

**HUONG SON HYDROPOWER
JOINT STOCK COMPANY**

Number: 19 /GSM-CV

*Announcement of information on
the date and documents of the 2025
Annual General Meeting of
Shareholders*

SOCIALIST REPUBLIC OF VIETNAMNAM

Independence – Freedom – Happiness

Huong Son, March 31, 2025

Dear: - State Securities Commission
- Hanoi Stock Exchange

Huong Son Hydropower Joint Stock Company Stock code: GSM

Head office: Km70, National Highway 8A, Son Kim1, Huong Son, Ha Tinh

Phone: 0945.024.589

Information disclosure person: Nguyen Danh Cong

Address: Administrative Organization Department - Huong Son Hydropower Joint Stock Company;

Phone: 0988.465.567

Information disclosure type: 24h 72h Request Unusual Periodic

Information disclosure content:

Pursuant to the Law on Enterprises 2020 and the Charter of GSM's Organization and Operation, GSM organizes the 2025 Annual General Meeting of Shareholders specifically as follows:

- Time : **9:00 a.m. May 8 , 2025**
- Location: Office of Huong Son Electricity Joint Stock Company
- Address: Km 70, National Highway 8A, Son Kim 1 Commune, Huong Son District, Ha Tinh Province
- The document is posted and published on the Company's website: Document link: <http://thuydienhuongson.vn/quan-he/>

We hereby commit that the information published above is true and take full legal responsibility for the content of the published information.

The person who made the information disclosure



Nguyen Danh Cong



HUONGSON HP JSC

*Business registration certificate number:
3000333195, issued by Ha Tinh Department
of Planning and Investment, 14th change on
April 4, 2023.*

HUONG SON HYDROPOWER JOINT STOCK COMPANY

STOCK CODE: GSM

Address: Km70, National Highway 8A, Son Kim 1, Huong Son, Ha Tinh

Phone: 0945.024.589

Website: thuydienhuongson.vn

Email: huongsonGSM@gmail.com

MEETING INVITATION NOTICE

- Pursuant to Enterprise Law No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Charter of organization and operation of Huong Son Hydropower Joint Stock Company;

BOARD OF DIRECTORS HUONG SON HYDROPOWER JOINT STOCK COMPANY

Dear Shareholders,

Attend the 2025 Annual General Meeting of Shareholders

- Time: From **9:00 am**, Thursday, **August 8 May 2025**.
- Location : *Office of Huong Son Hydropower Joint Stock Company;*

Km 70, National Highway 8A, Son Kim 1 Commune, Huong Son District, Ha Tinh Province.

In order to prepare for the Congress well, we respectfully request that Shareholders confirm/ Authorize to attend the Congress according to the attached form to the above address or via E -mail address: huongsonGSM@gmail.com. Confirmation is only valid when the Company receives it before 10:00 on May 7, 2025. (Contact the Secretary of the Board of Directors: Mr. Nguyen Danh Cong, Phone: 0988.465.567, E-mail: danhcong88@gmail.com)

When attending the General Meeting, Shareholders must bring the Meeting Invitation, Citizen Identification Card/Passport (original). In case of Authorized Person attending, in addition to the above documents, the Authorized Person must bring the Authorization Letter to attend the General Meeting (original).

For the legitimate interests of the Parties, for the success of the Congress; we look forward to your presence.

Best regards!

Recipient:

- As above;
- Save documents of Shareholders Meeting.

Meeting documents : Posted on the Company's website: thuydienhuongson.vn, section: "Shareholder relations".

Ha Tinh, March 31, 2025

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRPERSON**



Nguyen Thanh Hai