**HND: Board resolution on supplements to be submitted to the annual General Meeting of Shareholders of 2020**

On 26 May 2020, Hai Phong Thermal Power Joint Stock Company announced the Board resolution on supplements to be submitted to the annual General Meeting of Shareholders of 2020 as follows:

Article 1: Approval of supplementing the content “The annual General Meeting of Shareholders authorizes the Board of Directors to decide issues and contents arising outside the business plan approved by the annual General Meeting of Shareholders in 2020 or urgent issues and contents that need to be implemented before the annual General Meeting of Shareholders passes the business and production plan of 2021 and report to the nearest annual General Meeting of Shareholders, except for cases required to be approved by the annual General Meeting of Shareholders at the meeting ”to submit to the annual General Meeting of Shareholders” to be submitted to the annual General Meeting of Shareholders of 2020

Article 2: The members of the Board of Directors, the General Director of the Company are responsible for implementing this Board resolution