**VCP: Board Resolution**

On November 27, 2023, Vinaconex Power Development and Construction Investment Joint Stock Company announced Resolution No. 11/NQ-HDQT on the convening of the Extraordinary General Meeting 2023 as follows:

Article 1: Approve the convening of the Extraordinary General Meeting in 2023 of Vinaconex Power Development and Construction Investment Joint Stock Company as follows:

* Record date: December 18, 2023
* Date of information disclosure on making the list of shareholders to convene the Extraordinary General Meeting: November 27, 2023
* Expected convening date of the Annual General Meeting: January 15, 2024
* Expected venue: Management and operational hall of hydroelectric projects in Trung Chinh Village, Thuong Xuan Town, Thuong Xuan District, Thanh Hoa Province.
* Purpose: Collect shareholders’ opinions on adjustments to production and business plan in 2023 and Report on the results of some contents that the General Meeting authorized to the Board of Directors at the Annual General Meeting on May 26, 2023.

Article 2: Assign the legal representative to direct the disclosure of information and implement procedures related to the organization of the Annual General Meeting to approve the contents mentioned in Article 1 of this Resolution ensuring compliance with applicable laws on Enterprises and relevant documents.

Article 3: This Board Resolution takes effect from the date of its signing. Members of the Board of Directors and Executive Board and relevant departments and individuals of the Company are responsible for the implementation of this Resolution.