

  
Vo Thanh Trung

No: 434 /TB-VSH

*Gia Lai, April 22, 2026*

**NOTIFICATION**

**On record date to exercise rights of dividend payment for 2025 in cash,  
4th installment.**

**To: Vietnam Securities Depository and Clearing Corporation**

Issuer's name: Vinh Son - Song Hinh Hydropower Joint Stock Company  
Trading name: Vinh Son - Song Hinh Hydropower Joint Stock Company  
Head office: No. 21 Nguyen Hue, Quy Nhon Ward, Gia Lai Province  
Phone : 0256 3892069  
Fax: 0256 3891975

**We hereby notify Vietnam Securities Depository (VSDC) of the record date to establish the list of shareholders for the following securities:**

Securities name: Shares of Vinh Son - Song Hinh Hydropower Joint Stock Company

Securities code: **VSH**  
Type of securities: Common stock  
Par value: VND 10,000  
Trading platform: HOSE  
Record date : 14/5/2026

**I. Exercising the right to receive the dividend payment in cash for 2025, 4th installment**

**1. Reason and purpose:**

- Payment of 05% of the 2025 dividend in cash, 4<sup>th</sup> installment.

**2. Specific content:**

- Payment of 05% cash dividend for 2025, 4<sup>th</sup> installment.
- Payment rate: 05% (500 VND per share)
- + For share: 05%/share (500 VND per share)
- Payment date: May 29, 2026
- Implementation location:
  - + For deposited securities: Owners complete procedures to receive dividends at the Depository Members where the depository account is opened.
  - + For undeposited securities: Owners complete procedures to receive dividends at the Company's Office, No. 21 Nguyen Hue, Quy Nhon Ward, Gia

Lai Province (on working days of the week) starting from 29/5/2026 and present their citizen identification card/passport.

**We request that VSDC prepare and send to our Company a list of securities owners on above mentioned record date via VSDC's electronic communication portal system.**

We commit that the information about the list of shareholders will be used for the right purpose and in compliance with VSDC regulations. Our company will be fully responsible under the law if there is any violation.

**VINH SON - SONG HINH HYDROPOWER JSC**

**LEGAL REPRESENTATIVE**

**GENERAL DIRECTOR**

*(Signature, Full Name, Seal)*

**Recipient:**

- As above;
- State Securities Commission;
- Ho Chi Minh City Stock Exchange;
- BOD, SB;
- Filed: Secretary, Finance and Accounting Department;



*(Handwritten signature)*  
**Nguyen Van Thanh**

**\* Attached documents:**

- Resolution No: 286/NQ-ĐHĐCĐ dated March 26, 2026 of AGM
- Resolution No: 433/NQ-HĐQT dated April 22, 2026 of the Board of Director