

No.: 35 /CV-CT-CBTT

Dong Nai, April 16, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To:

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

1. Name of Issuer: **Can Don Hydro Power Joint Stock Company**

Stock symbol: **SJD**

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

Head office: **Thanh Thuy Hamlet, Thien Hung Commune, Dong Nai**

Province

Telephone: **0271 3563 359**

Fax: **0271 3563 133**

Stock Exchange: **HOSE**

2. Content of disclosed information:

Can Don Hydro Power Joint Stock Company announces information:

- Resolution "On approving the record date for the shareholder list for the invitation to the 2026 Annual General Meeting of Shareholders"
- Announcement "On the record date to exercise the right to attend the 2026 Annual General Meeting of Shareholders".

3. This information was Announced on the Company's website on April 16, 2026 at the website link <http://candon.com.vn>.

We hereby make Commitments that the information disclosed above is true and correct and take full responsibility before the law for the content of the information disclosed.

Attached documents:

1. Resolution No. 10/NQ-HĐQT dated April 16, 2026 of the Company's Board of Directors
2. Notice No. 34/TB-CT-TCKT dated April 16, 2026 of the Company's General Director

Recipients:

- As above;
- Archived at Finance and Accounting Dept.;
- Administration and Human Resources Dept.

**AUTHORIZED PERSON FOR
INFORMATION DISCLOSURE**



Nguyễn Quang Huyền

No.: 10/NQ-HĐQT

Dong Nai, April 16, 2026

RESOLUTION

**Regarding the approval of the record date for the shareholder list
for the invitation to the 2026 Annual General Meeting of Shareholders**

**BOARD OF DIRECTORS
CAN DON HYDRO POWER JOINT STOCK COMPANY**

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

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

Pursuant to the Internal Regulations on Corporate Governance of Can Don Hydro Power Joint Stock Company;

Considering Proposal No. 30/TTr-CT-TCKT dated April 13, 2026 of the General Director of the Company regarding the "Proposal for approval of the record date for the shareholder list for the invitation to the 2026 Annual General Meeting of Shareholders of Can Don Hydro Power Joint Stock Company";

Pursuant to the unanimous opinion of the Members of the Board of Directors according to the Summary Minutes of the Opinion Ballot dated April 16, 2026 "regarding the approval of the record date for the shareholder list for the invitation to the 2026 Annual General Meeting of Shareholders",

RESOLVED

Article 1. Approve the record date for the shareholder list for the invitation to the 2026 Annual General Meeting of Shareholders of Can Don Hydro Power Joint Stock Company as May 21, 2026.

Article 2. Assign the General Director of the Company to prepare and send a notice to the Viet Nam securities depository and clearing corporation - Ho Chi Minh City Branch and The Stock Exchange of Ho Chi Minh City regarding the record date for the list of securities owners of Can Don Hydro Power Joint Stock Company (Stock symbol SJD) to exercise the right to attend the 2026 Annual General Meeting of Shareholders in accordance with the provisions of the Law and the Company's Charter.

Article 3. The General Director, Heads of functional departments, and affiliated units of the Company shall, based on their functions and duties, implement this Resolution.

Recipients:

- As per Article 3;
- VSDC (HCMC Branch), HOSE;
- Members of the Board of Directors, Member of the Board of Supervisors;
- Archives: Administration and Human Resources Department, Board of Directors.

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



Phạm Duc Thanh

No.: 34 /TB-CT-TCKT

Dong Nai, April 16, 2025

ANNOUNCEMENT

**Regarding the record date for the right to attend
the 2026 Annual General Meeting of Shareholders**

To:

- Viet Nam securities Depository and Clearing Corporation – Ho Chi Minh City Branch,
- Ho Chi Minh City Stock Exchange.

Name of the securities registration organization: **Can Don Hydro Power
Joint Stock Company**

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

Head office: **Thanh Thuy Hamlet, Thien Hung Commune, Dong Nai
Province**

Telephone: **0271 3563 359**

Fax: **0271 3563 133**

The Company hereby notifies the Vietnam Securities Depository and Clearing Corporation – Ho Chi Minh City Branch (VSDC) of the record date for establishing the list of securities owners for the following securities:

Name of securities: Shares of Can Don Hydro Power Joint Stock
Company

Stock symbol: SJD

Type of securities: Common stock

Par value: 10,000 VND/share

Stock Exchange: **HOSE**

Record date: May 21, 2026

1. Reasons and purposes:

- Attending the 2026 Annual General Meeting of Shareholders

2. Specific content:

Attending the 2026 General Meeting of Shareholders

- Percentage: For common stock: 01 share – 01 Voting right

- Implementation time: The Company will notify in the meeting invitation

letter

- Implementation location: The Company will notify in the meeting invitation letter

- Meeting content: Matters under the Authority of the General Meeting of Shareholders in accordance with the Company Charter and legal regulations.

VSDC is requested to prepare and send to Can Don Hydro Power Joint Stock Company the list of securities owners on the aforementioned record date via the VSDC electronic communication portal.

Sincerely!

LEGAL REPRESENTATIVE OF THE
COMPANY

Recipients:

- As above; *th*
- Board of Directors (for reporting);
- Archived at Finance and Accounting Dept.;
Administration and Human Resources Dept.



Nguyễn Quang Huyền