**TV3: Board Resolution**

On November 23, 2023, Power Engineering Consulting Joint Stock Company 3 announced Resolution No. 260/NQ-HDQT-TVD3 as follows:

‎‎Article 1. Approve the draft consulting contract agreement "Design, supply, installation of hydraulic mechanical equipment and construction (EPC) - Nam Neun 1 Hydropower Plant Project, ao People's Democratic Republic" between Phongsubthavy Group CO., LTD and Joint Venture of Construction Joint Stock Company 47 - Power Engineering Consulting Joint Stock Company 3.

‎‎Article 2. Assign the Managing Director, up to the opinions of the Board of Directors, to complete, sign the contracts under the Charter of the Company and applicable laws; to organize the implementation of the aforementioned consulting contract.

‎‎Article 3. This Board Resolution takes effect from the date of its promulgation. Members of the Board of Directors and Supervisory Board, Managing Director and Heads of affiliated units under the Company are responsible for implementing this Resolution.