

**NOTICE**

(Regarding the record date for exercising the right to attend  
the 2026 Annual General Meeting of Shareholders)

- To:**
- Vietnam Securities Depository and Clearing Corporation –  
Ho Chi Minh City Branch;
  - Ho Chi Minh Stock Exchange.

Listing organization : **THAC MO HYDROPOWER JOINT STOCK COMPANY**  
Trading Name : **THAC MO HYDROPOWER JOINT STOCK COMPANY**  
Head office : Thac Mo 5 Quarter, Phuoc Long Ward, Dong Nai Province,  
Vietnam  
Telephone : 028.36223376  
Fax : 0271.3778268

We hereby notify the Vietnam Securities Depository and Clearing Corporation –  
Ho Chi Minh City Branch (“**VSDC Branch**”) and the Ho Chi Minh Stock  
Exchange (“**HOSE**”) of the record date for preparing the list of shareholders for  
the following security:

Security name : Shares of Thac Mo Hydropower Joint Stock Company  
Stock code : **TMP**  
Type of securities : Ordinary shares  
Par value : VND 10,000/share  
Trading exchange : **HOSE**  
Record date : **March 25, 2026**

**1. Reason and purpose:**

To attend the 2026 Annual General Meeting of Shareholders.

## 2. Content:

### Attendance at the 2026 Annual General Meeting of Shareholders:

- Exercise ratio: 1:1 (01 share corresponds to 01 voting right).
- Expected meeting date: April 22, 2026.
- Venue: To be announced in the invitation letter and published on the Company's website.
- Meeting agenda: To be announced in the invitation letter and published on the Company's website.

We kindly request **VSDC Branch** to prepare and send to our Company the list of securities holders as of the above-mentioned record date via the VSDC electronic communication portal.

We undertake that the information of securities holders in the list will be used for the stated purpose only and in compliance with the regulations of **VSDC Branch**. Our Company shall take full responsibility before the law for any violations./.

#### *Attachments:*

- Resolution No. 85/NQ-TMP-HĐQT dated March 04, 2026

#### *Recipient:*

- As above;  
- Chairman of the BOD;  
- Archive: Clerk, Finance and Accounting De.

**GENERAL DIRECTOR**



**Nguyen Le Hoang**

**RESOLUTION**

**Re: Approval of the Plan to Convene the 2026 Annual General Meeting of Shareholders of Thac Mo Hydropower Joint Stock Company**

**THE BOARD OF DIRECTORS  
THAC MO HYDROPOWER JOINT STOCK COMPANY**

*Pursuant to the prevailing Law on Enterprises and its guiding documents;*

*Pursuant to the Charter on Organization and Operation of Thac Mo Hydropower Joint Stock Company approved by the General Meeting of Shareholders on September 30, 2025;*

*Pursuant to the Regulation on Operation of the Board of Directors of Thac Mo Hydropower Joint Stock Company promulgated under Decision No. 667/QĐ-TMP-HĐQT dated July 5, 2023;*

*Pursuant to the Vote Counting Minutes No. 83/TH-HĐQT dated March 4, 2026 of the Board of Directors, after reviewing Proposal No. 79/TTr-HĐQT dated March 2, 2026 submitted by the Chairman of the Board of Directors of Thac Mo Hydropower Joint Stock Company.*

**RESOLUTION**

**Article 1.** To approve the plan to convene the 2026 Annual General Meeting of Shareholders of Thac Mo Hydropower Joint Stock Company with the following details:

1. The record date for determining shareholders entitled to attend the 2026 Annual General Meeting of Shareholders shall be March 25, 2026.
2. The Meeting date shall be April 22, 2026.
3. The specific time and venue of the Meeting shall be announced later in the Invitation Letter to the General Meeting of Shareholders.

**Article 2.** This Resolution shall take effect as of the date of signing. The Board of Directors, the General Director, Deputy General Directors, the Chief Accountant, Heads of departments/units, and relevant organizations and individuals shall, within the scope of their respective functions and duties, be responsible for the implementation of this Resolution./.

**Recipients:**

- As per Article 2;
- BOD, BOS;
- Archive: Clerk, Person in charge of Corporate Governance.

**ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN**

A red circular stamp of Thac Mo Hydropower Joint Stock Company is positioned over a blue ink signature. The stamp contains the text 'CÔNG TY CỔ PHẦN THỦY ĐIỆN THÁC MÔ' and 'P. PHƯỚC LONG - T. ĐỒNG NAI'. The signature is written in blue ink and is partially obscured by the stamp.

**Huynh Van Khanh**