CÔNG TY CP THUỶ ĐIỆN VĨNH SƠN – SÔNG HINH **VINH SON – SONG HINH HYDRO POWER JOINT STOCK COMPANY**	**CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM** **Độc lập - Tự do - Hạnh phúc** **THE SOCIALIST REPUBLIC OF VIETNAM** **Independence - Freedom - Happiness**
Số/No: 1042/VSH-TH	

Gia Lai, ngày 29 tháng 10 năm 2026
Gia Lai, October 29, 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

1. 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
2. Nội dung thông tin công bố/*Contents of disclosure*:

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

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

- Nghị quyết 1040/NQ-HĐQT ngày 29/10/2026 của HĐQT VSH thông qua thực hiện tạm ứng 10% cổ tức năm 2026 (đợt 2) bằng tiền cho cổ đông.

  Resolution 1040/NQ-HĐQT dated October 29, 2026, of the VSH Board of Directors approves the interim payment of 10% dividend for the year 2026 (second installment) in cash to shareholders.

- Thông báo 1041/TB-VSH ngày 29/10/2026 của Tổng Giám đốc VSH về ngày đăng ký cuối cùng để thực hiện tạm ứng 10% cổ tức năm 2026 (đợt 2) bằng tiền cho cổ đông.

  Notification No. 1040/TB-VSH dated October 29, 2026, of the General Director of VSH regarding the record date to exercise the right of an interim payment of 10% dividend for 2026 (second installment) in cash to shareholders.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 29/10/2026 tại đường dẫn https://vshpc.evn.com.vn./

   This information was published on the company's website on October 29, 2026, as in the link https://vshpc.evn.com.vn.

Người ký: CÔNG TY CP THỦY ĐIỆN VĨNH SƠN - SÔNG HINH
Thời gian ký: 29.10.2026 16:41:04 +07:00

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

M.S.D.N: 4100[illegible]2186-C.T.C.P
CÔNG TY CP THỦY ĐIỆN VĨNH SƠN -SÔNG HINH
TỈNH GIA LAI

Nguyễn Văn Thanh

Tài liệu đính kèm/Attached documents:
- Nghị quyết 1040/NQ-HĐQT ngày 29/10/2026
  Resolution 1040/NQ-HĐQT dated October 29, 2026
- Thông báo 1041/TB-VSH ngày 29/10/2026
  Notification no. 1041/TB-VSH dated October 29, 2026.

VINH SON – SONG HINH HYDROPOWER JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM** **Independence - Freedom - Happiness**
No: 1040/NQ-HĐQT	*Gia Lai, October 29,2026*

RESOLUTION

Regarding the approval of interim payment of 10% dividend for the year 2026 (second installment) in cash to shareholders.

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. 1028/TTr-VSH, dated October 26, 2026;

Pursuant to Minutes of Board of Directors's opinions in writing No. 52/BTH-HĐQT dated October 29,2026 of the Board of Directors of Vinh Son - Song Hinh Hydropower Joint Stock Company.

RESOLVED THAT

Article 1. Approval on interim payment of 10% dividend for the year 2026 (second installment) in cash to shareholders, with the following schedule:

- Date of record (shareholder list on closing date): November 16, 2026
- Payment time: November 30, 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 dividend 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

M.S.D.N: 4100566-C.T.C.P
CÔNG TY CP THỦY ĐIỆN VĨNH SƠN -SÔNG HINH
TỈNH GIA LAI

Vo Thanh Trung

Form 01/THQ

VINH SON – SONG HINH HYDROPOWER JSC	**SOCIALIST REPUBLIC OF VIETNAM** **Independence - Freedom - Happiness**
No: 1041 /TB-VSH	*Gia Lai, October 29, 2026*

NOTIFICATION

On record date to exercise rights of interim payment of 10% dividend for the year 2026 (second installment) in cash to shareholders.

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 : November 16, 2026

I. Exercising the right to receive interim payment of 10% dividend for the year 2026 (second installment) in cash

1. Reason and purpose:

- Interim Payment of 10% dividend for the year 2026 (second installment) in cash

2. Specific content:

Interim Payment of 10% dividend for the year 2026 (second installment) in cash.

- Payment rate: 10% (1,000 VND per share)

  + For share: 10%/share (1,000 VND per share)

- Payment date: November 30, 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 November 30, 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.

VINH SON - SONG HINH HYDROPOWER JSC
LEGAL REPRESENTATIVE
GENERAL DIRECTOR
(Signature, Full Name, Seal)

Nguyen Van Thanh

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

* *Attached documents:*
- Resolution No: 286/NQ-ĐHĐCĐ dated March 26, 2026 of AGM
- Resolution No: 1040/NQ-HĐQT dated October 29, 2026 of the Board of Director