

No: 55 /CV-CT-CBTT
Re: Disclosure of correction to the
Resolution and Minutes of the 2025 Annual
General Meeting of Shareholders

Binh Phuoc, June 17, 2025

INFORMATION DISCLOSURE

To:

- The State Securities Commission;
- Ho Chi Minh City Stock Exchange.

1. Issuing Organization Name: **Can Don Hydro Power Joint Stock Company**

Stock symbol: **SJD**

Trading name: **Can Don Hydro Power Joint Stock Company**

Head office: **Thanh Thuy Hamlet, Thanh Binh, Bu Dop, Binh Phuoc**

Telephone: **0271 3563 359**

Fax: **0271 3563 133**

Stock Exchange: **HOSE**

2. Content of disclosed information:

Can Don Hydro Power Joint Stock Company hereby discloses the correction of the Resolution and Minutes of the 2025 Annual General Meeting of Shareholders, after review and discovery of typographical errors as follows:

- Minutes of the 2025 General Meeting of Shareholders: In Section V, Item 1
“Production, business and investment results in 2024”:

Content (Consolidated column)	Disclosed Information	Corrected Information
Total production and business value	456,419	465,149
Owner's equity	11,025,278	1,025,278

- Resolution of the 2025 Annual General Meeting of Shareholders: In Article 1
“Approval of production, business and investment results in 2024”:

Content (Consolidated column)	Disclosed Information	Corrected Information
Total production and business value	456,419	465,149
Owner's equity	11,025,278	1,025,278

This information was disclosed on the Company's website on June 17, 2025, at the following link: <http://candon.com.vn>.

We hereby certify that the information disclosed above is true and we shall be fully responsible before the law for the content of the disclosed information.



Attached documents:

- Resolution No. 01/2025/NQ-DHDCD dated April 28, 2025
- Minutes No. 01/2025/BB-DHDCD dated April 28, 2025

Recipients:

- As above; *NE*
- Archived: Human Resources and Administration Department, Finance and Accounting Department.



Nguyễn Quang Huyền



RESOLUTION
2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
CAN DON HYDRO POWER JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;

Pursuant to the Charter on the organization and operation of Can Don Hydro Power Joint Stock Company;

Pursuant to the Minutes of the Annual General Meeting of Shareholders 2025 No.01/2025/BB-DHDCD dated April 28, 2025 of Can Don Hydro Power Joint Stock Company.

RESOLUTION

Article 1. Approval of the business performance and investment results for 2024, including the following key indicators:

No.	Indicators	Unit	Actual 2024			Completion rate Parent Company (%)	Completion rate Consolidation (%)
			Parent Company	Subsidiary company	Consolidation		
I	Total value of production and business activities	million VND	436,461	28,688	465,149	107.7	106.4
1	Value of industrial product	million VND	427,251	28,442	455,693	106.1	105.0
2	Value of other services provision	million VND	9,210	246	9,456	316.5	305.9
II	Financial indicators						
1	Revenue	million VND	404,805	26,581	431,386	109.3	108.0
2	Pay to the budget	million VND	134,672	7,197	141,870	105.4	107.7
3	Profit	million VND					
	<i>Profit before tax</i>	million VND	178,838	1,537	179,385	114.9	114.2
	<i>Profit after tax</i>	million VND	142,267	1,219	142,693	114.3	113.5
4	Owner's equity	million VND	1,018,226	52,429	1,025,278	99.6	100.3

No.	Indicators	Unit	Actual 2024			Completion rate Parent Company (%)	Completion rate Consolidation (%)
			Parent Company	Subsidiary company	Consolidation		
5	Charter Capital	million VND	689,986	75,000	689,986	100	100
6	Estimated dividend payment	%	16.5		16.5	103.12	103.12

Article 2. Approval of the 2025 production - business and investment plan.

- 2025 production and business plan

No.	Indicators	Unit	Plan 2025	
			Total	Parent Company
I	Total value of production and business activities	million VND	469,195	437,539
1	Value of power production	million VND	436,021	404,546
2	Value of other production activities	million VND	33,174	32,993
II	Financial indicators			
1	Total revenue	million VND	431,238	402,443
2	Profit			
-	Profit before tax	million VND	169,668	168,168
-	Profit after tax	million VND	135,740	134,533
3	Pay to the budget	million VND	142,301	138,281
4	Ratios	million VND		
-	Marginal profit	%	39.3	41.8
-	ROA	%		19.5
-	ROE	%		13.3
5	Charter Capital	million VND		689,986
6	Owner's equity	million VND	1,012,257	1,008,251
7	Payout ratio	%		16
III	Investing plan	million VND	43,064	43,064
	Research and project investment preparation costs	million VND	43,064	43,064

The General Meeting of Shareholders authorizes the Board of Directors of the company to approve matters related to investment activities within the authority of the General Meeting of Shareholders, ensuring compliance with the provisions of the law and reporting to the General Meeting of Shareholders at the next meeting.

- Other objectives

- Organize the operation of hydropower plants to ensure safety and efficiency;
- Restructure and reorganize the company to reduce costs and improve operational efficiency;
- Complete the signing of the official electricity price contract for the Ry Ninh II hydropower plant as per regulations;
- Complete the financial restructuring of Song Da Tay Nguyen Hydropower Joint Stock Company and settle the investment capital for the Ha Tay Hydro power project;
- Expedite the approval process for the handover plan of the Can Don Hydropower plant after the BOT contract ends;
- Promote research into new power projects to compensate for the power shortfall caused by the handover of the Can Don Hydro power plant;
- Effectively use the Development Investment Fund to expand production and business at the parent company and its invested units. In the event that in 2025, Can Don Hydro power Joint Stock Company does not disburse funds for project implementation, the Development Investment Fund should be transferred to undistributed profit after tax for dividend payment to shareholders.

Article 3. Approval of the report of the Board of Directors on the operating results of 2024 and the operating plan for 2025 (As presented in the report at the General Meeting).

Article 4. Approval of the report of the Board of Supervisors on the operating results of 2024 and the operating plan for 2025 (As presented in the report at the General Meeting).

Article 5. Approval of the 2024 Audited financial statements.

Approval of the 2024 financial statements (including Audited Combined Financial Statements (Parent company financial statements) and Audited Consolidated financial statements) audited by Vaco Auditing Co., Ltd.

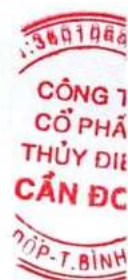
5.1 Parent company financial statements (Audited Combined Financial Statements).

Among them, some key indicators are as follows:

No.	Indicator	Amount (VND)
1	Total revenue	1,178,413,469,801
2	Owner's equity	1,018,226,275,169
3	Net revenue	396,209,257,573
4	Profit before tax	178,838,190,112
5	Profit after tax	142,266,710,768

5.2 Consolidated financial statements.

Among them, some key indicators are as follows:



No.	Indicator	Amount (VND)
1	Total revenue	1,356,027,786,164
2	Owner's equity	1,025,278,002,160
3	Net revenue	422,544,571,444
4	Profit before tax	179,385,336,551
5	Profit after tax	142,693,249,592
6	Profit after tax of parent company	142,464,746,651

Article 6. Approval of the profit distribution and dividend payment plan for 2024.

No.	Indicator	Amount (VND)
1	Profit after tax of parent company in 2024	142,266,710,768
2	Undistributed profit after tax <i>(according to the combined financial statements as of December 31, 2024)</i>	148,747,400,537
3	Consolidated Profit after tax in 2024	142,464,746,651
4	Undistributed profit after tax <i>(according to the consolidated financial statements as of December 31, 2024)</i>	145,967,532,187
5	Distributed profit after tax in 2024	145,967,532,187
6	Provision for funds	20,000,000,000
6.1	- <i>Development investment fund</i>	20,000,000,000
6.2	- <i>Reward and welfare fund for employees</i>	3 months of average salary in 2024
6.3	- <i>Reward fund for management</i>	1.5 months of average salary in 2024
7	Profit remaining for dividend distribution in 2024	125,967,532,187
8	Charter Capital	689,986,200,000
9	Expected payout ratio to be presented to the General Meeting	16.5%
10	Dividend payout profit for 2024 (estimated)	113,847,723,000
11	Remaining profit (11)=(5)-(6.1)-(10)	12,119,809,187

The General Meeting of Shareholders authorizes the Board of Directors of the Company to be responsible for reviewing and setting up the Reward and Welfare Fund, with a maximum of 3 months of the average salary of employees, and the Management Bonus Fund, with a maximum of 1.5 months of the average salary of management, based on the actual salary for 2024 approved by the competent authority.

Article 7. Approval of the selection of the auditing unit for the 2025 Financial Statements

Authorize the Board of Directors to decide on selecting one of the following auditing firms to audit the financial statements for the year 2025:

- VACO Audit Company Limited;
- UHY Audit and Advisory Services Limited;
- AASC Auditing Firm Company Limited;

Article 8. Approval of the report on the settlement of salaries and remuneration of the Board of Directors and Member of the Board of Supervisors for 2024; payment plan for 2025. Specifically:

- Settlement of remuneration for 2024.

Approval of the remuneration settlement for the Board of Directors and the Board of Supervisors for 2024 as follows:

No.	Name	Plan (VND/person)	Amount (people)	Total planned remuneration (VND)	Total actual remuneration (VND)	Actual/Plan
I	Board of Directors					
	Member	96,000,000	04	384,000,000	384,000,000	100%
II	Board of Supervisors					
	Member	72,000,000	02	144,000,000	144,000,000	100%
	Total			528,000,000	528,000,000	

- Remuneration plan for 2025

The General Meeting of Shareholders authorizes the Board of Directors of the Company to develop and approve the remuneration plan for the Board of Directors and the Board of Supervisors for 2025 in accordance with the law and the Company's Charter.

Article 9. This resolution shall take effect from April 28, 2025. The members of the Board of Directors, the Board of Supervisors, and the Board of Management of the Company shall organize and implement the resolution within their authority and responsibilities, in accordance with the provisions of the law and the Company's Charter.

The General Meeting has voted to approve the full text of the resolution with the number of voting shares in favor being 38,840,831 shares, representing 100% of the voting shares at the General Meeting.

Recipients:

- Shareholders, Website;
- Member of the Board of Directors, Board of Supervisors;
- SSC, HSX, Information Disclosure;
- Archive: BOD, TCHC.

ON BEHALF OF THE AGM
CHAIRPERSON

CHAIRMAN OF BOD



PHAM DUC THANH



MINUTES OF MEETING
2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
CAN DON HYDRO POWER JOINT STOCK COMPANY

Company name: CAN DON HYDRO POWER JOINT STOCK COMPANY

Head office: Thanh Binh Town, Bu Dop District, Binh Phuoc Province

Telephone: 0271.3563.359 **Fax:** 0271.3563133

Business Registration Certificate No.: 3801068943 issued by the Department of Planning and Investment.

Time: 08:30 AM, April 28, 2025.

Venue: The conference hall of Can Don Hydro power Joint Stock Company.

Address: Thanh Thuy Hamlet, Thanh Binh Town, Bu Dop District, Binh Phuoc Province

Method of organizing the General Meeting: Convention.

Chairperson: Mr. Pham Duc Thanh – Chairman of The Board of Directors

Secretary: Mr. Nguyen Van Minh – Head of Secretary Committee.

I. Opening procedure of the General Meeting

1. Report on the results of shareholder eligibility verification

Shareholders' Eligibility Verification Committee (As appointed by the Board of Directors):

- | | |
|-------------------------|---------------------------------------|
| 1. Mr. Pham Tien Son | - Head of the Vote Counting Committee |
| 2. Mr. Hoang Duy Hung | - Member |
| 3. Mr. Nguyen Duc Cuong | - Member |

1. Mr. Pham Tien Son, representing the Shareholder Eligibility Verification Committee, announces the results of the shareholder eligibility verification and the representatives of shareholders attending the meeting as follows:

1.1. The number of voting rights is 68,998,620 (*Sixty-eight million, nine hundred ninety-eight thousand, six hundred twenty*) shares.

1.2. Total number of shareholders invited to attend: All shareholders whose names are on the list of shareholders as of March 27, 2025 is 3,759 shareholders, representing 68,998,620 voting rights of the Company.

1.3. The number of delegates attending the GSM is 19 delegates (in which: 07 shareholders attending in person, 12 shareholders authorizing) representing: 38,840,831 voting rights, which accounts for 56.29 % of the total shares of the Company.

(There is a Minutes of Delegate Eligibility Verification attached)

In accordance with current law and the Company's Charter, the 2025 Annual General Meeting of Shareholders of Can Don Hydro power Joint Stock Company is authorized to conduct the General Meeting.

2. Introduction of the Presidium and the committees serving the General Meeting.

On behalf of the Organizing Committee, Mr. Duong Anh Tu – Deputy Head of the General Administration Department of the Company, announces the reason for and officially opens the 2025 Annual General Meeting of Shareholders, and introduces the personnel of the meeting, specifically:

2.1 The Presidium

1. Mr. Pham Duc Thanh - Chairman of Board of Directors, Chairperson.
2. Mr. Nguyen Quang Tuyen - Member of Board of Directors, General Director.

2.2 The Ballot Counting Committee:

1. Mr. Pham Tien Son - Head of the Ballot Counting Committee
2. Mr. Hoang Duy Hung - Member
3. Mr. Nguyen Duc Cuong - Member

2.3 The Secretary Committee:

1. Mr. Nguyen Van Minh - Head of Secretary Committee
2. Mrs. Nguyen Thi My Linh - Member

3. Approval of the working regulations and the agenda for the GMS

Mr. Nguyen Quang Tuyen – Member of Board of Directors, General Director (Presidium) reads the proposal to approve the working regulations and the agenda of the GMS.

Content: As presented at the General Meeting.

The GMS has voted and approved:

1. Member of the Presidium – Chairperson: has been approved with total voting shares for approval: 38,840,831 shares, account for: 100%.

2. Member of the Ballot Counting Committee: has been approved with total voting shares for approval: 38,840,831 shares, account for: 100%.

3. Working regulations of the GMS: has been approved with total voting shares for approval: 38,840,831 shares, account for: 100%.

4. Agenda for the GMS: has been approved with total voting shares for approval: 38,840,831 shares, account for: 100%.

II. Content of The General Meeting of Shareholders

1 The report of the Board of Management regarding business and investing activities in 2024.

2. The proposal of the 2025 production - business and investment plan.

- *Presenter: Mr. Nguyen Quang Tuyen – Member of Board of Directors, cum General Director.*

- *Report content: As the documents submitted to the General Meeting.*

3. The report of the Board of Directors on the operating results of 2024 and the operating plan for 2025.

- *Presenter: Mr. Pham Duc Thanh – Chairman of Board of Directors.*

- *Report content: As the documents submitted to the General Meeting.*

4. The report of the Board of Supervisors on the operating results of 2024 and the operating plan for 2025; Proposal of selecting the auditing unit for the Interim Financial Statements and the 2025 Financial Statements.

- *Presenter: Mr. Vu Ngoc Long – Head of Board of Supervisors.*

- *Report content: As the documents submitted to the General Meeting.*

5. The proposal of the Audited 2024 financial statements;

6. The proposal of the profit distribution and dividend payment plan for 2024.

7. The report on the settlement of salaries and remuneration of the Board of Directors and Member of the Board of Supervisors for 2024; payment plan for 2025.

- *Presenter: Mr. Nguyen Quang Tuyen – Member of Board of Directors, cum General Director.*

- *Report content: As the documents submitted to the General Meeting.*

III. Discussion in the General Meeting

The shareholders' opinions (summary) are as follows:

* *Opinion of Mr. Tran Van Tuan – Chairman of Song Da Corporation - JSC, Shareholder representative of Song Da Corporation - JSC:*

- *Agree with the reports and proposals presented at the General Meeting. In 2024, the Company successfully completed its business production and operations tasks, and research and development investment work for business production is being urgently carried out. The ongoing projects under research show promising prospects. The Company has done well in maintenance, repairs, and ensuring the safe operation of the plants, as well as implementing good practices in occupational safety and health; fire prevention and fighting.*

- *Agree with the business production and operations plan for 2025 as proposed at the General Meeting. In the business plan for 2025, the Company needs to focus on investment work and make a breakthrough in developing production and business operations; implement synchronized solutions to ensure the growth targets are met as planned; review and streamline the management structure at all levels to ensure efficiency. Implement and apply digital transformation in all aspects of the Company's business production activities.*

* *Opinions of shareholders with identification numbers 2436.*

It is requested that the Company's leadership clarify the current stage of the investment research projects (specifically the Ry Ninh II Hydro power Plant Expansion Project). The Company should focus on researching and investing in projects that align with its strengths, particularly energy projects. Based on the business performance

results for 2024, after allocating the funds as per current regulations, it is suggested that the Company consider distributing all dividends to shareholders.

Response and explanation from the Presidium regarding the opinions of the shareholders (summary) as follows:

Regarding the implementation of the business operation plan for 2025: The Company will implement measures to effectively carry out the business tasks assigned by the General Meeting of Shareholders (GMS). The goal is to have at least one project launched by 2026 among the projects that have been added to the revised Power Plan VIII, issued under Decision No. 768/QĐ-TTg dated April 15, 2025, by the Prime Minister. Once these projects are approved by the People's Committees of the provinces in the 2025-2030 development plan, the Company will proceed with developing the implementation plan, evaluating the effectiveness of the projects, and organizing investment implementation as per regulations.

Regarding the investment research progress of energy projects being studied by the Company: Energy projects intended for investment require multiple stages and must be included in the planning and implementation plans approved by competent authorities. Only after these plans are approved and the investment policy is accepted can the projects be implemented according to regulations. Therefore, it takes considerable time. The Company will proceed with developing the implementation plan, evaluating effectiveness, and organizing investment execution after these projects are approved by the People's Committees of the provinces for their development plans.

IV. The Vote Counting Results.

No.	Content	Approval		Disapproval		Abstention	
		Voting shares	Rate	Voting shares	Rate	Voting shares	Rate
1	Approval of the report of the Board of Management regarding business and investing activities in 2024	38,840,831	100%				
2	Approval of the proposal of the 2025 production - business and investment plan.	38,840,831	100%				
3	Approval of the report of the Board of Directors on the operating results of 2024 and the operating plan for 2025.	38,840,831	100%				
4	Approval of the report of the Board of Supervisors on the operating results of 2024 and the operating plan for 2025	38,840,831	100%				
5	Approval of the proposal of the Audited 2024 financial statements.	38,840,831	100%				
6	Approval of the proposal of the profit distribution and dividend payment plan for 2024	38,840,831	100%				
7	Approval of the Proposal of selecting the auditing unit for	38,840,831	100%				

No.	Content	Approval		Disapproval		Abstention	
		Voting shares	Rate	Voting shares	Rate	Voting shares	Rate
	the Interim Financial Statements and the 2025 Financial Statements.						
8	Approval of the report on the settlement of salaries and remuneration of the Board of Directors and Member of the Board of Supervisors for 2024; payment plan for 2025	37,806,831	97.3%	1,034,000	2.7%		

(There is a Minutes of the Vote Counting Results attached)

V. The contents approved by the General Meeting

1. The report on production - business results in 2024

No.	Indicators	Unit	Actual 2024			Completion rate Parent Company (%)	Completion rate Consolidation (%)
			Parent Company	Subsidiary company	Consolidation		
I	Total value of production and business activities	million VND	436,461	28,688	465,149	107.7	106.4
1	Value of industrial product	million VND	427,251	28,442	455,693	106.1	105.0
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2	Pay to the budget	million VND	134,672	7,197	141,870	105.4	107.7
3	Profit	million VND					
	<i>Profit before tax</i>	million VND	178,838	1,537	179,385	114.9	114.2
	<i>Profit after tax</i>	million VND	142,267	1,219	142,693	114.3	113.5
4	Owner's equity	million VND	1,018,226	52,429	1,025,278	99.6	100.3
5	Charter Capital	million VND	689,986	75,000	689,986	100	100
6	Estimated dividend payment	%	16.5		16.5	103.12	103.12

2. The proposal of the 2025 production - business and investment plan
- The 2025 production - business and investment plan

No.	Indicator	Unit	Plan 2025	
			Total	Parent Company
I	Total value of production and business activities	million VND	469,195	437,539
1	Value of power production	million VND	436,021	404,546
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-	Profit after tax	million VND	135,740	134,533
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7	Payout ratio	%		16
III	Investing plan	million VND	43,064	43,064
	Research and project investment preparation costs	million VND	43,064	43,064

The General Meeting of Shareholders authorizes the Board of Directors of the company to approve matters related to investment activities within the authority of the General Meeting of Shareholders, ensuring compliance with the provisions of the law and reporting to the General Meeting of Shareholders at the next meeting.

- Other objectives

- Organize the operation of hydro power plants to ensure safety and efficiency;
- Restructure and reorganize the company to reduce costs and improve operational efficiency;

- Complete the signing of the official electricity price contract for the Ry Ninh II hydro power plant as per regulations;

- Complete the financial restructuring of Song Da Tay Nguyen Hydro power Joint Stock Company and settle the investment capital for the Ha Tay Hydro power project;

- Expedite the approval process for the handover plan of the Can Don Hydro power plant after the BOT contract ends;

- Promote research into new power projects to compensate for the power shortfall caused by the handover of the Can Don Hydro power plant;

- Effectively use the Development Investment Fund to expand production and business at the parent company and its invested units. In the event that in 2025, Can Don Hydro power Joint Stock Company does not disburse funds for project implementation, the Development Investment Fund should be transferred to undistributed profit after tax for dividend payment to shareholders.

3. Approval of the report of the Board of Directors on the operating results of 2024 and the operating plan for 2025 (As presented at the General Meeting).

4. Approval of the report of the Board of Supervisors on the operating results of 2024 and the operating plan for 2025 (As presented at the General Meeting).

5. Approval of the Audited 2024 financial statements

Approval of the 2024 financial statements (including parent company financial statements and consolidated financial statements) audited by Vaco Auditing Co., Ltd.

5.1 The audited combined financial statements for 2024

Among them, some key indicators are as follows:

No.	Indicator	Amount (VND)
1	Total revenue	1,178,413,469,801
2	Owner's equity	1,018,226,275,169
3	Net revenue	396,209,257,573
4	Profit before tax	178,838,190,112
5	Profit after tax	142,266,710,768

5.2 The audited consolidated financial statements for 2024

Among them, some key indicators are as follows:

No.	Indicator	Amount (VND)
1	Total revenue	1,356,027,786,164
2	Owner's equity	1,025,278,002,160
3	Net revenue	422,544,571,444
4	Profit before tax	179,385,336,551
5	Profit after tax	142,693,249,592
6	Profit after tax of parent company	142,464,746,651

6. Approval of the profit distribution and dividend payment plan for 2024

No.	Indicator	Amount (VND)
1	Profit after tax of parent company in 2024	142,266,710,768
2	Undistributed profit after tax (according to the combined financial statements as of December 31, 2024)	148,747,400,537
3	Consolidated Profit after tax in 2024	142,464,746,651
4	Undistributed profit after tax (according to the consolidated financial statements as of December 31, 2024)	145,967,532,187
5	Distributed profit after tax in 2024	145,967,532,187
6	Provision for funds	20,000,000,000
6.1	- Development investment fund	20,000,000,000
6.2	- Reward and welfare fund for employees	3 months of average salary in 2024
6.3	- Reward fund for management	1.5 months of average salary in 2024
7	Profit remaining for dividend distribution in 2024	125,967,532,187
8	Charter Capital	689,986,200,000
9	Expected payout ratio to be presented to the General Meeting	16.5%
10	Dividend payout profit for 2024 (estimated)	113,847,723,000
11	Remaining profit (11)=(5)-(6.1)-(10)	12,119,809,187

The General Meeting of Shareholders authorizes the Board of Directors of the Company to be responsible for reviewing and setting up the Reward and Welfare Fund, with a maximum of 3 months of the average salary of employees, and the Management Bonus Fund, with a maximum of 1.5 months of the average salary of management, based on the actual salary for 2024 approved by the competent authority.

7. Approval of the selection of the auditing unit for the 2025 Financial Statements

Authorize the Board of Directors to decide on selecting one of the following auditing firms to audit the financial statements for the year 2025:

- VACO Audit Company Limited;
- UHY Audit and Advisory Services Limited;
- AASC Auditing Firm Company Limited;

8. . Approval of the report on the settlement of salaries and remuneration of the Board of Directors and Member of the Board of Supervisors for 2024; payment plan for 2025

- Settlement of remuneration for 2024.

Approval of the remuneration settlement for the Board of Directors and the Board of Supervisors for 2024 as follows:

No.	Name	Plan (VND/person)	Amount (people)	Total planned remuneration (VND)	Total actual remuneration (VND)	Actual /Plan
I	Board of Directors					
	Member	96,000,000	04	384,000,000	384,000,000	100%
II	Board of Supervisors					
	Member	72,000,000	02	144,000,000	144,000,000	100%
	Total			528,000,000	528,000,000	

- Remuneration plan for 2025

The General Meeting of Shareholders authorizes the Board of Directors of the Company to develop and approve the remuneration plan for the Board of Directors and the Board of Supervisors for 2025 in accordance with the law and the Company's Charter.

VI. Approval of the Minutes, Resolutions, and Closing of the General Meeting

Mr. Nguyen Van Minh, the Head of Secretary Committee, read the Minutes and the Resolutions to the entire General Meeting, and the General Meeting unanimously approved the entire content of the Minutes of the 2025 Annual General Meeting of Shareholders through a direct voting process.

Results:

* The Minutes of the meeting were approved with 38,840,831 shares voting in favor, representing 100% of the voting shares at the meeting.

* The Resolutions of the meeting were approved with 38,840,831 shares voting in favor, representing 100% of the voting shares at the meeting.

The 2025 Annual General Meeting of Shareholders of Can Don Hydro power Joint Stock Company was closed at 11:30 AM on April 28, 2025.

2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS CAN DON HYDRO POWER JOINT STOCK COMPANY

SECRETARY



Nguyen Van Minh

CHAIRPERSON



Pham Duc Thanh