**NTH: Board Resolution**

On November 22, 2023, Nuoc trong Hydro-Power Joint Stock Company announced Resolution No. 21/2023/NQ-HDQT, as follows:

Article 1: Approve the 2nd dividend prepayment in cash in 2023 and the record date for the list of shareholders to prepay the 2nd dividends in cash in 2023 of the Company, as follows:

* Exercise rate: 10%/share (shareholders will receive VND 1,000 for 01 share they own).
* Record date for the list of shareholders for dividend prepayment: On December 25, 2023.
* Subjects of dividend payment: Shareholders named in the list on the record date for dividend prepayment.
* Dividend prepayment date: January 11, 2024

Article 2: Assign the Manager to implement necessary related works to prepay dividends to shareholders according to regulations.

Article 3: Responsibilities for thoroughly disseminating and implementing this Resolution:

* The Board of Directors approves assigning the Manager to be responsible for disseminating and implementing in the spirit of this Resolution.
* This Resolution takes effect from the date of its signing./.