**HND: Board Resolution**

On November 28, 2023, Hai Phong Thermal Power Joint Stock Company announced Resolution No. 8273/NQ-NDHP on approving the collection of the Board of Directors’ opinions on November 28, 2023 (the 115th) as follows:

‎‎Article 1. Approve the record date for the list of shareholders to attend the Extraordinary General Meeting 2023 as proposed by the General Manager of the Company in Proposal No. 8270/TTr-NDHP dated November 28, 2023. Specifically:

* Record date to exercise the rights to attend the Extraordinary General Meeting 2023: December 18, 2023
* Expected date of the Meeting: December 25, 2023
* Venue: Hall of Hai Phong Thermal Power Joint Stock Company, Doan Village, Tam Hung Commune, Thuy Nguyen District, Hai Phong City.
* Contents: Issues under the authority of the General Meeting.

‎‎Article 2. Members of the Board of Directors and Managing Director of the Company are responsible for implementing this Resolution.