

No.: 26 /CV-CT-CBTT

Dong Nai, April 3, 2026

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 discloses the following information: Resolution No. 06/QĐ-HDQT dated April 3, 2026, "On the extension of the time for holding the 2026 Annual General Meeting of Shareholders"

3. This information is published on the Company's website on April 3, 2026 at the following link: <http://candon.com.vn>.

We hereby certify that the information disclosed above is true and accurate, and we shall take full responsibility before the law for the contents of the disclosed information.

Attached documents:

Resolution No. 06 /QĐ-HDQT dated April 3, 2026 of the Board of Directors of the Company.

Recipients:

- As above;
- Filed at: P.TCKT; P.TCHC.

**PERSON AUTHORIZED FOR
INFORMATION DISCLOSURE**



