

**NOTICE**  
**Regarding Information Disclosure**

To:

- State Securities Commission;
- Hanoi Stock Exchange.

1. Name of the Issuing Organization: Da Nhim - Ham Thuan - Da Mi Hydropower Joint Stock Company

- Stock Code: DNH
- Address: 80A Tran Phu, B'Lao Ward, Lam Dong Province
- Contact Phone: 0263 728171 Fax: 0263 866457
- Email: [phuoctqt@dhd.com.vn](mailto:phuoctqt@dhd.com.vn); [trusochinh@dhd.com.vn](mailto:trusochinh@dhd.com.vn)

2. Type of Information Disclosure

- Periodic       Extraordinary 24h       Upon request

3. Content of Information Disclosure

Resolution No. 97/NQ-HDQT dated July 1, 2026, of the Company's Board of Directors regarding the approval of draft contracts with Ha Song Pha Hydropower Joint Stock Company as follows:

a) Contract for inspection, maintenance, and repair of Unit H2 of Ha Song Pha 1 Hydropower Plant in 2026

- Contract price after tax: VND 274,005,698 (In words: Two hundred seventy-four million five thousand six hundred ninety-eight dong).

- Type of contract: Lump sum.

- Contract execution period: 30 days (In 2026 according to the shutdown plan of HSP Company).

b) Contract for inspection, maintenance, and repair of Unit H5 of Ha Song Pha 2 Hydropower Plant in 2026

- Contract price after tax: VND 309,214,227 (In words: Three hundred nine million two hundred fourteen thousand two hundred twenty-seven dong).

- Type of contract: Lump sum.

- Contract execution period: 30 days (In 2026 according to the shutdown plan of HSP Company).

4. This information has been disclosed on the Company's electronic information page on July 1, 2026, at the link: [www.dhd.com.vn](http://www.dhd.com.vn)

We hereby commit that the disclosed information above is true and we take full legal responsibility for the content of the disclosed information./.

***Recipients:***

- As above;
- Chairman of the Board of Directors (for reporting);
- Deputy General Directors;
- Supervisory Board;
- Archive: Office, Administration and Labor Department..

**GENERAL DIRECTOR**



**Dang Van Cuong**

No.: 97/NQ-HDQT

Lam Dong, dated July 1, 2026

**RESOLUTION**

**Regarding the Approval of Draft Contracts with Ha Song Pha Hydropower  
Joint Stock Company**

**BOARD OF DIRECTORS  
DA NHIM - HAM THUAN - DA MI  
HYDROPOWER JOINT STOCK COMPANY**

*Pursuant to the Charter of Da Nhim - Ham Thuan - Da Mi Hydropower Joint Stock Company approved by the General Meeting of Shareholders on April 26, 2024;*

*Pursuant to the Enterprise Law promulgated on June 17, 2020;*

*Pursuant to Decision No. 51/QD-HdQT dated April 16, 2026, of the Board of Directors of Da Nhim - Ham Thuan - Da Mi Hydropower Joint Stock Company on the issuance of the Regulation on Delegation between the Board of Directors and the General Director of Da Nhim - Ham Thuan - Da Mi Hydropower Joint Stock Company;*

*Pursuant to Proposal No. 255/TTr-TDDHD dated June 26, 2026, of the General Director of Da Nhim - Ham Thuan - Da Mi Hydropower Joint Stock Company regarding the signing of contracts with Ha Song Pha Hydropower Joint Stock Company;*

*Pursuant to the Voting Ballot of the Board of Directors members on the content of Proposal No. 255/TTr-TDDHD dated June 26, 2026, of the General Director of Da Nhim - Ham Thuan - Da Mi Hydropower Joint Stock Company regarding the signing of contracts with Ha Song Pha Hydropower Joint Stock Company.*

**RESOLVED:**

**Article 1.** Approval of the draft contracts with Ha Song Pha Hydropower Joint Stock Company (HSP) with the main contents as follows:

1. Contract for inspection, maintenance, and repair of Unit H2 at Ha Song Pha 1 Hydropower Plant in 2026

a) Contract price after tax: VND 274,005,698 (In words: Two hundred seventy-four million five thousand six hundred ninety-eight dong).

b) Type of contract: Lump sum.

c) Contract execution period: 30 days (In 2026 according to the shutdown schedule of HSP Company).

2. Contract for inspection, maintenance, and repair of Unit H5 at Ha Song Pha 2 Hydropower Plant in 2026

a) Contract price after tax: VND 309,214,227 (In words: Three hundred nine million two hundred fourteen thousand two hundred twenty-seven dong).

b) Type of contract: Lump sum.

c) Contract execution period: 30 days (In 2026 according to the shutdown schedule of HSP Company).

**Article 2.** The General Director is assigned to organize the signing of contracts according to the content in Article 1 in compliance with the Company's regulations and in accordance with current legal provisions.

**Article 3.** This Resolution shall take effect as of the date of signing. Members of the Board of Directors, the General Director, Deputy General Directors, and Heads of units within the Company are responsible for implementing this Resolution./.

**Recipients:**

- As per Article 3;
- EVNGENCO1 (for reporting);
- Supervisory Board;
- Archived: Office, Administration and Labor Department.

**ON BEHALF OF THE BOARD OF  
DIRECTORS  
CHAIRPERSON**



**Le Van Quang**