

Code	VPD
Company name	Vietnam Power Development Joint Stock Company
Date	10/10/2023
Subject	BOD resolution dated October 10, 2023

Content:

On October 10, 2023, the BOD of Vietnam Power Development Joint Stock Company issued the Board resolution with to approve the holding of 2023 Extraordinary General Meeting as follow:

- Record date: October 31, 2023
- Meeting time: December 04, 2023
- Meeting venue: No.286 Nguyen Xien street, Tan Trieu ward, Thanh Tri district, Ha Noi.
- Content:
 - Change of the Company's business lines.
 - Foreign ownership ratio: 50%
 - Change in personnel.
 - Other issues.

