**AVC: Board Resolution**

On December 09, 2023, A Vuong Hydropower Joint Stock Company announced Resolution No. 229/NQ-HDQT on 3rd-round dividend advance in 2023 to shareholders, as follows:

‎‎Article 1. Approve the implementation of the third dividend prepayment in 2023 for shareholders as per Proposal No. 2912/TTr-TDAV dated December 08, 2023.

* Prepayment method: Cash or bank transfer.
* Exercise rate: 20.95% (receive VND 2,095 for each share).
* Record date for the list of shareholders for dividend prepayment: December 25, 2023
* Dividend prepayment date: March 14, 2024

‎‎Article 2. The Board of Directors, Managing Director, Chief Accountant and related units are responsible for implementing this Resolution.