**SHE: Report on share issuance for dividend payment in 2022**

On December 22, 2023, Son Ha Development of Renewable Energy Joint Stock Company announced Report No. 41/BCKQPH-SHE on the results of the issuance of Son Ha Development of Renewable Energy Joint Stock Company’s shares for dividend payment as follows:

1. Issuance plan:
2. Share name: Shares of Son Ha Development of Renewable Energy Joint Stock Company
3. Share type: free float common shares
4. Number of shares before the issuance:

* Total number of issued shares: 9,585,511 shares;
* Number of outstanding shares: 9,585,511 shares;
* Number of treasury shares: 0 shares;

1. Number of shares expected to be issued: 1,917,102 shares;
2. Rights exercise rate: 20%
3. Capital source for the issuance: Undistributed profit after tax according to the Company's Audited Financial Statements 2022.
4. Plan for handling fractional shares: The number of shares issued to pay the dividends is rounded down to the unit. The number of fractional shares arising (if any) due to rounding down will be canceled.

For example: At the record date for the list of shareholders to exercise their rights, a shareholder own 108 shares. As a result, the number of shares received is temporarily calculated as 108 X 1/5 = 21.6 shares. The actual number of shares that the shareholder will receive is 21 shares; and 0.6 fractional shares will be canceled.

1. End date of the issuance: December 18, 2023
2. Expected date to transfer shares: In December 2023.
3. Share issuance results:
4. Total number of distributed shares: 1,917,005 shares, in which:

* Number of shares distributed to shareholders at the rate: 1,917,005 shares for 476 shareholders;
* Number of fractional shares handled: 97 shares.

1. Total number of shares after the issuance (on December 18, 2023): 11,502,516 shares, in which:

* Number of outstanding shares: 11,502,516 shares;
* Number of treasury shares: 0 shares.

1. Attached documents:

* Resolution No. 09/NQ-HDQT dated December 22, 2023 of the Board of Directors on approving the results of share issuance for dividend payment.