**NED: Board Resolution**

On September 27, 2021, North - West Electric Investment and Development Joint Stock Company announced Resolution No. 25/NQ-HDQT on the investment and purchase of shares of Nam Cong Son La Hydropower Joint Stock Company as follows:

‎‎Article 1. Approve the investment to buy shares of Nam Cong Son La Hydropower Joint Stock Company, specifically as follows:

* Name of share: Shares of Nam Cong Son La Hydropower Joint Stock Company;
* Type of share: Common share;
* Par value: VND 10,000/share;
* Quantity: 1,500,000 shares
* Investment value: VND 15,000,000,000
* Investment purpose: To raise the ownership rate;
* Source of capital: Available capital of the Company

‎‎Article 2. Assign the General Manager of the Company to organize the implementation of the share purchase tasks mentioned in Article 1 of this Resolution in accordance with the provisions of law and the Company's charter.

‎‎Article 3. This Decision takes effect on the date of its signing.

Members of the Board of Directors, the Board of Management, Heads of departments, and units in the Company are responsible for the implementation of this Resolution.