



**SESAN 4A HYDRO POWER  
JOINT STOCK COMPANY**

**THE SOCIALIST REPUBLIC OF VIETNAM**  
Independence - Freedom - Happiness

Số: 03/2025/CBTT-HĐQT

Gia Lai, February 14<sup>th</sup>, 2025

## **EXTRAORDINARY INFORMATION DISCLOSURE**

**To:**

- The State Securities Commission of Vietnam
- The Vietnam Exchange
- The Ho Chi Minh Stock Exchange.

**1. Name of organization: Sesan 4a Hydro Power Joint Stock Company**

Stock symbol: **S4A**

Address of head office: 650 Le Duan, Pleiku City, Gia Lai Province

Telephone: 02693 756096

Fax: 02693 756097

Email: ss4agialai@gmail.com

**2. Contents of disclosure:**

Resolution No. 02/2025/NQ-HĐQT of the Board of Directors dated February 14<sup>th</sup>, 2025, regarding the approval of the content for organizing the 2025 Annual General Meeting of Shareholders.

**3.** This information has been disclosed on the company's official website at "www.sesan4a.com.vn - Information Disclosure section."

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

**Recipients:**

- As above;
- Chairman of the BOD (reporting)
- Archived: Office, Accounting Department.

**Attached documents:**

Resolution No. 02/2025/NQ-HĐQT dated February 14, 2025

**ORGANIZATION REPRESENTATIVE**

(Signature, full name, and seal)



**Nguyen Binh**



No: 02/2025/NQ- HĐQT

Gia Lai, February 14<sup>th</sup>, 2025

**RESOLUTION**  
**THE BOARD OF DIRECTORS**  
**SESAN 4A HYDRO POWER JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the 14<sup>th</sup> National Assembly of the Socialist Republic of Vietnam on June 17<sup>th</sup>, 2020, and its guiding documents;
- Pursuant to the Charter on organization and operation of Se San 4A Hydropower Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors' Meeting No. 01/2025/BB - HĐQT, dated January 17, 2025 of the Board of Directors of Se San 4A Hydropower Joint Stock Company;
- Pursuant to the actual situation of the Company.

**DECISION**

**Article 1:** Approve the content of the organization of the 2025 Annual General Meeting of Shareholders:

1. Record date for shareholders entitled to attend the 2025 Annual General Meeting of Shareholders: March 20<sup>th</sup>, 2025.
2. Time and venue: The Company will announce in the invitation to the 2025 Annual General Meeting of Shareholders.
3. Meeting content: Discuss and approve the contents under the authority of the General Meeting of Shareholders.

**Article 2:** Assign the General Director to direct relevant Departments and Boards of the Company to carry out the procedures for notification, closing the list of shareholders, and announcing information according to the Company's regulations and the provisions of the Law.

**Article 3.** This resolution shall take effect from the date of signing. Members of the Board of Directors, the General Director, and Heads of relevant Departments and Divisions of the Company shall implement this resolution accordingly./.

**Recipients:**

- As Article 3;
- Member of BoD, BoS;
- Archived: Office, BoD.

**ON BEHALF OF THE BOARD OF DIRECTORS**  
**CHAIRMAN**



*Nguyễn Bình*