

**BUON DON HYDROPOWER
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No. 81/BDHC-P2
Regarding the Invitation to Attend
the AGM in 2025

Dak Lak, March 31, 2025

EXTRAORDINARY INFORMATION DISCLOSURE

To:

- The State Securities Commission of Viet Nam;
- The Vietnam Stock Exchange;
- The Hanoi Stock Exchange.

1. Organization Name: Buon Don Hydropower Joint Stock Company

- Stock Code: BSA
- Address: 7th Floor, Biet Dien Hotel, No. 01 Ngo Quyen Street, Thang Loi Ward, Buon Ma Thuot City, Dak Lak Province
- Phone: 0262.3 891 368 – Fax: 0262.3 891 348
- E-mail: srepek4a@gmail.com

2. Content of Disclosure:

On 31/03/2025, Buon Don Hydropower Joint Stock Company discloses the Invitation to the Annual General Shareholders Meeting in 2025.

This information was disclosed on the Company's official website on 31/03/2025 at: www.thuydienbuondon.vn

We hereby commit that the disclosed information is true and we fully accept legal responsibility for the content of the disclosed information./.

Recipients:

- As above;
- Archive: Office, P2.

Representative of the Organization
Authorized Disclosure Officer

Le Thi Kieu Vi

No. 15/TM-HĐQT-BDHC

Dak Lak, March 31, 2025

**INVITATION LETTER
TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2025**

To: Shareholders of Buon Don Hydropower Joint Stock Company

The Board of Directors of Buon Don Hydropower Joint Stock Company respectfully invites Shareholders to attend the Annual General Meeting of Shareholders in 2025 with the following specific details:

1. Meeting Organization:

- Time: 8:00 AM on April 25, 2025.
- Venue: 1st Floor - Meeting Room, Biet Dien Hotel, No. 01 Ngo Quyen Street, Thang Loi Ward Buon Ma Thuot City, Dak Lak Province.

2. Participants: Shareholders owning shares of Buon Don Hydropower Joint Stock Company (Stock Code: BSA) as of the record date March 21, 2025, which will be provided by the Vietnam Securities Depository and Clearing Corporation.

3. Meeting Agenda: Meeting documents will be published on the Company's Website on March 31, 2025. To view meeting documents and detailed agenda contents, Shareholders can access the Company's website at: www.thuydienbuondon.vn

4. Meeting Attendance Confirmation:

- Shareholders are kindly requested to register for the meeting at the General Affairs Department - Buon Don Hydropower Joint Stock Company or send the **Meeting Registration Form** to the address below before 5:00 PM on April 22, 2025.
- In case Shareholders cannot arrange to attend the Meeting, they may authorize an individual or another shareholder to attend the Meeting using the attached Power of Attorney form or another form in compliance with civil law regulations. The signed Power of Attorney should be sent to the address below before 5:00 PM on April 22, 2025, or presented when the authorized representative arrives at the Meeting.

(Note: Power of Attorney must clearly state the name of the individual or organization being authorized and specify the number of shares being delegated. The Power of Attorney must be an original document with a fresh signature. In cases of authorization from an organizational shareholder, the Power of Attorney must include the red stamp of the authorizing organization)

5. Document Submission and Support Contact:

General Affairs Department - Buon Don Hydropower Joint Stock Company

7th Floor, Biet Dien Hotel, No. 01 Ngo Quyen Street, Thang Loi Ward
Buon Ma Thuot City, Dak Lak Province

Phone: 0262.3891368

Fax: 0262.3891348

Email: srepok4a@gmail.com



6. Shareholders or Authorized Representatives Attending the GMS, Please bring the following documents to receive voting cards and meeting materials:

- Meeting Invitation Letter and Power of Attorney (if any)
- Citizen ID/Identity Card/Passport/Copy of Business Registration Certificate.

We look forward to welcoming our shareholders to the Annual General Meeting of Shareholders in 2025.

Sincerely!

Recipients:

- As above;
- Archive: Office, Secretary.

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



Vũ Thanh Danh



Note: This invitation is published on the Company's website: <https://www.thuydienbuondon.vn> as a substitute for the invitation in case Shareholders have not received the invitation via postal mail.



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REGISTRATION FORM
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2025
BUON DON HYDROPOWER JOINT STOCK COMPANY
(STOCK CODE: BSA)

To: Buon Don Hydropower Joint Stock Company

Full Name:

Legal Representative (*for organizations*):

ID/Passport/Business Registration No.:

Date of Issue: Place of Issue:

Address:

Phone:

Shareholder of: shares

And/or authorized to represent: shares

Total: shares

In words:

I hereby register to attend The Annual General Meeting of Shareholders in 2025 of Buon Don Hydropower Joint Stock Company, to be held on 25 April 2025.

....., *DateMonth Year 2025*

REGISTRANT
(Signature and Full Name)



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POWER OF ATTORNEY

Regarding Attendance at the annual general meeting of shareholders in 2025
Buon Don Hydropower Joint Stock Company (Stock Code: BSA)

Grantor:
Address:
ID/Passport/Business Registration Certificate No.:
Date of Issue: Place of Issue:
Phone: Fax: Email:
Number of Shares Owned (as of 21 March 2025):
In words:

POWER OF ATTORNEY:

Authorized Representative:
Address:
ID/Passport/Business Registration Certificate No.:
Date of Issue: Place of Issue:
Phone: Fax: Email:

Or:

MR. VU THANH DANH – CHAIRMAN OF THE BOD ☐

Note: Shareholders who authorize Mr. Vu Thanh Danh – Chairman of the Board of Directors, please check the box ☐ and send the Power of Attorney to the Company before 5:00 PM on 22 April 2025 for the Organizing Committee to compile and issue the Voting Ballot.

On behalf of the Grantor, to attend and vote at the Annual General Meeting of Shareholders in 2025 of Buon Don Hydropower Joint Stock Company, representing all shares mentioned above.

The Authorized Representative is obligated to comply with the internal regulations and rules of the Meeting, is not permitted to re-delegate the authorization to any other party, and is responsible for reporting back the Meeting's results to the Grantor.

This Power of Attorney is only valid when it bears the original signatures of both parties. For authorizations from corporate shareholders, a red seal from the authorizing organization is required. In the case of authorization to the Chairman of the Board of Directors of Buon Don Hydropower Joint Stock Company, the signature of the Company's Board Chairman is not necessary. This Power of Attorney will expire upon the conclusion of the Annual General Meeting of Shareholders in 2025 of Buon Don Hydropower Joint Stock Company.

....., date ____ month ____ year 2025

Authorized Representative

Grantor

(Signature, full name, and seal if any)

(Signature, full name, and seal if any)



POWER OF ATTORNEY
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2025
(FOR MULTIPLE PARTIES)

To: Buon Don Hydropower Joint Stock Company

We, the undersigned shareholders listed below, who are currently holding shares in Buon Don Hydropower Joint Stock Company (hereinafter referred to as the "Grantor"), hereby authorize:

Mr./Ms.:

ID/Citizen Card No.: Date of Issue: Place of Issue:

to attend the Annual General Meeting of Shareholders for 2025 of Buon Don Hydropower Joint Stock Company on 25 April 2025, specifically as follows:

No.	Full Name	ID/Citizen Card/Passport No.	Date of Issue	Total Number of Shares Owned as of 21/03/2025 (Stock Code: BSA)	Signature and Full Name
1					
2					
3					
4					
5					
6					
7					
8					
9					
10					
.....					
	Total				

Authorization Commitment:

We fully take responsibility for this authorization and commit to strictly comply with current legal regulations, the Charter of Buon Don Hydropower Joint Stock Company, and hereby declare no future complaints or objections.

This Power of Attorney will expire upon the conclusion of the Annual General Meeting of Shareholders in 2025 of Buon Don Hydropower Joint Stock Company.

....., date ____ month ____ year 2025

Authorized Representative
(Signature and Full Name)