**DNH: Board Resolution**

On November 27, 2023, Da Nhim - Ham Thuan - Da Mi Hydro power joint stock company announced Resolution No. 129/NQ-HDQT on approving the plan to collect shareholders' opinions via a ballot to adjust dividend in 2023 as follows:

‎‎Article 1. Approve the collection of shareholders' opinions via a ballot as follows:

1. Expected date to disclose information about the Board Resolution and the Notice of the record list of shareholders: November 27, 2023.
2. Expected date to record the list of shareholders: December 08, 2023.
3. Expected date for the collection of shareholders' opinions via a ballot: From December 12, 2023 to December 22, 2023.
4. Contents for collecting shareholders' opinions: Adjust the dividend in 2023.

‎‎Article 2. This Board Resolution takes effect from the signing date. Authorize the Chair of the Board of Directors of the Company to direct the implementation in accordance with current regulations.

‎‎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.