**QTP: Board Resolution**

On November 27, 2023, Quang Ninh Thermal power joint stock company announced Resolution No. 217/NQ-NDQN on approving the content of collecting shareholders' opinions via a ballot to approve the reversal of the Investment and Development Fund to undistributed profit after tax to pay dividends in cash, as follows:

‎‎Article 1. Approve on collecting shareholders' opinions via a ballot to approve the reversal of the Investment and Development Fund to undistributed profit after tax to pay dividends in cash as follows:

1. Reverse from Development Investment Fund into undistributed profit after tax with a value of VND 128,700,000,000
2. Pay dividends in cash from the source of undistributed profit after tax reversed from the Investment and Development fund, specifically as follows:
* Dividend payment rate in cash: 2.86% (VND 286/share);
* Record date of dividend payment in cash: January 09, 2024
* Date for dividend payment in cash: January 31, 2024.

‎‎Article 2. The record date to exercise the rights to collect shareholders' opinions via a ballot: December 8, 2023. Time for opinion collection: to 4:00 p.m. on December 22, 2023.

‎‎Article 3. The General Manager is responsible for the implementation of this Resolution./.