**HPD: Board resolution on record date for exercising the right of the second 2019 cash dividend payment of Dak Doa Hydropower Joint Stock Company**

On 11 Jun 2020, Dak Doa Hydropower Joint Stock Company announced the Board resolution on record date for exercising the right of the second 2019 cash dividend payment of Dak Doa Hydropower Joint Stock Company as follows:

Article 1. Approve the record date for exercising the right of the second 2019 cash dividend payment as follows:

1. Securities:

- Stock name: Share of Dak Doa Hydropower Joint Stock Company

- Stock code: HPD

- Type of stock: Common stock

- Par value: VND 10,000/ share

2. Record date of shareholder list and dividend payment content:

- Record date: 25 Jun 2020

- Execution ratio: 9%/ share (01 share received VND 900)

- Payment method: In cash

- Payment date: 15 Oct 2020

3. Location for dividend payment and procedures for receiving dividend:

+ For deposited securities: the owner shall receive dividend at the depository member where the custody account is opened

+ For non-deposited securities: The owner (Presentation of ID card/ Passport; share ownership certificate) shall receive dividend at the Headquarter of Dak Doa Hydropower Joint Stock Company (Address: 138 Ton Duc Thang, Yen The Ward, Pleiku city, Gia Lai province) on working days from 15 Oct 2020

Article 2. The Board of Directors assigns the General Director of the Company to organize the implementation of the contents in Article 1 in accordance with the current law on securities; stock market and Company regulations

Article 3. This Decision takes effect from the date of signing

Article 4. General Directors, Chief Accountant, Heads of professional departments are responsible for carrying out the Board resolution.