

***PERIODIC INFORMATION DISCLOSURE***

**To:** - *The State Securities Commission;*  
- *Ha Noi Stock Exchange*

1. Name of company: Son Ha Development of Renewable Energy Joint Stock Company
2. Stock symbol: SHE
3. Stock Exchange: HNX
4. Address of headoffice: Lot D, Phung Town Industrial Cluster, Phung Town, Dan Phuong District, Hanoi City, Vietnam.
5. Telephone: 84-24-62656566 Fax: 84-24-62656588
6. Person authorized to disclose information: Ms Trinh Thi Kim Anh – Chief Accountant
7. Type of of Disclosure Information:  24 hour  ab normal  upon request  Periodic
8. Content of Disclosure Information (\*):

**INVITATION LETTER**

**TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025**

This information has been disclosed on the company's electronic information portal on .../.../2025 at website [www.thaiduongnang.com.vn](http://www.thaiduongnang.com.vn).

We hereby affirm that the disclosed information is accurate and we fully accept legal responsibility for the content of the information released.

**Recipients:**

- As above;
- Archived: VT.

**Person authorized to disclose information**

  
Trinh Thi Kim Anh



**SON HA DEVELOPMENT OF RENEWABLE ENERGY  
JOINT STOCK COMPANY**

Business Registration Number: 0101809894

Head Office: Lot D, Phung Town Industrial Cluster, Phung Town, Dan Phuong District, Hanoi City, Vietnam.

Website: <http://www.thaiduongnang.com.vn>

**INVITATION LETTER  
TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025**

**To Valued Shareholder** :  
**Address** :  
**Citizen ID/Business Registration Number** :  
**Number of shares owned** :

The Board of Directors of Son Ha Development of Renewable Energy Joint Stock Company (SHE) respectfully announces and invites valued shareholders to attend the Annual General Meeting of Shareholders (GMS) 2025.

1. **Time:** From **08:30 AM, Friday, April 18, 2025.**
2. **Meeting venue:** Meeting room, 7th Floor, No. 3, Lane 76 Tran Thai Tong, Dich Vong Hau Ward, Cau Giay District, Hanoi City, Vietnam.
3. **Participants:** Shareholders who own shares of SHE according to the shareholder list prepared by the Vietnam Securities Depository Center as of the final registration date, March 19, 2025, or legally authorized representatives attending the meeting.
4. **Meeting content:** Discuss and approve matters under the authority of the GMS as per the attached agenda.
5. **Shareholders or authorized representatives attending the meeting are requested to bring the following documents:**
  - 5.1. **For individuals:**
    - Direct attendance: Invitation letter and the original valid Citizen ID/Passport;
    - Attendance by authorization: Invitation letter, a valid Power of Attorney, and the original valid Citizen ID/Passport of the authorized representative.
  - 5.2. **For organizations:**
    - Direct attendance: Invitation letter, a certified copy of the latest Business Registration Certificate, and the original valid Citizen ID/Passport of the legal representative;
    - Attendance by authorization: Invitation letter, a certified copy of the latest Business Registration Certificate, a valid Power of Attorney, and the original valid Citizen ID/Passport of the authorized representative.
6. **Documents accompanying the Invitation Letter**
  - Meeting agenda, Voting ballot, Attendance confirmation form, and Proxy authorization form;
  - Other related documents are posted on the website <http://www.thaiduongnang.com.vn> - Shareholder Relations section.
7. **Meeting registration and contact information;**

To ensure the thoughtful preparation of the GMS, kindly confirm your attendance or authorization of attendance before 4:00 PM on April 17, 2025 to the following address:

**SON HA DEVELOPMENT OF RENEWABLE ENERGY JOINT STOCK COMPANY**

Address: Lot D, Phung Town Industrial Cluster, Phung Town, Dan Phuong District, Hanoi City, Vietnam.

Telephone: - Fax: .

For further information, please contact:

Ms. Trinh Thi Kim Anh – Corporate Governance Officer.

Telephone: 0975988003 or Email: [anhstk@sonha.com.vn](mailto:anhstk@sonha.com.vn)

*We are honored to welcome our valued shareholders to the 2025 Annual GMS of Son Ha Development of Renewable Energy Joint Stock Company.*

*Sincerely./.*

**Recipients:**

- As above;
- Archived: VT.

**FOR THE BOARD OF DIRECTORS**

**CHAIRMAN**



**Le Vinh Son**

**THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS  
SON HA DEVELOPMENT OF RENEWABLE ENERGY JOINT  
STOCK COMPANY**

**Time:** 08:30 AM, Friday, April 18, 2025.

**Venue:** Meeting room, 7th Floor, No. 3, Lane 76 Tran Thai Tong, Dich Vong Hau Ward, Cau Giay District, Hanoi City, Vietnam.

**Form of attendance:** In person

TIME	CONTENT
<b>I</b>	<b>OPENING PROCEDURES</b>
08h30-09h00	Welcome guests, verify shareholder eligibility, and distribute meeting documents
09h00 – 9h15	Statement of purpose and introduction of participants Report on the Registration Results of Shareholders Attending the General Meeting of Shareholders.
09h15 – 09h40	Introduction and voting to approve the Presidium, Voting Committee, and Secretariat
	Introducing and Disseminating the Working Regulations at the General Meeting
	Introduction and approval of the Meeting Agenda
<b>II</b>	<b>REPORT AND PROPOSAL PRESENTATIONS</b>
9h40 – 10h40	<b>Presentations of reports:</b> <ol style="list-style-type: none"> <li>1. Report of the Board of Directors on 2024 activities and 2025 plan.</li> <li>2. Report of the Supervisory Board on 2024 activities.</li> <li>3. Self-assessment report on 2024 performance results of the Supervisory Board and Supervisors.</li> </ol>
	<b>Presentation of proposals:</b> <ol style="list-style-type: none"> <li>4. Proposal for approval of the 2024 audited financial statements.</li> <li>5. Proposal for 2024 Profit Distribution Plan.</li> <li>6. Proposal for approval of the selection of the 2025 Financial Statement Auditing Company.</li> <li>7. Proposal on the 2025 business plan.</li> <li>8. Proposal on remuneration of the Board of Directors and Supervisory Board in 2024 and Remuneration plan for 2025.</li> <li>9. Proposal for approval and authorization of the Board of Directors to decide on related-party transactions.</li> <li>10. Proposal for approval of the Share Issuance Plan to increase equity capital from owner's equity.</li> <li>11. Proposal for approval of Plan for issuing private shares to exchange for capital contributions</li> <li>12. Other matters under the authority (if any).</li> </ol>
<b>IV</b>	<b>DISCUSSION</b>
10h40 – 11h10	Discuss and answer questions at the meeting.
<b>V</b>	<b>VOTING TO APPROVE THE AGENDA ITEMS</b>
11h10 - 11h30	Voting to approve Reports and Proposals.
<b>VI</b>	<b>BREAK AND VOTE COUNTING</b>



11h30 – 11h50	Break and vote counting. Report on the results of vote counting.
<b>VII</b>	<b>CLOSING OF THE GENERAL MEETING</b>
11h50 – 12h00	Approval of the Meeting Minutes and the Meeting Resolution. Declaration of the closing of the General Meeting.

**VOTING BALLOT**

Full name of shareholder/authorized representative:.....

Total number of shares: ..... shares;

Of which owned: ..... shares; Represented: ..... shares

Total number of voting ballots

Shareholder/Number of authorized shareholders

**1. Report of the Board of Directors on 2024 activities and 2025 plan**Agree  Disagree  No opinion **2. Report of the Supervisory Board on 2024 activities**Agree  Disagree  No opinion **3. Self-assessment report on 2024 performance results of the Supervisory Board and Supervisors**Agree  Disagree  No opinion **4. Proposal for approval of the 2024 audited financial statements**Agree  Disagree  No opinion **5. Proposal for 2024 Profit Distribution Plan**Agree  Disagree  No opinion **6. Proposal for approval of the selection of the 2025 Financial Statement Auditing Company**Agree  Disagree  No opinion **7. Proposal on the 2025 business plan**Agree  Disagree  No opinion **8. Proposal on remuneration of the Board of Directors and Supervisory Board in 2024 and Remuneration plan for 2025**Agree  Disagree  No opinion **9. Proposal for approval and authorization of the Board of Directors to decide on related-party transactions**Agree  Disagree  No opinion **10. Proposal for approval of the Share Issuance Plan to increase equity capital from owner's equity**Agree  Disagree  No opinion **11. Proposal for approval of Plan for issuing private shares to exchange for capital contributions**Agree  Disagree  No opinion **12. Other matters under the authority of the General Meeting (if any)**

Date..... month ..... 2025

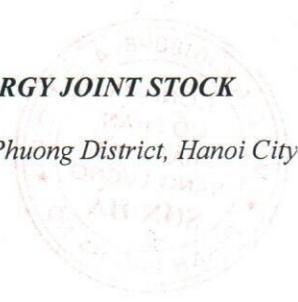
**Confirmation of shareholder (authorized representative)**  
(Sign and write full name)



**SON HA DEVELOPMENT OF RENEWABLE ENERGY JOINT STOCK  
COMPANY**

Lot D, Phung Town Industrial Cluster, Phung Town, Dan Phuong District, Hanoi City  
Vietnam

Website: <http://www.thaiduongnang.com.vn>



**Ghi chú Note:**

*Những phiếu sau đây được coi là không hợp lệ: (i) Không tích vào ô nào hoặc tích nhiều hơn 01 ô tại từng nội dung biểu quyết; (ii) Phiếu không phải do Ban Tổ chức phát hành; (iii) Phiếu có tẩy, sửa chữa nội dung (Trường hợp viết sai phải đổi lại phiếu mới và hủy phiếu cũ).*

*The following ballots shall be deemed invalid: (i) No box is checked or more than one box is checked for each voting content; (ii) The ballot is not issued by the Organizing Committee; (iii) The ballot is altered or contains erasures (In case of incorrect writing, the ballot must be replaced with a new one and the old one must be canceled).*



**POWER OF ATTORNEY**

**TO ATTEND THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**To: The Board of Directors of Son Ha Development of Renewable Energy Joint Stock Company**

**1. Authorizing Party:**

Shareholder's name: .....

Citizen ID/Passport/Business Registration No.:..... issued on ...../...../..... / at .....

Number of shares owned (as per the finalized list dated 19/03/2025): ..... shares

In words: .....)

Full name of the legal representative of the shareholder being an organization:

.....

Citizen ID/Passport No.:..... issued on..... at.....

**2. Authorized Party:**

Authorized person: .....

Citizen ID/Passport No.:..... issued on..... at.....

Permanent Address / Head Office:.....

Full name of the representative of the authorized organization (in case the authorization is granted to an organization):.....

3. Citizen ID/Passport No.:..... issued on..... at.....

**4. Content of authorization:**

The Authorized Party is authorized to represent the Authorizing Party to attend the 2025 Annual GMS of Son Ha Development of Renewable Energy Joint Stock Company (SHE) and to exercise all shareholder rights and obligations at the GMS related to the authorized shares.

**5. Responsibility and term of authorization**

- I/we take full responsibility for this authorization and commit to strictly complying with current laws and the Charter of SHE.
- This Power of Attorney is effective from the date of signing until there is a document replacing/canceling this authorization in accordance with the Company's regulations. All documents related to this authorization shall expire at the end of the 2025 Annual GMS of SHE.
- I hereby undertake to accept and not dispute the voting results made by the above authorized person.

....., date..... month..... year.....

**Authorized Person**

(Sign and write full name)

**Authorizing Person**

(Sign and write full name)



....., date .... / month / year 2025

**CONFIRMATION FORM FOR ATTENDANCE  
TO THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Shareholder's name: .....

ID Card/Passport/Business Registration No.:..... issued  
on:...../...../...../

at: .....

Number of shares owned (as per the finalized list dated 19/03/2025):..... shares  
(In words:..... )

Full name of the legal representative of the shareholder being an organization:  
.....

ID Card/Passport/Business Registration No.:..... issued  
on:...../...../...../

**I confirm my participation in the 2025 Annual General Meeting of Shareholders of  
Son Ha Energy Development Joint Stock Company, to be held on April 18, 2025.**

Sincerely thank you./.

....., date .... month ... nyear 2025

**SHAREHOLDER'S CONFIRMATION**

(Sign and write full name)

**Note:**

The confirmation form sent to the Company at the address: Công ty cổ phần Phát triển Năng lượng Sơn Hà – Son Ha Energy Development Joint Stock Company – Lot D, Phung Town Industrial Cluster, Phung Town, Dan Phuong District, Hanoi City, Vietnam.

Contact person: Trinh Thi Kim Anh or email: [anhttk@sonha.com.vn](mailto:anhttk@sonha.com.vn) by 16h00 dated 17/04/2025.