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: ...746./VSH-TH	

Gia Lai, ngày 29 tháng 7 năm 2026
Gia Lai, July 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 744/NQ-HĐQT ngày 29/7/2026 của HĐQT VSH thông qua việc thực hiện tạm ứng 15% cổ tức năm 2026 bằng tiền cho cổ đông.

  Resolution 744/NQ-HĐQT dated July 29, 2026, of the VSH Board of Directors approves the interim payment of 15% dividend for the year 2026 in cash to shareholders.

- Thông báo 745/TB-VSH ngày 29/7/2026 của Tổng Giám đốc VSH về ngày đăng ký cuối cùng để thực hiện tạm ứng 15% cổ tức năm 2026 bằng tiền cho cổ đông.

  Notification No. 745/TB-VSH dated July 29, 2026, of the General Director of VSH regarding the record date to exercise the right of an interim payment of 15% dividend for 2026 in cash to shareholders.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 29/7/2026 tại đường dẫn https://vshpc.evn.com.vn./

   This information was published on the company's website on July 29, 2026, 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

M.S.D.N: 4100562786 - 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 744/NQ-HĐQT ngày 29/7/2026
  Resolution 744/NQ-HĐQT dated July 29, 2026
- Thông báo 745/TB-VSH ngày 29/7/2026
  Notification no. 745/TB-VSH dated July 29, 2026.

VINH SON – SONG HINH HYDROPOWER JOINT STOCK COMPANY	SOCIALIST REPUBLIC OF VIETNAM **Independence - Freedom - Happiness**
No: 744 /NQ-HĐQT	*Gia Lai, July 29,2026*

RESOLUTION

Regarding the approval of interim payment of 15% dividend for the year 2026 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. 731/TTr-VSH, dated July 24, 2026;

Pursuant to Minutes of Board of Directors's opinions in writing No. 36/BTH-HĐQT dated July 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 15% dividend for the year 2026 in cash to shareholders, with the following schedule:

- Date of record (shareholder list on closing date): August 17, 2026
- Payment time: September 8, 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

Vo Thanh Trung

Form 01/THQ

VINH SON – SONG HINH HYDROPOWER JSC

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 745 /TB-VSH

Gia Lai, July 29, 2026

NOTIFICATION
On record date to exercise rights of interim payment of 15% dividend for the year 2026 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 : August 17, 2026

I. Exercising the right to receive interim payment of 15% dividend for the year 2026 in cash

1. Reason and purpose:

- Interim Payment of 15% dividend for the year 2026 in cash

2. Specific content:

Interim Payment of 15% dividend for the year 2026 in cash.

- Payment rate: 15% (1,500 VND per share)

  + For share: 15%/share (1,500 VND per share)

- Payment date: September 08, 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 September 08, 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.

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

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

M.S.D.N: 4100562786-C.T.C.P
CÔNG TY CP THỦY ĐIỆN VĨNH SƠN -SÔNG HINH
TỈNH GIA LAI

Nguyen Van Thanh

* *Attached documents:*
- Resolution No: 286/NQ-ĐHĐCĐ dated March 26, 2026 of AGM
- Resolution No: 744/NQ-HĐQT dated July 29, 2026 of the Board of Director

VINH SON - SONG HINH HYDROPOWER JSC

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 286 /NQ-ĐHĐCĐ

Gia Lai, March 26, 2026

RESOLUTION
2026 ANNUAL SHAREHOLDERS' MEETING
VINH SON - SONG HINH HYDROPOWER JOINT STOCK COMPANY

Pursuant to the Enterprise Law No. 59/2020/QH14 passed by the National Assembly on June 17, 2020;

Pursuant to the Charter of Vinh Son - Song Hinh Hydropower Joint Stock Company (VSH);

Pursuant to the Minutes of the 2026 Annual General Meeting of Shareholders (AGM), dated March 26, 2026.

RESOLVED THAT:

A. THE AGM APPROVED THE FOLLOWING REPORTS:

1. Approval of the General Director's Report on production and business results in 2025.

2. Approval of the Board of Directors' Report on governance and performance of the Board of Directors in 2025.

3. Approval of the Board of Supervisors' Report on the performance of the Board of Supervisors (BS), the Company's business results, and the performance of the Board of Directors (BOD) and General Director (GD) in 2025.

B. THE AGM APPROVED THE FOLLOWING ISSUES:

Clause 1. Approval of the audited 2025 Financial Statements.

- Approval rate: 100 %.

Clause 2. Approving the 2025 production, business and financial results; 2026 production, business and financial plan, as follows:

2.1 Production, business and financial results in 2025:

No	Contents	Unit of measure	2025		Result/Plan (%)
			Plan	Result	
1	Electricity output	mil.kWh	1,944.67	2,405.61	123.70%
2	Commercial electricity output	mil.kWh	1,916.00	2,378.80	124.15%
3	Revenue	Mil. VNĐ	1,865,242.81	2,349,308.78	125.95%
4	Costs	Mil. VNĐ	1,256,249.03	1.391.875,71	110.80%
5	Profit before tax	Mil. VNĐ	608,993.78	957.433,07	157.22%
6	Profit after tax	Mil. VNĐ	541,162.38	862.609,95	159.40%
7	Return on charter capital	%	22.88	36.51	159.59%

(Figures according to the audited 2025 Consolidated Financial Statements)

- Aproval rate: 100 %.

2.2 Production, business and finance plan for 2026:

No	Contents	Unit of measure	Plan
1	Electricity output	mil.kWh	1,948.74
2	Commercial electricity output	mil. kWh	1,920.00
3	Revenue	Mil. VNĐ	1,886,517.68
4	Costs	Mil. VNĐ	1,230,406.73
5	Profit before tax	Mil. VNĐ	656,110.95
6	Profit after tax	Mil. VNĐ	583,829.01
7	Return on charter capital	%	24.71

- Approval rate: 100 %.

Clause 3. Approval of 2025 profit distribution, 2025 dividend payment; 2026 Dividend Plan

3.1 Approval of 2025 profit distribution

No	Contents	Amount (VND)	Note
1	Net profit after corporate income tax in 2025	862,609,955,656	
2	Undistributed net profit after corporate income tax from previous years	1,806,928,611,451	
3	Distributable net profit after corporate income tax (1+2)	2,669,538,567,107	
4	Distribution of profit in 2025 (a+b+c)	832,376,361,000	
a	*Cash dividend to shareholders (35%)*	*826,844,361,000*	
b	*Amount allocated to the Bonus and Welfare Fund*	*5,032,000,000*	
c	*Amount allocated to the Bonus Fund for the Board of Directors and Supervisory Board*	*500,000,000*	
5	Remaining profit after distribution (3-4)	1,837,162,206,107	

- Approval rate: 100 %

3.2 Approval of 2025 dividend payment: 35% on charter capital in cash.

- Approval rate: 100 %

3.3 Approval of 2026 dividend plan: minimum 20% on charter capital in cash.

- Approval rate: 100 %

Clause 4. On remuneration of Board of Directors, Supervisory Board in 2025 and Remuneration Plan of Board of Directors, Supervisory Board for 2026:

4.1 Authorizing the BOD to review, examine and decide on the final settlement of the Salary and Remuneration Fund for the BOD, SB and GD in 2025

- Approval rate: 100 %

4.2 Approval of remuneration plan for the Board of Directors and Board of Supervisors for 2026 with amount of VND 2,558,549,702.

- Approval rate: 100 %

Clause 5. Authorizing the BOD to consider and decide to select one of the following four auditing companies to audit VSH's 2026 Financial Statements:

+ Ernst & Young Vietnam Co., Ltd
+ Deloitte Vietnam Co., Ltd
+ PwC Vietnam Co., Ltd
+ KPMG Co., Ltd

- Approval rate: 100 %

Clause 6. Dismissal of Supervisory Board Member and Election of Additional Supervisory Board Member for the remaining time of the 2025-2030 term:

6.1 The General Meeting unanimously agrees that Ms. Vu Thi Thanh Hai shall cease to hold the position of Supervisory Board Member of VSH (according to the resignation letter dated March 06, 2026), the percentage of approval is: 100 %

6.2 The General Meeting approves the list of candidates for Supervisory Board members for the remaining time of the 2025-2030 term.

1. Mr. Tran Van Hoang
- Year of birth: 1993
- Professional qualification: Corporate Finance

The General Meeting approves above, with the percentage of approval: 100 %.

6.3 Results of the election for the addition member of the Supervisory Board for remaining time of the 2025-2030 term: The General Assembly conducted a vote by secret ballot using the cumulative voting method and unanimously agreed Mr Tran Van Hoang was elected as a member of the Supervisory Board for the remaining term of the 2025-2030 term, with a percentage of approval: 100 %.

The Resolution of the 2026 Annual General Meeting of Shareholders of Vinh Son - Song Hinh Hydropower Joint Stock Company will be posted on the Company's website: vshpc.evn.com.vn after the end of the General Meeting for information to shareholders and investors.

ON BEHALF OF AGM
Chairman

M.S.D.N: 4100562... CÔNG TY CP THỦY ĐIỆN VĨNH SƠN - SÔNG HINH TỈNH GIA LAI

Vo Thanh Trung