

Code	PGV
Company name	Power Generation Joint Stock Company
Date	12/13/2023
Subject	Plan for the 1 st cash dividend payment in 2023

Content:

The Board resolution dated December 12, 2023, the Board of Directors of Power Generation Joint Stock Company approved to pay for the 1st cash dividend in 2023 as follows:

- Exercise ratio: 6.66% (666 dongs/share)
- Record date: December 29, 2023
- Payment date: March 04, 2024.