CAN DON HYDRO POWER JOINT STOCK COMPANY

No.: 92 /CV-CT-CBTT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Dong Nai, October 27, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To.:

- State Securities Commission
- Ho Chi Minh City Stock Exchange

1. Name of Issuing Organization: Can Don Hydro Power Joint Stock Company
   Securities Code: SJD
   Trading Name: Can Don Hydro Power Joint Stock Company
   Head Office: Thanh Thuy Hamlet, Thien Hung Commune, Dong Nai Province
   Phone: 0271 3563 359
   Fax: 0271 3563 133
   Stock Exchange: HOSE
2. Content of disclosed information:
   Can Don Hydro Power Joint Stock Company hereby discloses information regarding: Resolution "On the payment of 2025 dividends"
3. This information was published on the Company's website on October 27, 2026, at the link: http://candon.com.vn.

We pledge that the disclosed information is truthful and take full legal responsibility for the content of the information published.

Attached Documents:

Resolution No. 29/NQ-HĐQT dated October 27, 2026, of the Company's Board of Directors

Recipients:
- As above;
- Archive: Finance & Accounting Dept., Administration & HR Dept.

LEGAL REPRESENTATIVE

(Signed)

Nguyễn Quang Tuyển

Signature Not Verified
Ký bởi: CÔNG TY CỔ PHẦN THUỶ ĐIỆN CẦN ĐƠN
Ký ngày: 27/10/2026 16:26:46

CAN DON HYDRO POWER JOINT STOCK COMPANY

No.: 29 /NQ-HĐQT

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Dong Nai, October 27, 2026

RESOLUTION
Regrading: On the payment of 2025 dividends

THE 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 Law on Securities No. 54/2019/QH14 dated November 26, 2019;

Pursuant to the Charter on Organization and Operation of Can Don Hydro Power Joint Stock Company;

Pursuant to Resolution No. 01/2026/NQ-ĐHĐCĐ dated June 19, 2026, of the 2026 Annual General Meeting of Shareholders of Can Don Hydro Power Joint Stock Company;

Pursuant to Proposal No. 88/TTr-CT-TCKT dated October 22, 2026, by the General Director of the Company regarding the payment of 2025 dividends;

Pursuant to the opinions of the members of the Board of Directors according to the Ballot Summary Report dated October 27, 2026, regarding the payment of 2025 dividends,

RESOLVES

Article 1. To approve the payment of 2025 dividends to the shareholders of Can Don Hydro Power Joint Stock Company as follows:

- Record date: November 17, 2026.

- Payment date: December 18, 2026.

- Dividend payout ratio: 16.0% of the par value, equivalent to VND 1,600 per share.

- Total cash dividend value: VND 110,397,792,000 (In words: One hundred and ten billion, three hundred and ninety-seven million, seven hundred and ninety-two thousand Vietnamese Dong).

- Source of payment: Undistributed profit after tax for 2025.

Article 2. To assign the General Director of the Company to arrange funding sources and execute the payment of the 2025 dividends as stated above in accordance with legal regulations and the Company's Charter on Organization and Operation.

Article 3. This Resolution takes effect from the date of signing. Members of the Board of Directors, the General Director, and the Chief Accountant of the Company shall base their actions on this Resolution for implementation.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

(Signed)

Pham Duc Thanh

Recipients:

- As in Article 3 (for implementation);
- Members of the Board of Directors;
- Board of Supervisors;
- Archive: BOD, Admin & HR Dept. (TCHC);
- Information Disclosure.