**DNH: Board Resolution**

On November 27, 2023, Da Nhim - Ham Thuan - Da Mi Hydro power joint stock company announced Resolution No. 128/NQ-HDQT on approving the plan on the first dividend prepayment in 2023 as follows:

‎‎Article 1. The Board of Directors approved the plan on the first dividend prepayment in 2023 as follows:

1. Dividend payment rate: 20%/par value (shareholders receive VND 2,000 for every share they own).
2. Dividend payment amount: VND 844,800,000,000.
3. Dividend payment method: In cash.
4. Record date for the list of shareholders: December 08, 2023.
5. Payment dates (divided into 02 rounds): 10% on January 31, 2024 and 10% on March 29, 2024.

‎‎Article 2. This Board Resolution takes effect from the signing date. Assign the General Manager to implement the next procedures in accordance with the Company’s regulations and current provisions of law.

‎‎Article 3. Members of the Board of Directors, the General Manager, the Deputy General Managers, Head of units of the Company are responsible for implementing this Resolution.