**HPD: Board resolution**

On 26 Mar 2020, Dak Doa Hydropower Joint Stock Company announced the Board resolution as follows:

Article 1: Approving the postponement of the Annual General Meeting of Shareholders in 2020 expected to take place in March 2020 with the following contents:

The Board of Directors decided to postpone the annual General Meeting of Shareholders of 2020 until a positive change in the Covid-19 epidemic;

The specific time will be announced later and no later than June 30, 2020 (based on Clause 2, Article 136 of the Enterprise Law No.68/2014/QH13)

Article 2: The Board of Directors assigned the General Director of the Company to implement the necessary procedures to postpone the organization of the Annual General Meeting of Shareholders in 2020 in accordance with the provisions of the Company's Charter and current laws

Article 3: This Decision takes effect from the date of signing. The General Directors, the Chief Accountant, the heads of the functional departments of the Company and the relevant departments and individuals are responsible for the implementation of this Decision