CodeSHPCompany nameSouthern Hydropower Joint Stock CompanyDate04/02/2025SubjectHolding 2025 AGM

Content:

Southern Hydropower Joint Stock Company announces the holding 2025 Annual General Meeting of Shareholders as follows:

- Time: 07:30, April 24, 2025
- Venue: Tokyo Conference Room, Floor 2, Metropole Wedding & Convention Center, No. 216, Ly Chinh Thang Street, Ward 9, District 3, HCMC

To see documents, please visit the website at: <u>http://www.shp.vn.</u>