

No. 38/CV-CT-CBTT

Binh Phuoc, April 05, 2025

DISCLOSURE OF EXTRAORDINARY INFORMATION

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 announces the following information:

- Resolution "on approving the plan for organizing and documenting the 2025 Annual General Meeting of Shareholders"
 - Notice of convening the 2025 Annual General Meeting of Shareholders and guidelines for documents on the Company's Website.
3. This information is published on the Company's electronic information page on 05/4/2025 at the Website link <http://candon.com.vn>.

We hereby certify that the above disclosed information is truthful and we are fully responsible before the law for the content of the disclosed information.

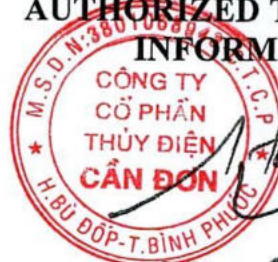
Attached documents:

1. Resolution No. 09/NQ-HĐQT dated 04/4/2025 of the Company's Board of Directors
2. Notice No. 06/TB-HĐQT dated 04/4/2025 of the Company's Board of Directors

Recipients:

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

**PERSONS
AUTHORIZED TO DISCLOSE
INFORMATION**



Ho Chi Huu

RESOLUTION

On the Approval of the Organization Plan and Meeting Documents 2025 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 of Can Don Hydro Power Joint Stock Company;

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

Pursuant to Submission No. 22/TTr-CT-TCKT dated 25/02/2025 of the General Director of the Company "on the Approval of the Organization Plan and Draft Documents of the 2025 Annual General Meeting of Shareholders of Can Don Hydro Power Joint Stock Company";

Based on the unanimous opinion of the Members of the Board of Directors according to the Summary Minutes of the Ballot dated 04/4/2025 "on the Approval of the Organization Plan and Meeting Documents for the 2025 Annual General Meeting of Shareholders";

RESOLVES

Article 1. Approving the organization plan and meeting documents for the 2025 Annual General Meeting of Shareholders of Can Don Hydro Power Joint Stock Company, specifically as follows:

I. Organization Time.

1. Time of the General Meeting of Shareholders (GMS): 28/4/2025.
2. Venue: Headquarters of Can Don Hydro Power Joint Stock Company. Address: Thanh Thuy Hamlet, Thanh Binh Town, Bu Dop District, Binh Phuoc Province.
3. Form of organization: convention.

II. Regarding Meeting Documents

Content of the documents as per Submission No. 22/TTr-CT-TCKT dated 25/02/2025 of the General Director of the Company to agree on issuing documents and sending them to shareholders to ensure compliance with the prescribed deadline.

In case there are changes to the content of the documents after being approved by the shareholder Song Da Corporation - JSC, the Board of Directors agrees to adopt those changes and additions and update the meeting documents for submission to the 2025 Annual General Meeting of Shareholders as regulated.

The list of documents is as follows:

1. *2025 Annual General Meeting of Shareholders Agenda;*
2. *Working Regulations of the 2025 Annual General Meeting of Shareholders;*
3. *Report on production-business results in 2024;*
4. *Proposal for approval of the 2025 production-business plan;*
5. *Report on the 2024 activities and the 2025 action plan of the Board of Directors;*
6. *Report on the 2024 activities and the 2025 action plan of the Board of Supervisors;*
7. *Proposal for approval of the audited 2024 financial statements;*
8. *Proposal for approval of the profit distribution and dividend payment plan for 2024;*
9. *Proposal for selection of an auditing unit for the semi-annual and annual financial statements of 2025;*
10. *Report on the final settlement of remuneration for the Board of Directors and Board of Supervisors in 2024 and the payment plan for 2025;*

*And other related contents as prescribed by law and the company's charter.
(The above documents are attached)*

Article 2. The Board of Directors assigns the General Director of the Company to direct the completion of the preparation of facilities, assign tasks to affiliated departments to serve and organize the 2025 Annual General Meeting of Shareholders in accordance with the provisions of law and the Charter of the Company; update, amend and supplement meeting documents (if any) until the end of the General Meeting.

Article 3. Members of the Board of Management; Heads of Departments; The person in charge of company administration; Directors of branches and affiliated units, according to their assigned functions and tasks, based on the Resolution for implementation.

Members of the Board of Directors, according to their assigned roles, shall supervise and inspect the preparation and organization of the 2025 Annual General Meeting of Shareholders in accordance with regulations.

Recipients:

- As in Article 3;
- Members of the Board of Directors, Board of Supervisors;
- Archived: Human Resources and Administration Department, Board of Directors.

**On behalf of the Board of Directors
CHAIRMAN**



Pham Duc Thanh

NOTICE
INVITATION TO THE 2025 ANNUAL GENERAL MEETING OF
SHAREHOLDERS

To: Shareholders of Can Don Hydro Power Joint Stock Company

The Board of Directors of Can Don Hydro Power Joint Stock Company (Stock Code: SJD) respectfully announces and invites Shareholders to attend the 2025 Annual General Meeting of Shareholders as follows:

- 1. Time:** 08h00, April 28, 2025
- 2. Venue:** Thanh Thuy Hamlet, Thanh Binh Town, Bu Dop District, Binh Phuoc Province, Vietnam.

3. Form of organization: convention

4. Conditions for Attending the Annual General Meeting of Shareholders

All SJD Shareholders whose names appear on the list of shareholders as of March 27, 2025, announced by the Viet Nam securities depository and clearing corporation.

In case of inability to attend, Shareholders may authorize another person to attend the Annual General Meeting of Shareholders. The authorization must be in writing (according to the template of Can Don Hydro Power Joint Stock Company) with a certified signature (for individual Shareholders) and the signature of the legal representative, affixed with the legal entity's seal (for institutional Shareholders).

5. ANNUAL GENERAL MEETING OF SHAREHOLDERS Content

The 2025 Annual General Meeting of Shareholders will discuss and approve/ratify the following matters:

- 1. 2025 Annual General Meeting of Shareholders Agenda;*
 - 2. Working Regulations of the 2025 Annual General Meeting of Shareholders;*
 - 3. Report on production-business results in 2024;*
 - 4. Proposal for approval of the 2025 production-business plan;*
 - 5. Report on the 2024 activities and the 2025 action plan of the Board of Directors;*
 - 6. Report on the 2024 activities and the 2025 action plan of the Board of Supervisors;*
 - 7. Proposal for approval of the audited 2024 financial statements;*
 - 8. Proposal for approval of the profit distribution and dividend payment plan for 2024;*
 - 9. Proposal for selection of an auditing unit for the semi-annual and annual financial statements of 2025;*
 - 10. Report on the final settlement of remuneration for the Board of Directors and Board of Supervisors in 2024 and the payment plan for 2025;*
- 6. Recommendations on the contents of the Annual General Meeting of**

Shareholders

In the event that a Shareholder or a group of Shareholders holding at least 5% of the Company's voting shares as of the record date for the GMS has recommendations regarding the GMS content, please submit them in writing to the Company no later than three (03) working days before the opening date. Recommendations must clearly state the Shareholder's name, the number of each type of share held by the Shareholder, and the recommended issues to be included in the meeting agenda.

7. Annual General Meeting of Shareholders Documents

Shareholders can access the Annual General Meeting of Shareholders documents on the Company's website at: <http://www.candon.com.vn>, under the Notice or Investor Relations section. In case Shareholders cannot download the documents, please contact the Shareholder Liaison Committee to be provided with the documents directly.

8. Registration for Participation

Shareholders are requested to confirm their attendance (or authorization) and send it to:

Cán Don Hydro Power Joint Stock Company, address Thanh Thuy Hamlet, Thanh Binh Town, Bu Dop District, Binh Phuoc Province; Telephone: (0271) 3563 359 - Fax: (0271) 3563 133

or Shareholder Liaison Committee:

- Ms. Luong Thi Nhan - Phone: 0916790667; email: nhanluongcd@gmail.com

- Mr. Nguyen Van Minh - Phone: 0918680519; email: vanminhsjd@gmail.com

To facilitate the organization of the AGM, Shareholders are kindly requested to send the registration form (as per the template) or Power of Attorney and related documents (if any) to the above address before 17:00 on April 27, 2025.

This announcement serves as the Invitation to the General Meeting.

We respectfully announce and invite Shareholders to attend.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



Phạm Duc Thanh

Note:

When attending the General Meeting, Shareholders or authorized representatives are kindly requested to bring and present the following documents: (i) ID card/Citizen ID/Passport/copy of Business Registration Certificate; (ii) Valid Power of Attorney (if authorized to attend the meeting) for The Organizing Committee checks shareholder eligibility and distributes materials.