

No: 172/TB-VSH

Quy Nhon, February 25th, 2025

ANNOUNCEMENT
The 2025 Annual General Meeting of Shareholders

To:

- State Securities Commission;
- Ho Chi Minh City Stock Exchange;
- Vietnam Securities Depository and Clearing Corporation HCMC;
- Shareholders of Vinh Son - Song Hinh Hydropower JSC.

Vinh Son - Song Hinh Hydropower Joint Stock Company
Address: 21 Nguyen Hue, City. Quy Nhon, Binh Dinh Province
Stock code: VSH
Enterprise code: 4100562786

Respectfully report and disclose information:

1. Vinh Son - Song Hinh Hydropower Joint Stock Company will organize the 2025 Annual General Meeting of Shareholders at 8:00 a.m. on March 21st, 2025.
2. Location: B Hall, M Floor, ETown 1, 364 Cong Hoa street, 13 Ward, Tan Binh District, Ho Chi Minh city.
3. Participants: Delegates and shareholders owned VSH shares on February 20nd, 2025.
4. Meeting documents and registration forms: Please see the Company's website at: <https://vshpc.evn.com.vn> (from February 27th, 2025).
5. The registration and authorization letter (if any) are requested to be sent to the Company before March 19th, 2025 at the address: Organizing Committee of the General Meeting of Shareholders of Vinh Son - Song Hinh Joint Stock Company, No. 21 Nguyen Hue, Quy Nhon, Binh Dinh. Phone: 0256.2211 367

We respectfully request the State Securities Commission, Ho Chi Minh City Stock Exchange, Vietnam Securities Depository and Clearing Corporation, Ho Chi Minh City Branch to widely notify the Company's shareholders.

Sincerely./.

Recipients:

- As above;
- Supervisory Board; General Director;
- Disclosing on the Company's Website;
- Filed: Admin, BOD.

**ON BEHALF OF BOD
CHAIRMAN**



[Signature]
Vo Thanh Trung