**QTP: Board Resolution**

On November 27, 2023, Quang Ninh Thermal power joint stock company announced Resolution No. 216/NQ-NDQN on approving the dividend prepayment 2023 (first time) in cash as follows:

‎‎Article 1. Approve the first dividend prepayment 2023 in cash as proposed by the General Manager in Proposal No. 259/TTr-NDQN dated November 27, 2023, specifically as follows:

1. Rate of the dividend prepayment 2023 (1st time) in cash: 7.5% (VND 750/share);
2. Record date for the dividend prepayment 2023 (first time) in cash: December 12, 2023
3. Time for the dividend prepayment 2023 (first time) in cash: January 31, 2024.

‎‎Article 2. The General Manager is responsible for the implementation of this Resolution./.