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Respectfully to:

- State Securities Commission of Vietnam
- Vietnam Stock Exchange
- Hochiminh Stock Exchange

Organization name : Hua Na Hydropower Joint Stock Company

Stock code/ Broker code : HNA

Headquarter : 9th Floor, Nghe An Petroleum Building, No. 07
Quang Trung Street, Thanh Vinh Ward, Nghe An
Province.

Tel : 0238.3588766

Submitted by : Mr. Nguyen Xuan Son

Information disclosure type : ☐ 24 hours ☐ On demand ☒ Extraordinary ☐ Periodic

Content of information disclosure:

Documents for soliciting written shareholder opinions regarding the adjustment of the rate and timing of cash dividend payments as outlined in the 2025 profit distribution plan.

This information was published on the Company's website on September 28, 2026, as in the link <https://huana.com.vn>.

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Recipients:

- As above.

- Archives: AD.

Attached documents:

- Documents for seeking written shareholder opinions.

ON BEHALF OF HUA NA HYDROPOWER JSC
PERSON AUTHORIZED TO DISCLOSE INFORMATION
DEPUTY DIRECTOR



ANNOUNCEMENT

Re: Seeking shareholders' written opinions

To: Esteemed Shareholders of Hua Na Hydropower JSC

Pursuant to the Law on Enterprises dated June 17, 2020;

Pursuant to the Law on Securities dated November 26, 2019, and its amending, supplementing, and guiding documents;

Pursuant to the Charter of Organization and Operation of Hua Na Hydropower Joint Stock Company;

Pursuant to Resolution No. 65/NQ-HHC-HDQT dated September 9, 2026, of the Board of Directors of Hua Na Hydropower Joint Stock Company regarding the approval of the plan to seek shareholders' written opinions.

The Board of Directors of Hua Na Hydropower Joint Stock Company hereby respectfully announces and invites esteemed Shareholders to participate in the written opinion solicitation process as follows:

1. **Implementation period:** From the date of issuance of this Notice until 16:00 on October 15, 2026.
2. **Subjects of opinion solicitation:** Shareholders with voting rights named in the list of securities owners finalized on September 23, 2026, prepared and provided to the Company by the Vietnam Securities Depository and Clearing Corporation (VSDC).
3. **Content and purpose of opinion solicitation:**

The Board of Directors is seeking shareholders' written opinions to approve a resolution of the General Meeting of Shareholders regarding the adjustment of the dividend payment ratio and timing for cash dividends in the 2025 profit distribution plan, which was previously approved by the 2026 Annual General Meeting of Shareholders in clause 7, Article 1 of Resolution No. 39/NQ-HHC-DHĐCĐ dated April 24, 2026. *(Details are provided in the Proposal No. 966/Tr-HHC-HDQT dated September 25, 2026 of the Board of Directors and the Draft Resolution of the General Meeting of Shareholders attached to this Announcement).*

4. **Documents for shareholders' opinion solicitation:**

Documents for the written opinion solicitation include:

- Written opinion ballot;
- Proposal on adjusting the ratio and timing of cash dividend payments to shareholders in the 2025 profit distribution plan;



- Draft Resolution of the General Meeting of Shareholders.

Opinion solicitation documents are posted on the Company's website at: <http://huana.com.vn>, under the Shareholder Relations section.

5. Deadline and method for submitting opinion ballots

- 5.1. Deadline for submission: Opinion ballots completed and signed by shareholders must be sent to the Company no later than 4:00 PM on October 15, 2026.
- 5.2. Method of submission: Shareholders may send their opinion ballots to the Company via one of the following methods:

- a. Direct submission or via postal service

The opinion ballot must be placed in a sealed envelope and sent to the following address:

Hua Na Hydropower Joint Stock Company 9th Floor, Nghe An Petroleum Building, No. 07 Quang Trung Street, Thanh Vinh Ward, Nghe An Province.

Recipient: Mr. Le Tuan Anh, Organization - Administration Department.

Phone: 0963 233 228.

- b. Submission via email

Shareholders shall send the signed opinion ballot to the email address: pvpowerhnc@gmail.com. Opinion ballots sent to the aforementioned email address will be kept confidential by the Company and used solely for the purpose of consolidation and vote counting in accordance with regulations.

6. Principles of voting and vote counting

- Voting principles: Details are provided in the written opinion ballot attached to this Announcement.
- Vote counting, preparation of the vote counting minutes, and determination of voting results shall be conducted in accordance with the Law on Enterprises, the Company's Charter of Organization and Operation, and relevant regulations.

The Company's Board of Directors will consolidate, count the votes, and announce the shareholders' voting results as prescribed. We kindly request esteemed Shareholders to review, exercise your voting rights, and send the opinion ballot to the Company by the specified deadline./.

Sincerely!

Recipients:

- As stated above;
- Board of Directors,
- Supervisory Board of the Company;
- Executive Board of the Company;
- Archives: VT.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



Hoang Xuan Thanh

Nghe An, September 28, 2026

BALLOT FOR WRITTEN CONSULTATION OF SHAREHOLDERS

I. COMPANY INFORMATION

- Company name: HUA NA HYDROPOWER JOINT STOCK COMPANY
- Head office address: 9th Floor, Nghe An Petroleum Building, No. 07 Quang Trung Street, Thanh Vinh Ward, Nghe An Province.
- Phone: 02383.588.766; Fax: 02383.588.767
- Website: <http://huana.com.vn>
- Business Registration Certificate: 2900797430, 10th amendment dated 01/03/2023, issued by the Nghe An Department of Planning and Investment.

II. PURPOSE OF CONSULTATION

To conduct a written consultation of shareholders to approve a General Meeting of Shareholders Resolution regarding the adjustment of the rate and timing of cash dividend payments to shareholders as part of the 2025 profit distribution plan, which was previously approved by the 2026 Annual General Meeting of Shareholders in clause 7, Article 1 of Resolution No. 39/NQ-HHC-ĐHĐCĐ dated 24/04/2026. (Details are provided in Proposal No.966/Tr-HHC-HDQT dated 25/09/2026 and the Draft Resolution attached)

III. SHAREHOLDER INFORMATION

- Shareholder name:
- Address:
- Phone:
- ID Card/Business Registration Number (for organizations):
- Number of shares: shares, corresponding to:
Number of voting rights: votes.

(Based on the shareholder list as of 09/23/2026)

IV. CONSULTATION CONTENT AND SHAREHOLDER VOTING

1. Consultation content:

Approval of the adjustment to the rate and timing of cash dividend payments to shareholders as part of the 2025 profit distribution plan, which was approved by the 2026 Annual General Meeting of Shareholders in Clause 7, Article 1 of Resolution No. 39/NQ-HHC-ĐHĐCĐ dated 04/24/2026, specifically:

- Adjustment of the cash dividend payment rate: from 15% of charter capital to 16% of charter capital, corresponding to a total dividend payment of 376,371,536,000 VND.



- Adjustment of dividend payment timeline: To be completed before 01/31/2027.

2. Shareholder voting:

No.	Voting content	Approve	Disapprove	Abstain
1	Approval of the adjustment to the rate and timing of cash dividend payments to shareholders as part of the 2025 profit distribution plan as stated in Section IV.1 of this Ballot	☐	☐	☐

Note:

- Shareholders shall vote by marking an "X" in one of the three boxes: "Approve" or "Disapprove" or "Abstain".
- The ballot is considered valid if it meets all the following conditions:
- + The ballot is issued by Hua Na Hydropower Joint Stock Company and bears the signature of an authorized person and the Company seal.
- + The ballot must only have a vote marked in 1 of the 3 boxes for the voting content.
- + The ballot must be signed by the individual shareholder; in the case of an institutional shareholder, it must be signed by the legal representative or the authorized representative of the institutional shareholder.
- The deadline and method for returning the Ballot: as specified in Notice No.969/TB-HHC-HĐQT dated 28/9/2026 regarding the written consultation of shareholders.

ON BEHALF OF THE BOARD
OF DIRECTORS

CHAIRMAN



Hoàng Xuân Thanh

LEGAL REPRESENTATIVE
DIRECTOR


Bui Huy Thanh

SHAREHOLDER/SHAREHOLDER REPRESENTATIVE

Sign, write full name, and affix seal (if an institutional shareholder)

PROPOSAL

**Regarding the adjustment of the dividend payout ratio and payment
schedule for shareholders in the 2025 profit distribution plan**

To: The General Meeting of Shareholders of Hua Na Hydropower JSC

Pursuant to the Law on Enterprises dated June 17, 2020;

*Pursuant to the Charter of Organization and Operation of Hua Na Hydropower
Joint Stock Company;*

*Pursuant to Resolution No. 39/NQ-HHC-ĐHĐCĐ dated April 24, 2026, of
the General Meeting of Shareholders of Hua Na Hydropower Joint Stock
Company at the 2026 Annual General Meeting of Shareholders;*

The Board of Directors of Hua Na Hydropower Joint Stock Company hereby submits to the General Meeting of Shareholders for consideration and approval the adjustment of the dividend payout ratio and payment schedule for shareholders in the 2025 profit distribution plan as follows:

I. Reason for adjustment

According to Resolution No. 39/NQ-HHC-ĐHĐCĐ dated April 24, 2026, of the 2026 Annual General Meeting of Shareholders, the Company shall pay 2025 dividends in cash at a rate of 15% of charter capital, equivalent to 352,848,315,000 VND.

According to the reviewed semi-annual financial statements for 2026, as of June 30, 2026, the Company's undistributed profit after tax and unpaid 2025 dividends amounted to 875.59 Billion VND; cash and term bank deposits amounted to 942.513 Billion VND.

Based on the financial situation and cash flow plan, the Company has sufficient resources to pay 2025 dividends at a rate of 16% of charter capital, equivalent to 376,371,536,000 VND, while ensuring capital for production, business operations, investment, and the fulfillment of planned financial obligations.

The adjustment of the dividend payout ratio and schedule is intended to align with the Company's financial capacity, cash flow plan, and capital usage requirements, while ensuring the interests of shareholders.



II. Content of adjustment

The Board of Directors hereby submits to the General Meeting of Shareholders for consideration and approval the adjustment of the dividend payout ratio and payment schedule for shareholders in the 2025 profit distribution plan, which was approved by the General Meeting of Shareholders in Clause 7, Article 1 of Resolution No. 39/NQ-HHC-ĐHĐCD dated April 24, 2026, specifically as follows:

1. Adjustment of the cash dividend payout ratio: from 15% of charter capital to 16% of charter capital, corresponding to a total dividend payment of 376,371,536,000 VND.

2. Adjustment of dividend payment schedule: To be completed before January 31, 2027.

III. Recommendation

The Board of Directors respectfully requests the General Meeting of Shareholders to consider and approve the adjustment of the cash dividend payout ratio and schedule for shareholders as stated in Section II of this Proposal; and to authorize the Board of Directors to organize the implementation in accordance with the provisions of the law and the Company's Charter.

The Board of Directors of Hua Na Hydropower Joint Stock Company respectfully submits this to the General Meeting of Shareholders for consideration and approval.

Sincerely!

Recipients:

- As above;
- Members of the BOD, SB (for information);
- Board of Management (for implementation);
- Departments, Workshops (for implementation);
- Archives: VT.



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



Hoàng Xuan Thanh



DRAFT

RESOLUTION

General Meeting of Shareholders of Hua Na Hydropower JSC

(By way of collecting shareholders' written opinions)

**GENERAL MEETING OF SHAREHOLDERS OF HUA NA HYDROPOWER
JOINT STOCK COMPANY**

Pursuant to the Law on Enterprises dated June 17, 2020;

Pursuant to the Charter of Organization and Operation of Hua Na Hydropower Joint Stock Company;

Pursuant to Resolution No. 39/NQ-HHC-GMS dated April 24, 2026, of the General Meeting of Shareholders of Hua Na Hydropower Joint Stock Company at the 2026 Annual General Meeting of Shareholders;

Pursuant to the Minutes of vote counting for the collection of shareholders' written opinions dated October, 2026.

RESOLVED:

Article 1. To approve the adjustment of the dividend payout ratio and payment schedule for shareholders in cash, as per the 2025 profit distribution plan previously approved by the 2026 Annual General Meeting of Shareholders in Clause 7, Article 1 of Resolution No. 39/NQ-HHC-GMS dated April 24, 2026, specifically as follows:

1. Adjustment of the cash dividend payout ratio: from 15% of charter capital to 16% of charter capital, corresponding to a total dividend payment of 376,371,536,000 VND.
2. Adjustment of dividend payment schedule: To be completed before 31/01/2027.

Article 2. This Resolution takes effect from the date of signing. The Board of Directors of Hua Na Hydropower Joint Stock Company is responsible for directing and organizing the implementation of this Resolution in accordance with the provisions of the law and the Company's Charter.

Article 3. The Board of Directors, the Supervisory Board, and the Board of Management of Hua Na Hydropower Joint Stock Company are responsible for the implementation of this Resolution.

Recipients:

- Shareholders (for reporting);
- As per Article 3;
- Archived at Office, BOD.

**ON BEHALF OF THE GENERAL
MEETING OF SHAREHOLDERS
CHAIRMAN OF THE BOARD OF
DIRECTORS**

Hoang Xuan Thanh