

No.: 131/TB-TĐDHĐ

Lam Dong, April 03, 2026

NOTICE

Regarding the disclosure of Extraordinary Information

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
- Telephone: 0263 728171 Fax: 0263 866457
- Email: phuoctqt@dhd.com.vn; trusochinh@dhd.com.vn

2. Content of the Information Disclosure

Da Nhim - Ham Thuan - Da Mi Hydro Power Joint Stock Company (the "Company") hereby announces the details of the 2026 Annual General Meeting of Shareholders as follows:

- Time: Commencing at 08:30 AM on April 24, 2026.
- Venue: Company Headquarters – No. 80A Tran Phu Street, B'Lao Ward, Lam Dong Province.
- Attendees: All shareholders of the Company as recorded in the shareholder register as of March 31, 2026.
- Meeting Materials: Documents for the meeting are available on the Company's website at www.dhd.com.vn under the "Investor Relations" section and will be updated with any amendments or supplements (if any) up to the date of the Annual General Meeting of Shareholders.

3. This information was disclosed on the Company's website on April 03, 2026, at the link: www.dhd.com.vn

We hereby commit that the disclosed information is truthful 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;
- Archives: Office, Labor Relations.

GENERAL DIRECTOR



Đang Van Cuong