**SBH: Annual Corporate Governance Report 2023**

On January 26, 2024, Song Ba Ha Hydro Power Joint Stock Company announced Report No. 235/BC-SBH on the corporate governance of 2023 as follows:

* Name of company: Song Ba Ha Hydro Power Joint Stock Company
* Head office address: No. 02C Tran Hung Dao Street, Ward 01, Tuy Hoa City, Phu Yen Province.
* Tel: 02573811456 Fax: 02573811455 Email: [ctcptdsongbaha@yahoo.com.vn](mailto:ctcptdsongbaha@yahoo.com.vn.).
* Charter capital: VND 1,242,250,000,000
* Securities code: SBH
* Corporate Governance Model: The General Meeting of Shareholders, the Board of Directors, the Supervisory Board and the General Manager.
* Internal audit execution: The Company is not required to perform the internal audit function

1. Activities of the General Meeting of Shareholders:
2. On June 21, 2023, Song Ba Ha Hydro Power Joint Stock Company held the Annual General Meeting of Shareholders 2023 The approved contents at the General Meeting of Shareholders:

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| No. | General Mandate No. | Date | Contents |
| 01 | 1360/NQ-SBH | June 21, 2023 | * Approve the Report on production and business results in 2022, and the Plan on duties for 2023. * Approve the Report on the activities of the Board of Directors in 2022 and the Activity orientation for 2023. * Approve the Report on task implementation in 2022 of the Supervisory Board, and the Plan on duties for 2023. * Approve the Financial Statements 2022 audited by KPMG Limited. * Approve the Profit distribution plan 2022. * Approve the expected Profit distribution plan for 2023. * Approve the Report on the total salary, remuneration, and electrical safety payments of the Board of Directors and the Supervisory Board in 2022. * Approve the Plan on salary and remuneration of the Board of Directors and the Supervisory Board for 2023. * Approve the selection of an audit company for the semi-annual Financial Statements 2023 and the Financial Statements 2023. * Approve the amendments and supplements to the Charter, the Internal Regulations on Corporate Governance, the Operational Regulations of the Board of Directors, and the Operational Regulations of the Supervisory Board. * Approve the permission of the Board of Directors to decide on several issues between the 02 terms of the General Meeting of Shareholders. * Approve the number, structure and list of candidates to be elected as members of the Board of Directors and the list of elected members of the Board of Directors for the term 2023-2028; and the results of election for the title of Chairman of the Board of Directors for the term 2023-2028. * Approve the number, structure and list of candidates to be elected as members of the Supervisory Board and the list of elected members of the Supervisory Board for the term 2023-2028; and the results of election for the title of the Chief of the Supervisory Board for the term 2023-2028. |

1. On December 25, 2023, the General Meeting of Shareholders of Song Ba Ha Hydro Power Joint Stock Company approved the content to Collect shareholders' opinions via a ballot 2023. Main contents approved:

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| No. | General Mandate No. | Date | Contents |
| 01 | 3300/NQ-SBH | December 25, 2023 | * Approve the reversal of the investment and development fund on the undistributed profit after tax to pay dividend to the shareholders for VND 334,703,000,000. * Approve the advance dividends payment for 2023 as follows: * Advance dividends payment in cash from the production and business results in 2023, at a rate of 26.31%. * Advance dividends payment in cash from the remaining profit before 2023, at a rate of 24.45%. * (iii) Advance dividends payment in cash from the reversal of the Investment and development fund, at a rate of 26.94%. |

1. The Board of Directors:
2. Information on members of the Board of Directors:

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| No. | Member of the Board of Directors | Position  (Independent members of the Board of Directors, non-executive members of the Board of Directors) | Date of appointment/dismissal as member/independent member of the Board of Directors | |
| Appointment date | Dismissal date |
| 01 | Mr. Nguyen Van Tang | Chair of the Board of Directors | May 11, 2017 |  |
| 02 | Mr. Tran Ly | Member of the Board of Directors | June 19, 2013 | June 21, 2023 |
| 03 | Mr. Vu Huu Phuc | Member of the Board of Directors | June 21, 2023 |  |
| 04 | Mr. Nguyen Anh Vu | Member of the Board of Directors (Non-executive) | May 29, 2020 |  |
| 05 | Mr. Le Tuan Hai | Member of the Board of Directors (Non-executive) | April 14, 2021 |  |
| 06 | Mr. Nguyen Truong Tien Dat | Independent member of the Board of Directors | May 29, 2020 |  |

1. Board Resolutions/Decisions:

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| No. | Board Resolution/Decision No. | Date | Contents |
| 01 | 64/QD-SBH | January 06, 2023 | Approve the 15th Contractor Selection Plan 2022 - Bid package for Surveying and evaluating the saturation line higher than the design and Piozometer monitoring holes in the dam body - Song Ba Ha Hydropower Plant |
| 02 | 65/QD-SBH | January 6, 2023 | Approve the Result of contractor selection and approve the draft contract of bid package No. 29: Consulting on surveying, evaluating and designing landslide prevention reinforcement of slope roof and waterproofing treatment for Song Ba HaHydropower Plant |
| 03 | 69/NQ-SBH | January 08, 2023 | Re-appoint the Deputy Head of Finance - Accounting Department of Song Ba Ha Hydro Power Joint Stock Company |
| 04 | 81/QD-SBH | January 10, 2023 | Approve the adjustment (2nd time) the time to carry out the construction investment project: Head office Song Ba Ha Hydro Power Joint Stock Company |
| 05 | 121/NQ-SBH | January 12, 2023 | Advance the Salary and remuneration plan for 2023 of Song Ba Ha Hydro Power Joint Stock Company |
| 06 | 127/NQ-SBH | January 13, 2023 | Financial support policies overcoming damage caused by floods to localities and the People's Committee of Phu Yen province in 2022; Social security expenses to disadvantaged localities on the occasion of the Lunar New Year 2023 |
| 07 | 144/QD-SBH | January 14, 2023 | Approve the cancellation of the Bid package No. 36: Procurement, maintenance and repair of the water system for fire fighting – Song Ba Ha Hydropower Plant |
| 08 | 145/NQ-SBH | January 14, 2023 | Approve the Plan on risk management and Compliance control in 2023 of Song Ba Ha Hydro Power Joint Stock Company |
| 09 | 146/QD-SBH | January 14, 2023 | Approve the 6th payment for contract of bid package No. 9: Construction and installation of equipment at the head office of Song Ba Ha Hydro Power Joint Stock Company |
| 10 | 147/QD-SBH | January 14, 2023 | Extend the contract and the construction progress of Contract No. 711/HD-SBH-KHVT dated May 7, 2021 of bid package No. 9: Construction and installation of equipment at the head office of Song Ba Ha Hydro Power Joint Stock Company (3rd time) |
| 11 | 189/NQ-SBH | January 19, 2023 | Organize the program "Improve the leadership capacity of the management team and implement Digital Transformation in the US in Electrical Energy." |
| 12 | 209/QD-SBH | February 01, 2023 | Approve Temporary application of Internal governance regulations promulgated by EVNGENCO2 into Song Ba Ha Hydropower Joint Stock Company (first phase in 2023) |
| 13 | 238/NQ-SBH | February 06, 2023 | Approve the re-appointment of the Deputy General Manager title of Song Ba Ha Hydro Power Joint Stock Company |
| 14 | 239/QD-SBH | February 06, 2023 | Re-appoint the Deputy General Manager title of Song Ba Ha Hydro Power Joint Stock Company |
| 15 | 253/NQ-SBH | February 08, 2023 | Approve the List of personnel attending the program "Improve the leadership capacity of the management team and implement Digital Transformation in the US in Electrical Energy." |
| 16 | 291/NQ-SBH | February 13, 2023 | Implement the Process of re-appointing the Deputy Head of Unit of the Planning and Materials Department, Operational Workshop and Repair Service Center |
| 17 | 292/QD-SBH | February 13, 2023 | Approve the Result of contractor selection and the draft contract of bid package no. 34: Replace poles in Phase A of GCB 901 of Song Ba Ha Hydropower Plant. |
| 18 | 294/QD-SBH | February 13, 2023 | Approve the Result of contractor selection and the draft contract of bid package No. 55: Supplemental equipped equipment for the project Ensuring information security and safety of Song Ba Ha Hydro Power Joint Stock Company |
| 19 | 295/QD-SBH | February 14, 2023 | Approve the Result of contractor selection and the draft contract of bid package No. 35: Equip and replace the Surveillance camera and related equipment for the work on Natural Disaster Prevention and Control, Search and Rescue - Song Ba Ha Hydro Power Plant |
| 20 | 309/NQ-SBH | February 16, 2023 | Approve the settlement of the List of Major repair completed in phase 2 of 2022 - Song Ba Ha Hydro Power Plant |
| 21 | 354/QD-SBH | February 21, 2023 | Approve the process-level Risk Management dossier “Risks in production and business planning” of Song Ba Ha Hydro Power Joint Stock Company |
| 22 | 356/QD-SBH | February 21, 2023 | Approve the estimate amendment of the bid package No. 30: Major repairs of courtyards and internal roads around the factory |
| 23 | 403/NQ-SBH | February 27, 2023 | Outline and estimate of the program "Improve the leadership capacity of the management team and implement Digital Transformation in the US in Electrical Energy." |
| 24 | 405/NQ-SBH | February 28, 2023 | Approve the Settlement of the total Realized salary and remuneration fund 2022 of Song Ba Ha Hydro Power Joint Stock Company. |
| 25 | 432/NQ-SBH | March 02, 2023 | Policy on implementing the Re-appointing process to the title of Head of Repair Service Center of Song Ba Ha Hydro Power Joint Stock Company |
| 26 | 433/NQ-SBH | March 02, 2023 | Approve Mr. Tran Ly to perform the duties of Acting General Manager of Song Ba Ha Hydro Power Joint Stock Company |
| 27 | 434/QD-SBH | March 02, 2023 | Assign Mr. Tran Ly to perform the duties of Acting General Manager of Song Ba Ha Hydro Power Joint Stock Company |
| 28 | 450/NQ-SBH | March 03, 2023 | Approve adding the list of Excitation System of Unit H2 to the SCL list 2023 - Ba Ha River Hydro Power Plant |
| 29 | 493/QD-SBH | March 09, 2023 | Approve the estimate amendment of the bid package No. 56: Survey, evaluate the saturation line higher than the design and the Piozometer monitoring holes in the dam body - Ba Ha River Hydro Power Plant |
| 30 | 494/QD-SBH | March 09, 2023 | Approve the Result of contractor selection and the draft contract of bid package No. 30: Major repair of Courtyards and internal roads around the Factory |
| 31 | 524/NQ-SBH | March 13, 2023 | Approve the SCL list for the technological equipment 2024 - Song Ba Ha Hydro Power Plant |
| 32 | 525/NQ-SBH | March 13, 2023 | Approve the plan on organizing the Annual General Meeting of Shareholders 2023 of Song Ba Ha Hydro Power Joint Stock Company |
| 33 | 582/NQ-SBH | March 17, 2023 | Approve early implementing the Program "Improve the leadership capacity of the management team and implement Digital Transformation in the US in Electrical Energy” before the Production and business plan 2023 approved |
| 34 | 583/NQ-SBH | March 17, 2023 | Meeting of the Board of Directors in Q1/2023 |
| 35 | 591/QD-SBH | March 18, 2023 | Approve the Contractor selection plan phase 1 of 2023 - Bid Package of the Program "Improve the leadership capacity of the management team and implement Digital Transformation in the US in Electrical Energy.” |
| 36 | 595/QD-SBH | March 20, 2023 | Approve the Result of contractor selection and the draft contract of bid package No. 01: The Program "Improve the leadership capacity of the management team and implement Digital Transformation in the US in Electrical Energy." |
| 37 | 633/QD-SBH | March 23, 2023 | Approve 70% payment of the value contract of bid package No. 01: The Program "Improve the leadership capacity of the management team and implement Digital Transformation in the US in Electrical Energy." |
| 38 | 634/QD-SBH | March 24, 2023 | Approve the Technical and economic report for the item: Construction infrastructure of Information Technology - Private Telecommunication Network items to serve the operational work of production and business activities for the new Head office of Song Ba Ha Hydro Power Joint Stock Company at Hung Vuong Boulevard, Tuy Hoa City, Phu Yen Province (Phase 1) |
| 39 | 650/NQ-SBH | March 27, 2023 | Approve the SCL list of Construction works in 2024 for Ba Ha River Hydropower Plant |
| 40 | 651/QD-SBH | March 27, 2023 | Approve the Result of contractor selection and the draft contract of bid package No. 33: Procurement of 05 segments of Garbage nets for Song Ba Ha Hydropower Plant |
| 41 | 652/NQ-SBH | March 27, 2023 | Approve the re-appointment of the title Deputy Head of Unit of Song Ba Ha Hydro Power Joint Stock Company |
| 42 | 687/NQ-SBH | 4/3/2023 | Approve the Technical plan, estimates, and equipment reparation items, works, and dam safety of Song Ba Ha Hydropower Plant needs to be implemented before the Production and business plan 2023 of Song Ba Ha Hydro Power Joint Stock Company approved. |
| 43 | 688/NQ-SBH | 4/3/2023 | Assign the duties of hosting meetings and approving the contents, programs, and documents submitted to the Annual General Meeting of Shareholders 2023 (phase 1) of Song Ba Ha Hydro Power Joint Stock Company |
| 44 | 706/NQ-SBH | April 10, 2023 | Approve the Term deposit contract arising in Q1/2023 and April of 2023 |
| 45 | 758/QD-SBH | April 14, 2023 | Approve the 2nd Contractor selection plan 2023 - The bid package Auditing the Financial Statement 2023 and 2024 of Song Ba Ha Hydro Power Joint Stock Company |
| 46 | 762/NQ-SBH | April 14, 2023 | Approve changing the time of the Annual General Meeting of Shareholders 2023 |
| 47 | 786/QD-SBH | April 18, 2023 | Approve the estimate of equipment reparation items, works, and dam safety of Song Ba Ha Hydropower Plant needs to be implemented before the Production and business plan 2023 of Song Ba Ha Hydro Power Joint Stock Company approved |
| 48 | 844/NQ-SBH | April 26, 2023 | Approve changing the Plan for organizing the Annual General Meeting of Shareholders 2023. |
| 49 | 875/QD-SBH | May 04, 2023 | Approve the Dossier of Technical and Economic Report for Construction of Housing, Canteen for Staff and Employees, Parking lot, and fence - Operational Management of Ba Ha River Hydropower Plant at the construction site |
| 50 | 876/NQ-SBH | May 04, 2023 | Resolution assigning the duties of being in charge of the Administration - Labor Department of Song Ba Ha Hydro Power Joint Stock Company |
| 51 | 877/QD-SBH | May 04, 2023 | Assign the duties of being in charge of the Administration - Labor Department of Song Ba Ha Hydro Power Joint Stock Company |
| 52 | 915/QD-SBH | May 10, 2023 | Approve the adjustment of bid package No. 01: The Program "Improve the leadership capacity of the management team and implement Digital Transformation in the US in Electrical Energy." |
| 53 | 916/QD-SBH | May 10, 2023 | Extend the contract and the construction progress of Contract No. 711/HD-SBH-KHVT dated May 7, 2021 of bid package No. 9: Construction, supply and installation of equipment for the Headquarters of Song Ba Ha Hydropower Joint Stock Company (4th time) |
| 54 | 963/QD-SBH | May 16, 2023 | Approve the Electronic Dossier of Bid Invitation for bid package No. 56: Survey, evaluate the saturation line higher than the design and the Piozometer monitoring holes in the dam body - Ba Ha River Hydro Power Plant |
| 55 | 964/QD-SBH | May 16, 2023 | Approve the 5th Contractor Selection Plan 2023 - Bid package for procurement of equipment to replace the control part and equipment related to the excitation system of Unit H2 - Song Ba Ha Hydropower Plant |
| 56 | 965/QD-SBH | May 16, 2023 | Approve the 3rd Contractor Selection Plan 2023 - Bid package No. 3: Construction infrastructure of Information Technology - Private Telecommunication Network items to serve the operational work of production and business activities for the new Head office of Song Ba Ha Hydro Power Joint Stock Company at Hung Vuong Boulevard, Tuy Hoa City, Phu Yen Province (Phase 1) |
| 57 | 974/QD-SBH | May 17, 2023 | Approve the 4th Contractor Selection Plan 2023 - Bid packages for equipment reparation items, works, and dam safety of Song Ba Ha Hydropower Plant needs to be implemented before the Production and business plan 2023 of Song Ba Ha Hydro Power Joint Stock Company approved |
| 58 | 1012/NQ-SBH | May 20, 2023 | Approve the Documents submitted to the Annual General Meeting 2023 (phase 02) of Song Ba Ha Hydro Power Joint Stock Company |
| 59 | 1039/QD-SBH | May 23, 2023 | Approve the 7th payment for the contract of bid package No. 9: Construction, supply and installation of equipment for the Headquarters of Song Ba Ha Hydropower Joint Stock Company |
| 60 | 1058/QD-SBH | May 25, 2023 | Promulgate the Action Program to implement Resolution No. 01/NQ-CP dated January 6, 2023 of the Government, Directive No. 03/CT-TTg dated January 27, 2023 of the Prime Minister and Decision No. 79/QD-HĐQT dated May 10, 2023 of General Generation Corporation 2 |
| 61 | 1065/NQ-SBH | May 26, 2023 | Approve the re-appointment of the title Head of Repair Service Center of Song Ba Ha Hydro Power Joint Stock Company |
| 62 | 1067/NQ-SBH | May 26, 2023 | Approve the Documents submitted to the Annual General Meeting 2023 (phase 3) of Song Ba Ha Hydro Power Joint Stock Company |
| 63 | 1068/QD-SBH | May 26, 2023 | Re-appoint the title Head of Repair Service Center of Song Ba Ha Hydro Power Joint Stock Company |
| 64 | 1101/NQ-SBH | May 29, 2023 | Approve the transition of unfinished items in the Major Repair List 2022 of Song Ba Ha Hydropower Plant to be implemented in 2023 |
| 65 | 1102/NQ-SBH | May 29, 2023 | Approve the policy on implementing the Process of re-appointing the title Head Foreman of the Operational Workshop of Song Ba Ha Hydropower Plant |
| 66 | 1119/NQ-SBH | May 30, 2023 | Approve Advance dividend payment 2nd time in 2022 |
| 67 | 1149/NQ-SBH | June 02, 2023 | Meeting of the Board of Directors in Q2/2023 |
| 68 | 1154/NQ-SBH | June 05, 2023 | Approve the Policy on investment to construct the item: Digitizing technical documents, operating documents, repairing and maintaining equipment serve to maintenance and repair calculation, according to the equipment status of Song Ba Ha Hydropower Plant |
| 69 | 1155/NQ-SBH | June 05, 2023 | Approve the Policy on investment to construct the item: Developing software to digitize internal processes to improve production and business management and administration |
| 70 | 1156/QD-SBH | June 05, 2023 | Approve the List of Internal Management Regulations and Internal Documents of Song Ba Ha Hydro Power Joint Stock Company |
| 71 | 1164/QD-SBH | June 05, 2023 | Approve the 7th Contractor selection plan 2023 - Bid packages for consultancy, procurement, maintenance, and other periodic services in 2023 - Song Ba Ha Hydropower Plant |
| 72 | 1168/QD-SBH | June 05, 2023 | Establish the Steering Committee for saving electricity and ensuring electricity supply in 2023 of Song Ba Ha Hydro Power Joint Stock Company |
| 73 | 1213/QD-SBH | June 08, 2023 | Approve the Bid Invitation Dossier for bid package No. 10: Procurement of mechanical and electrical equipment serve to the check and reparation of auxiliary systems in 2023 - Song Ba Ha Hydropower Plant |
| 74 | 1220/NQ-SBH | June 09, 2023 | Approve the Term deposit contracts arising in May of 2023 |
| 75 | 1221/QD-SBH | June 09, 2023 | Approve the Dossier of Bid Invitation for bid package No. 11: Procurement of Materials serve to the check and reparation of Units H1, H2, TPP 220kV, Water intake, Spillway & auxiliary systems in 2023 - Song Ba Ha Hydropower Plant |
| 76 | 1239/NQ-SBH | June 10, 2023 | Approve the Plan on Natural Disaster Prevention and Control, Search and Rescue 2023 of Song Ba Ha Hydro Power Joint Stock Company |
| 77 | 1259/NQ-SBH | June 13, 2023 | Approve the Documents submitted to the Annual General Meeting 2023 (phase 4) of Song Ba Ha Hydro Power Joint Stock Company |
| 78 | 1289/NQ-SBH | June 15, 2023 | Receive and appoint the position of Head of Administration - Labor Department of Song Ba Ha Hydro Power Joint Stock Company |
| 79 | 1291/QD-SBH | June 15, 2023 | Dismiss the position of Head of Administration - Labor Department of Song Ba Ha Hydro Power Joint Stock Company |
| 80 | 1294/QD-SBH | June 15, 2023 | Receive and appoint the position of Head of Administration - Labor Department of Song Ba Ha Hydro Power Joint Stock Company |
| 81 | 1295/QD-SBH | June 15, 2023 | Strengthening the Prevent-Anti Corruption Steering Committee of Song Ba Ha Hydro Power Joint Stock Company |
| 82 | 1238/QD-SBH | June 19, 2023 | Approve the design dossier on reinforcement for landslide prevention of slope roof around the Ba Ha River Hydropower Plant |
| 83 | 1326/NQ-SBH | 6/19/2023 | Approve the adjustment of Documents submitted to the Annual General Meeting 2023 (phase 02) of Song Ba Ha Hydro Power Joint Stock Company |
| 84 | 1334/QD-SBH | June 19, 2023 | Approve the 6th Contractor Selection Plan 2023 - Bid package for construction of housing, canteen for staff and employees, garage, fence - Operational Management of Song Ba Ha Hydropower Plant at the construction site |
| 85 | 1360/NQ-SBH | June 21, 2023 | Annual General Mandate 2023 of Song Ba Ha Hydro Power Joint Stock Company |
| 86 | 1361/NQ-SBH | 6/21/2023 | Dismiss, and appoint the position of General Manager of Song Ba Ha Hydro Power Joint Stock Company |
| 87 | 1362/QD-SBH | June 21, 2023 | Dismiss the Acting General Manager of Song Ba Ha Hydro Power Joint Stock Company |
| 88 | 1363/QD-SBH | June 21, 2023 | Appoint the position of General Manager of Song Ba Ha Hydro Power Joint Stock Company |
| 89 | 1371/NQ-SBH | June 23, 2023 | Approve the Policy on investment to construct the item: Equipped with integrated virtualization and monitoring systems to ensure information technology infrastructure security |
| 90 | 1372/QD-SBH | June 23, 2023 | Approve the Design dossier on factory waterproofing treatment - Song Ba Ha Hydropower Plant |
| 91 | 1406/NQ-SBH | June 27, 2023 | The policy of hiring a Consultant to prepare a Report on the implementation plan of Power Planning VIII for the Expanded Song Ba Ha Hydropower Project (60MW) |
| 92 | 1460/QD-SBH | June 30, 2023 | Approve the adjustment of estimation for the item: Procurement, installation and replacement of fire alarm system – Song Ba Ha Hydropower Plant |
| 93 | 1461/NQ-SBH | June 30, 2023 | Approve re-appointing the position of Head Foreman of the Operational Workshop of Song Ba Ha Hydropower Plant |
| 94 | 1463/QD-SBH | June 30, 2023 | Re-appoint the position of Head Foreman of the Operational Workshop of Song Ba Ha Hydropower Plant |
| 95 | 1475/QD-SBH | June 30, 2023 | Approve the Overall program for practicing Savings, combating waste and the Implementation plan for the 2023 theme of Song Ba Ha Hydro Power Joint Stock Company |
| 96 | 1499/QD-SBH | July 04, 2023 | Approve the Result of contractor selection and the draft contract of bid package No. 36: Procurement, maintenance, and reparation of the fire-fighting water system – Song Ba Ha Hydropower Plant |
| 97 | 1504/QD-SBH | July 05, 2023 | Approve the Dossier of settlement and payment for contract of the bid package No. 01: The Program "Improve the leadership capacity of the management team and implement Digital Transformation in the US in Electrical Energy." |
| 98 | 1506/QD-SBH | July 05, 2023 | Approve the adjustment of the estimate and price of the bid package No. 07: Consulting on developing a plan to respond to emergent situations of dams and hydroelectric reservoirs at Song Ba Ha Hydropower Plant in 2023 |
| 99 | 1510/NQ-SBH | 7/5/2023 | Approve the dividends payment of 2022 |
| 100 | 1511/QD-SBH | July 05, 2023 | Approve the Outline, Reference terms, and Estimate for items: Consulting on survey, design, maintenance, and reparation of the right and left-wing walls of the Spillway – Song Ba Ha Hydropower Plant |
| 101 | 1518/QD-SBH | July 06, 2023 | Approve the Mission outline, reference terms, and estimate for items: Consulting on preparing dossiers to request extending the license for exploiting and using the surface water of the Song Ba Ha Hydropower Construction |
| 102 | 1540/QD-SBH | July 10, 2023 | Approve the 9th Contractor selection plan 2023 - Bid package No. 29: Auditing Financial Statement 2023 of Song Ba Ha Hydro Power Joint Stock Company |
| 103 | 1549/QD-SBH | July 10, 2023 | Approve the Electronic Bid Invitation dossier for bid package No. 4: Procurement, installation, and replacement of 02 branches of technical water supply system of Units H1, H2 & 02 branches of fire-fighting water supply system – Song Ba Ha Hydropower Plant |
| 104 | 1554/QD-SBH | July 11, 2023 | Approve the 8th Contractor selection plan 2023 - Bid packages for consultant, maintenance, reparation, and procurement of materials and tools to serve the Natural Disaster Prevention and Control, Search and Rescue 2023 - Song Ba Ha Hydropower Plant |
| 105 | 1581/QD-SBH | July 12, 2023 | Approve the Technical outline, reference terms and estimate for the item: Measuring the deformation monitoring and assessing the stability of "14" cycle project item - Song Ba Ha Hydropower Construction 2023 |
| 106 | 1582/QD-SBH | July 12, 2023 | Approve the Dossier of Electronic Bid Invitation for bid package No. 9: Procurement of mechanical and electrical equipment to serve the inspection and reparation of water intake gates and spillways in 2023 - Song Ba Ha Hydropower Plant |
| 107 | 1670/QD-SBH | July 18, 2023 | Approve the adjustment of the estimate and price of the bid package No. 12: Procurement of equipment to replace the control part and equipment related to the excitation system of Unit H2 - Song Ba Ha Hydropower Plant |
| 108 | 1671/QD-SBH | July 18, 2023 | Approve the adjustment of the estimate and price of the bid package No. 7: Consulting on developing a plan to respond to emergent situations of dams and hydroelectric reservoirs at Song Ba Ha Hydropower Plant in 2023 |
| 109 | 1672/QD-SBH | July 18, 2023 | Approve the adjustment of the estimate, price, and the Electronic Bid Invitation dossier for bid package No. 4: Procurement, installation, and replacement of 02 branches of technical water supply system of Units H1, H2 & 02 branches of firefighting water supply system – Song Ba Ha Hydropower Plant |
| 110 | 1673/QD-SBH | July 18, 2023 | Approve the Electronic Bid Invitation dossier for bid package No. 7: Consulting on developing a plan to respond to emergent situations of dams and hydroelectric reservoirs at Song Ba Ha Hydropower Plant in 2023 |
| 111 | 1674/QD-SBH | July 18, 2023 | Approve the Electronic Bid Invitation dossier for bid package No. 12: Procurement of equipment to replace the control part and equipment related to the excitation system of Unit H2 - Song Ba Ha Hydropower Plant |
| 112 | 1697/QD-SBH | July 19, 2023 | Approve the Result of contractor selection and the draft contract of bid package No. 10: Procurement of mechanical and electrical equipment serve to the inspection and reparation of auxiliary systems in 2023 - Song Ba Ha Hydropower Plant |
| 113 | 1698/QD-SBH | July 19, 2023 | Approve the adjustment of the estimate and price of the bid package No. 8: Procurement of mechanical and electrical equipment to serve the inspection and reparation of Unit H1, H2 and 220kV Distribution Station in 2023 - Song Ba Ha Hydropower Plant |
| 114 | 1699/QD-SBH | July 19, 2023 | Approve the adjustment of the estimate, price, and the Electronic Bid Invitation dossier for bid package No. 9: Procurement of mechanical and electrical equipment to serve the inspection and reparation of Water intake gates and Spillways in 2023 - Song Ba Ha Hydropower Plant |
| 115 | 1703/QD-SBH | July 19, 2023 | Approve the Electronic Bid Invitation dossier for bid package No. 8: Procurement of mechanical and electrical equipment to serve the inspection and reparation of Unit H1, H2 and 220kV Distribution Station in 2023 - Song Ba Ha Hydropower Plant |
| 116 | 1704/QD-SBH | July 19, 2023 | Approve the adjustment of the estimate and price of bid package No. 5: Procurement, installation and replacement of Circuit Breakers, TIs & Disconnectors Switches accompanying 220kV Distribution Station - Song Ba Ha Hydropower Plant |
| 117 | 1710/QD-SBH | July 19, 2023 | Approve the Electronic Bid Invitation dossier for bid package No. 5: Procurement, installation and replacement of Circuit Breakers, TIs & Disconnectors Switches accompanying 220kV Distribution Station - Song Ba Ha Hydropower Plant |
| 118 | 1821/QD-SBH | July 31, 2023 | Approve the adjustment of the price of bid package No. 13: Construction of housing, canteen for staff and employees, garage, fence - Operational Management of Song Ba Ha Hydropower Plant |
| 119 | 1822/QD-SBH | July 31, 2023 | Approve the adjustment of the estimate and price of bid package No. 6: Maintenance and reparation of hydraulic cylinder system of Radial gate No. 9, 10, 11, 12, and Spillway - Song Ba Ha Hydropower Plant |
| 120 | 1823/QD-SBH | July 31, 2023 | Approve the Electronic Bid Invitation dossier for bid package No. 6: Maintenance and reparation of hydraulic cylinder system of Radial gate No. 9, 10, 11, 12, and Spillway - Song Ba Ha Hydropower Plant |
| 121 | 1842/QD-SBH | July 31, 2023 | Approve the Result of contractor selection and the draft contract of bid package No. 11: Procurement of Materials serve to the inspection and reparation of Units H1, H2, TPP 220kV, Water intake, Spillway & auxiliary systems in 2023 - Song Ba Ha Hydropower Plant |
| 122 | 1843/QD-SBH | July 31, 2023 | Approve the 8th payment for the contract of bid package No. 9: Construction and installation of equipment at the Head office of Song Ba Ha Hydro Power Joint Stock Company |
| 123 | 1856/QD-SBH | August 01, 2023 | Approve the 11th Contractor selection plan in 2023 - Bid package No. 36: Consultant to prepare a Report on the implementation plan of Power Planning VIII for the Expanded Song Ba Ha Hydropower Project (60MW) |
| 124 | 1905/QD-SBH | August 08, 2023 | Approve the List of contractors meeting the technical requirements of the bid package No. 56: Survey, evaluate the saturation line higher than the design and the Piozometer monitoring holes in the dam body - Ba Ha River Hydro Power Plant |
| 125 | 1906/NQ-SBH | August 08, 2023 | Approve the Technical Plan of equipment items under the List of maintenance and reparation according to RCM of Unit H2 in 2024 |
| 126 | 1907/QD-SBH | August 08, 2023 | Approve the Technical and economic report for the item: Digitizing technical documents, operating documents, repairing and maintaining equipment to serve maintenance and repair calculation according to equipment status of Song Ba Ha Hydropower Plant |
| 127 | 1924/QD-SBH | August 09, 2023 | Approve the list of contractors meeting the technical requirements for bid package No. 7: Consulting on developing a plan to respond to emergent situations of dams and hydroelectric reservoirs at Song Ba Ha Hydropower Plant in 2023 |
| 128 | 1925/QD-SBH | August 09, 2023 | Approve the adjustment of the estimate and price of bid package No. 3: Construction infrastructure of Information Technology - Private Telecommunication Network items to serve the operational work of production and business activities for the new Head office of Song Ba Ha Hydro Power Joint Stock Company at Hung Vuong Boulevard, Tuy Hoa City, Phu Yen Province (Phase 1) |
| 129 | 1929/QD-SBH | August 10, 2023 | Approve the Electronic Bid Invitation dossier for bid package No. 3: Construction infrastructure of Information Technology - Private Telecommunication Network items to serve the operational work of production and business activities for the new Head office of Song Ba Ha Hydro Power Joint Stock Company at Hung Vuong Boulevard, Tuy Hoa City, Phu Yen Province (Phase 1) |
| 130 | 1989/NQ-SBH | August 15, 2023 | Approve the settlement of the List of Major repairs completed in 1st phase of 2023 - Song Ba Ha Hydropower Plant |
| 131 | 1990/QD-SBH | August 15, 2023 | Approve the 12th Contractor selection plan 2023 - Bid packages for Employees' health check-ups and other services are periodic on an annual basis |
| 132 | 1991/QD-SBH | August 15, 2023 | Increase the level of regular salary for Mr. Tran Huy Viet |
| 133 | 1992/QD-SBH | August 15, 2023 | Approve the Technical Plan on Reparation 2023 and Estimate for the Item: Maintain, paint, replace gaskets and bolts of Valve gate, repair Spillways and paint the covers - Song Ba Ha Hydropower Plant |
| 134 | 1993/QD-SBH | August 15, 2023 | Approve the 10th Contractor selection plan 2023 - Bid packages for consultant, procurement, waterproofing and landslide prevention of slope roof around Song Ba Ha Hydropower Plant |
| 135 | 2142/QD-SBH | August 28, 2023 | Approve the Result of contractor selection and the draft contract of bid package No. 7: Consulting on developing a plan to respond to emergent situations of dams and hydroelectric reservoirs at Song Ba Ha Hydropower Plant in 2023 |
| 136 | 2144/NQ-SBH | August 28, 2023 | Approve the Term deposit contracts arising in July of 2023 of Song Ba Ha Hydro Power Joint Stock Company |
| 137 | 2149/QD-SBH | August 28, 2023 | Approve the Electronic Bid Invitation dossier for bid package No. 13: Construction of housing, canteen for staff and employee, garage, fence - Operational Management of Song Ba Ha Hydropower Plant iat the construction site |
| 138 | 2152/QD-SBH | August 28, 2023 | Approve the extension of the contract and the construction progress of Contract No. 711/HD-SBH-KHVT dated May 7, 2021 of bid package No. 9: Construction, supply and installation of equipment at the Head office of Song Ba Ha Hydro Power Joint Stock Company (5th time) |
| 139 | 2153/QD-SBH | August 28, 2023 | Approve the Result of contractor selection and the draft contract of bid package No. 56: Survey, evaluate the saturation line higher than the design and the piozometer monitoring holes in the dam body -Song Ba Ha Hydropower Plant |
| 140 | 2154/QD-SBH | August 28, 2023 | Approve the specifications and estimates for procurement of 01 new 7-seater cars of Song Ba Ha Hydro Power Joint Stock Company |
| 141 | 2170/QD-SBH | August 29, 2023 | Approve the adjustment (3rd time) of the time to carry out the construction investment project: Head office Song Ba Ha Hydro Power Joint Stock Company |
| 142 | 2171/QD-SBH | August 29, 2023 | Approve salary transferring and ranking of Mr. Vu Huu Phuc - General Director of Song Ba Ha Hydro Power Joint Stock Company |
| 143 | 2198/NQ-SBH | August 31, 2023 | Meeting of the Board of Directors in Q3/2023 |
| 144 | 2212/QD-SBH | September 05, 2023 | Distribute the Managers Bonus fund in 2022 |
| 145 | 2216/QD-SBH | September 05, 2023 | Approve the Technical and economic report for the item: Developing software to digitize internal processes to improve production and business management and administration |
| 146 | 2278/QD-SBH | September 11, 2023 | Approve the adjustment of the price of bid package No. 30: Approve the design dossier on reinforcement for landslide prevention of slope roof around the Ba Ha River Hydropower Plant |
| 147 | 2279/QD-SBH | September 11, 2023 | Approve the adjustment of the estimate and price of bid package No. 33: Consulting on survey, design, maintenance, and reparation of the right and left-wing walls of the Spillway – Song Ba Ha Hydropower Plant |
| 148 | 2280/QD-SBH | September 11, 2023 | Approve the adjustment of the price of bid package No. 31: Factory waterproofing treatment - Ba Ha River Hydropower Plant |
| 149 | 2281/QD-SBH | September 11, 2023 | Approve the adjustment of the estimate and price of bid package No. 34: Consulting on preparing dossiers to request extending the license for exploiting and using the surface water of the Song Ba Ha Hydropower Construction |
| 150 | 2294/QD-SBH | September 11, 2023 | Approve the adjustment of the estimate and price of bid package No. 35: Measuring the deformation monitoring and assessing the stability of "14" cycle project item - Song Ba Ha Hydropower Plant Construction |
| 151 | 2295/QD-SBH | September 11, 2023 | Approve the adjustment of the estimate and price of bid package No. 32: Procurement, installation and replacement of fire alarm system – Song Ba Ha Hydropower Plant |
| 152 | 2302/NQ-SBH | September 12, 2023 | Approve the Term deposit contracts arising in August and September 2023 of Song Ba Ha Hydro Power Joint Stock Company |
| 153 | 2303/QD-SBH | September 12, 2023 | Approve the Electronic Bid Invitation dossier for bid package No. 33: Consulting on survey, design, maintenance, and reparation of the right and left-wing walls of the Spillway – Song Ba Ha Hydropower Plant |
| 154 | 2304/QD-SBH | September 12, 2023 | Approve the Electronic Bid Invitation dossier for bid package No. 34: Consulting on preparing dossiers to request extending the license for exploiting and using the surface water of the Song Ba Ha Hydropower Construction |
| 155 | 2305/QD-SBH | September 12, 2023 | Approve the Electronic Bid Invitation dossier for bid package No. 35: Measuring the deformation monitoring and assessing the stability of "14" cycle project item - Song Ba Ha Hydropower Plant Construction |
| 156 | 2334/QD-SBH | September 15, 2023 | Approve the 14th Contractor selection plan 2023 - Bid packages for Consultant, procurement of equipments and office uniforms for employees of the Company in 2023 |
| 157 | 2358/NQ-SBH | September 19, 2023 | Approve the value on the estimate of Unit H2 and related equipment to serve the maintenance and reparation according to RCM of Unit H2 in 2024 - Song Ba Ha Hydropower Plant |
| 158 | 2361/NQ-SBH | September 19, 2023 | Approve the estimate of the item: Maintenance and reparation of transformer T2 – Song Ba Ha Hydropower Plant |
| 159 | 2362/QD-SBH | September 19, 2023 | Approve the Result of contractor selection and the draft contract of bid package No. 8: Procurement of equipment to serve the inspection and reparation of Unit H1, H2 and 220kV Distribution Station in 2023 - Song Ba Ha Hydropower Plant |
| 160 | 2363/QD-SBH | September 19, 2023 | Approve the Technical and economic report for the item: Procurement and installation of the online partial discharge monitoring system for Unit H1 – Song Ba Ha Hydropower Plant |
| 161 | 2373/QD-SBH | September 20, 2023 | Approve the Technical and economic report for the item: Equipped with integrated virtualization and monitoring systems to ensure information technology infrastructure security |
| 162 | 2405/QD-SBH | September 25, 2023 | Approve the Result of contractor selection and the draft contract of bid package No. 9: Procurement of mechanical and electrical equipment to serve the inspection and reparation of Water intake gates and Spillways in 2023 - Song Ba Ha Hydropower Plant |
| 163 | 2406/QD-SBH | September 25, 2023 | Approve the Result of contractor selection and the draft contract of bid package No. 4: Procurement, installation, and replacement of 02 branches of technical water supply system of Units H1, H2 & 02 branches of firefighting water supply system – Song Ba Ha Hydropower Plant |
| 164 | 2414/QD-SBH | September 25, 2023 | Approve the adjustment of the Electronic Bid Invitation dossier for bid package No. 13: Construction of housing, canteen for staff and employee, garage, fence - Operational Management of Song Ba Ha Hydropower Plant at the construction site |
| 165 | 2440/QD-SBH | September 28, 2023 | Approve the 13th Contractor selection plan in 2023 - Bid packages for reparation, maintenance, and digitization of documents to serve maintenance and reparation calculations according to equipment status - Song Ba Ha Hydropower Plant |
| 166 | 2474/QD-SBH | October 02, 2023 | Approve participating in the International Board of Directors Program in Singapore |
| 167 | 2497/QD-SBH | October 04, 2023 | Approve the 16th Contractor selection plan in 2023 - Bid packages for the Compulsory fire and explosion insurance of Song Ba Ha Hydropower Plant in 2024 |
| 168 | 2510/QD-SBH | October 06, 2023 | Approve the List of contractors meeting the technical requirements of the bid package No. 12: Procurement of equipment to replace the control part and equipment related to the excitation system of Unit H2 - Song Ba Ha Hydropower Plant |
| 169 | 2563/NQ-SBH | October 13, 2023 | Approve the adjustment of the Term deposit contract arising in September 2023 for Vietinbank - Da Nang Branch |
| 170 | 2562/QD-SBH | October 13, 2023 | Approve the Mission outline, reference terms and estimate for the item: Monitoring sedimentation of lake bed and canal leading to the water intake in cycle "4” - Song Ba Ha Hydropower Plant |
| 171 | 2572/NQ-SBH | October 16, 2023 | Policy on implementing the program "Follow your steps to school” |
| 172 | 2586/NQ-SBH | October 16, 2023 | Approve the estimate for Procurement, installation, and replacement of the TMH2-MBAT2 block protection relay system |
| 173 | 2717/QD-SBH | October 27, 2023 | Approve the 17th Contractor selection plan 2023 - Bid packages for Information security and procurement of materials and equipment to serve the production activities of Song Ba Ha Hydro Power Joint Stock Company |
| 174 | 2718/NQ-SBH | 10/27/2023 | Policy of signing a contract to directly supply the Giap Thin spring calendar 2024 to Song Ba Ha Hydro Power Joint Stock Company |
| 175 | 2719/QD-SBH | October 27, 2023 | Approve the List of contractors meeting the technical requirements of the bid package No. 34: Consulting on preparing dossiers to request extending the license for exploiting and using the surface water of the Song Ba Ha Hydropower Construction |
| 176 | 2722/QD-SBH | October 27, 2023 | Approve the Electronic Bid Invitation dossier for bid package No. 31: Factory waterproofing treatment - Ba Ha River Hydropower Plant |
| 177 | 2724/QD-SBH | October 27, 2023 | Approve the 15th Contractor selection plan 2023 - Bid packages for Developing software to digitize internal processes to improve production and business management and administration |
| 178 | 2760/QD-SBH | November 01, 2023 | Approve the Electronic Bid Invitation dossier for bid package No. 32: Procurement, installation and replacement of fire alarm system – Song Ba Ha Hydropower Plant |
| 179 | 2761/QD-SBH | November 01, 2023 | Approve the Electronic Bid Invitation dossier for bid package No. 30: Approve the design dossier on reinforcement for landslide prevention of slope roof around the Ba Ha River Hydropower Plant |
| 180 | 2772/QD-SBH | November 02, 2023 | Approve the List of contractors meeting the technical requirements of the bid package No. 35: Measuring the deformation monitoring and assessing the stability of "14" cycle project item - Song Ba Ha Hydropower Plant Construction |
| 181 | 2798/QD-SBH | November 07, 2023 | Approve the Result of contractor selection and the draft contract of bid package No. 6: Maintenance and reparation of hydraulic cylinder system of Radial gate No. 9, 10, 11, 12, and Spillway - Song Ba Ha Hydropower Plant |
| 182 | 2799/NQ-SBH | 11/7/2023 | Approve the Term deposit contracts (from maturity deposit contracts) arising in Q4/2023 of Song Ba Ha Hydro Power Joint Stock Company |
| 183 | 2804/QD-SBH | November 07, 2023 | Approve the 18th Contractor Selection Plan 2023 - Bid package for Procurement and installation of the online partial discharge monitoring system for Unit H1 – Song Ba Ha Hydropower Plant |
| 184 | 2851/NQ-SBH | November 10, 2023 | Policy on implementing the Process of re-appointing the position of Chief Accountant of Song Ba Ha Hydro Power Joint Stock Company |
| 185 | 2852/QD-SBH | November 10, 2023 | Approve the 19th Contractor Selection Plan 2023 - Bid package for Monitoring sedimentation of lake bed and canal leading to the water intake in cycle "4” - Song Ba Ha Hydropower Plant |
| 186 | 2853/QD-SBH | November 10, 2023 | Approve the Result of contractor selection and the draft contract of bid package No. 34: Consulting on preparing dossiers to request extending the license for exploiting and using the surface water of the Song Ba Ha Hydropower Construction |
| 187 | 2854/QD-SBH | November 10, 2023 | Approve the Result of contractor selection and the draft contract of bid package No. 12: Procurement of equipment to replace the control part and equipment related to the excitation system of Unit H2 - Song Ba Ha Hydropower Plant |
| 188 | 2890/NQ-SBH | November 15, 2023 | Approve the advance payment of dividend in 2023 of Song Ba Ha Hydro Power Joint Stock Company |
| 189 | 2927/QD-SBH | November 20, 2023 | Approve the Risk Management dossier at the process level “Planning - Materials Process” of Song Ba Ha Hydro Power Joint Stock Company |
| 190 | 2951/QD-SBH | November 22, 2023 | Approve the List of contractors meeting the technical requirements of the bid package No. 5: Procurement, installation and replacement of Circuit Breakers, TIs & Disconnectors Switches accompanying 220kV Distribution Station - Song Ba Ha Hydropower Plant |
| 191 | 2952/QD-SBH | November 22, 2023 | Approve the Result of contractor selection and the draft contract of bid package No. 35: Measuring the deformation monitoring and assessing the stability of "14" cycle project item - Song Ba Ha Hydropower Plant Construction |
| 192 | 2956/QD-SBH | November 23, 2023 | Approve the Risk Management dossier at the process level “Safety Engineering Process” of Song Ba Ha Hydro Power Joint Stock Company |
| 193 | 2957/QD-SBH | November 23, 2023 | Approve the Risk Management dossier at the process level “Operational Workshop Process” of Song Ba Ha Hydro Power Joint Stock Company |
| 194 | 2958/QD-SBH | November 23, 2023 | Approve the Risk Management dossier at the process level “Electricity Market Process” of Song Ba Ha Hydro Power Joint Stock Company |
| 195 | 2959/QD-SBH | November 23, 2023 | Approve the Risk Management dossier at the process level “Administrative - Labor Process” of Song Ba Ha Hydro Power Joint Stock Company |
| 196 | 2960/QD-SBH | November 23, 2023 | Approve the Risk Management dossier at the process level “Finance - Accounting Process” of Song Ba Ha Hydro Power Joint Stock Company |
| 197 | 2961/QD-SBH | November 23, 2023 | Approve the Risk Management dossier at the process level Repair Service Process” of Song Ba Ha Hydro Power Joint Stock Company |
| 198 | 2982/QD-SBH | November 27, 2023 | Approve the 1st Contractor Selection Plan 2024 - Bid package for Procurement, installation and replacement of the TMH2-MBAT2 block protection relay system, Maintenance and reparation of transformer T2 – Song Ba Ha Hydropower Plant |
| 199 | 2984/QD-SBH | November 27, 2023 | Approve the Electronic Bid Invitation dossier for bid package No. 41: Maintain, paint, replace gaskets and bolts of Valve gate, repair Spillways and paint the covers - Song Ba Ha Hydropower Plant |
| 200 | 3025/NQ-SBH | November 29, 2023 | Approve the Plan on collecting shareholders' opinions via a ballot to approve General Mandate |
| 201 | 3087/NQ-SBH | December 05, 2023 | Approve the Labor, salary and remuneration plan 2023 |
| 202 | 3092/NQ-SBH | 12/5/2023 | Approve the content and documents submitted to collect shareholders' opinions via a ballot to approve the General Mandate |
| 203 | 3093/QD-SBH | December 05, 2023 | Approve and promulgate the Regulation on information disclosure of Song Ba Ha Hydro Power Joint Stock Company |
| 204 | 3163/NQ-SBH | December 12, 2023 | Approve the liquidation of used Fixed assets, materials, equipment, tools and instruments in 2023 of Song Ba Ha Hydro Power Joint Stock Company |
| 205 | 3186/NQ-SBH | December 14, 2023 | Approve the Plan on organizing the Annual General Meeting of Shareholders 2024 of Song Ba Ha Hydro Power Joint Stock Company |
| 206 | 3237/NQ-SBH | December 19, 2023 | Approve re-appointing the position of Chief Accountant of Song Ba Ha Hydro Power Joint Stock Company |
| 207 | 3239/QD-SBH | December 19, 2023 | Re-appoint the position of Chief Accountant of Song Ba Ha Hydro Power Joint Stock Company |
| 208 | 3271/NQ-SBH | December 21, 2023 | Approve the Term deposit contracts (from revenue of electricity and maturity deposit contracts) arising in Q4/2023 and January 2024 of Song Ba Ha Hydro Power Joint Stock Company |
| 209 | 3273/NQ-SBH | December 21, 2023 | Policy on financing the production of the television program "Encouraging Learning, Promoting Talent" |
| 210 | 3283/NQ-SBH | December 22, 2023 | Resolution of the Board of Directors meeting in the Q4/2023 |
| 211 | 3300/NQ-SBH | December 25, 2023 | Approve the policy of Collecting shareholders’ opinion via a ballot in 2023 |
| 212 | 3335/QD-SBH | December 26, 2023 | Approve the Result of contractor selection and the draft contract of bid package No. 3: Construction infrastructure of Information Technology - Private Telecommunication Network items to serve the operational work of production and business activities for the new Head office of Song Ba Ha Hydro Power Joint Stock Company at Hung Vuong Boulevard, Tuy Hoa City, Phu Yen Province (Phase 1) |
| 213 | 3336/QD-SBH | December 26, 2023 | Approve the volume, quantity and estimation of the item: Maintain the copyright software information technology |
| 214 | 3334/NQ-SBH | December 26, 2023 | Policy on implementing the Process of re-appointing the position of Deputy Head Foreman of the Operational Workshop of Song Ba Ha Hydropower Plant |
| 215 | 3407/NQ-SBH | December 30, 2023 | Approve the adjustment on interest rate for approved Deposit contracts pursuant to Resolution No. 3271/NQ-SBH |
| 216 | 3409/QD-SBH | December 31, 2023 | Approve the 20th Contractor Selection Plan 2023 - Bid package for IT system maintenance services and Consulting on current status survey, assessment of defects, damage to concrete surface of underwater valve joints, survey, measurement, calculation of sedimentation, design solutions for dredging pressure tanks force Water intake - Song Ba Ha Hydropower Plant |
| 217 | 3410/NQ-SBH | 12/31/2023 | Approve the List of Major repair for 2025 - Song Ba Ha Hydropower Plant |
| 218 | 3411/NQ-SBH | 12/31/2023 | Approved the policy of financing to organize the Cinema program with Phu Yen |
| 219 | 3451/QD-SBH | December 31, 2023 | Approve the Result of contractor selection and the draft contract of bid package No. 5: Procurement, installation and replacement of Circuit Breakers, TIs & Disconnectors Switches accompanying 220kV Distribution Station - Song Ba Ha Hydropower Plant |
| 220 | 3452/QD-SBH | December 31, 2023 | Approve the Technical Plan and estimate of the item: Equip and replace the monitoring data collection system with automatic dam monitoring equipment, synchronizing dam monitoring data with PMIS Economic Management Software - Ba Ha River Hydropower Plant |

1. The Supervisory Board
2. Information on members of the Supervisory Board:

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| --- | --- | --- | --- | --- |
| No. | Members of the Supervisory Board | Position | Date of appointment/dismissal as member of the Supervisory Board | Qualification |
| 01 | Ngo Duc Thang | Chief of the Supervisory Board | From May 12, 2016 to present | Bachelor of Economics |
| 02 | Nguyen Thi Huynh Phuong | Member of the Supervisory Board | From May 12, 2016 to present | Bachelor of Economics majoring in Accounting |
| 03 | Tai Hoang Nhat Quang | Member of the Supervisory Board | From May 29, 2020 to June 21, 2023 | Bachelor of Finance and Banking |
| 04 | Duong Kim Ngan | Members of the Supervisory Board | From June 21, 2023 to present | Economic Law |
| 05 | Nguyen Duc Nam | Members of the Supervisory Board | From June 21, 2023 to present | Electrical System Engineer, Bachelor of Business Administration, Traditional medicine physician |
| 06 | Hoang Kim Minh | Member  of the Supervisory Board | From June 21, 2023 to present | Bachelor of Economics - Major in Accounting |

1. The Executive Board

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| --- | --- | --- | --- | --- |
| No. | Members of the Executive Board | Date of birth | Qualification | Date of appointment/dismissal as member of the Executive Board |
| 01 | Tran Ly - General Manager | June 25, 1974 | Master of Energy Management, Electrical Engineer | * Appointed effective from March 01, 2018. * Dismissal from the General Manager position from June 21, 2023. |
| 02 | Vu Huu Phuc - General Manager | March 16, 1970 | Electrical Engineer, Master of Hydro power Development | Appointed effective from June 21, 2023. |
| 03 | Nguyen Duc Phu - Deputy General Manager | September 2, 1975 | Master of Electrical Engineering, Electrical Engineer | * Appointed effective from January 01, 2018. * Re-appointed on January 01, 2023. |
| 04 | Chau Dinh Quoc - Deputy General Manager | August 1, 1975 | Master of Energy Management, Electrical Engineer | * Appointed effective from May 01, 2019. * Re-appointed on August 08, 2022. |

1. Chief Accountant

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| --- | --- | --- | --- |
| Full name | Date of birth | Qualification | Date of appointment/dismissal |
| Doan Thi My Dong | December 18, 1983 | Master and Bachelor of Accounting | * Appointed on December 15, 2019. * Re-appointed on December 15, 2023. |

1. Training on corporate governance:
2. List of related person of the public Company and transactions between the related person of the Company with the Company itself
3. Transactions between the Company and affiliated persons of the Company; or between the Company and major shareholders, PDMR and affiliated persons of PDMR
4. Transactions between PDMR of the Company, affiliated person of PDMR and subsidiaries, companies controlled by the Company:
5. Transactions between the Company and other entities: None.
6. Transactions between the Company and the companies that members of the Board of Directors, members of the Supervisory Board, the General Manager and other managers have been founding members or members of the Board of Directors, the Executive General Manager for the past three (03) years (as at the time of reporting):
7. Transactions between the Company and companies in which affiliated persons of members of the Board of Directors, members of the Supervisory Board, the General Manager and other managers are members of the Board of Directors or the Executive General Manager.
8. Other transactions of the Company (if any) that can bring about material or non-material benefits to the members of the Board of Directors, the members of the Supervisory Board, General Manager) and other managers:
9. Share transactions of PDMR and affiliated persons of PDMR
10. Share transaction of PDMR and affiliated persons on the Company's shares:
11. Other significant issues: None.