**TDB: Change in the governance official cum secretary of the Company**

On 21 Jun 2020, Dinh Binh Hydro Power Joint Stock Company announced the change in the governance official cum secretary of the Company on the annual General Meeting of Shareholders in 2020 as follows:

Article 1: Approval of the appointment of Mr. Phan Thanh Hiep - Born in 1976

ID number: 211545764 Date of issue: July 2, 2010 Place of issue: Binh Dinh

as a member of Division of Professional Services of Dinh Binh Hydro Power Joint Stock Company and cum the corporate governance official and secretary of the Company for term of 2018-2023 from July 1, 2020

Article 2: The the corporate governance official and secretary of the Company performs duties and powers in accordance with the Law on Enterprise No. 68/201/ QH13 dated November 26, 2014 of the National Assembly, Decree No.71/ND - CP dated 06 Jun 2017 of the Government on corporate governance applicable to public companies and the Company's Charter

Article 3: This Resolution takes effect from the signing date

Article 4: The Management Board, the Chief Accountant of the Company and the persons named in Article 1 are responsible for the implementation of this Resolution.