

Code	HNA
Company name	Hua Na Hydropower Joint Stock Company
Date	09/16/2026
Subject	Record date for collecting shareholders' written opinions

Content:

On September 15, 2026, the Hochiminh Stock Exchange issued an Announcement No.1881/TB-SGDHCM about the record date to collect shareholders' written opinions of Hua Na Hydropower Joint Stock Company with details as follows:

- Ex-right date: September 22, 2026
- Record date: September 23, 2026
- Exercise ratio: 01 share – 01 voting right
- Estimated time: from September 29, 2026 to October 15, 2026
- Location: Nghe An Petroleum Building, No. 7 Quang Trung Street, Thanh Vinh Ward, Nghe An Province.
- Content:
 - Approving the adjustment to the exercise ratio and time for cash dividend payment from the 2025 profit distribution plan approved by the Resolution of the 2026 Annual General Meeting of Shareholders dated April 24, 2026;
 - Other issues (if any).