

Code	<b>DRL</b>
Company name	Hydro Power Joint Stock Company – Power No.3
Date	10/31/2023
Subject	BOD resolution dated October 31, 2023

**Content:**

On October 31, 2023, the BOD of Hydro Power Joint Stock Company – Power No.3 issued the Board resolution to approve the following contents:

1. Approve the business result of quarter 3/2023:
  - Revenue: VND27,814,607,536
  - Profit before tax: VND18,023,729,375
  - Profit after tax: VND14,404,573,900
  - Expected dividend payment: 14.41%
2. Approve the accumulated business result in 9 months of 2023
3. Approve the business plan for quarter 4/2023:
  - Revenue: VND27,355,884,000
  - Profit before tax: VND13,536,761,000
  - Profit after tax: VND10,829,409,000
  - Expected dividend payment: 10.64%
4. Approve the repair and maintenance of Dray H'Linh 2 hydropower plant in 2023.
5. Approve the appointment of Mr.Nguyen Thanh Vuong as Person in charge of Corporate Governance - Secretary and Deputy Manager.