**AVC: Board Resolution**

On December 13, 2023, A Vuong Hydropower Joint Stock Company announced Resolution No. 234/NQ-HDQT on approving the documents of collecting shareholders’ ballots in 2023, as follows:

‎‎Article 1. Approve the documents of collecting shareholders’ ballots in 2023 with the following contents:

1. Draft Proposal on the plan on dividend payment from retained profits before 2023 and from the Investment and development fund specifically as follows:
2. Plan on dividend payment from retained profits before 2023 and from the Investment and development fund:

* Dividend payment from retained profits before 2023 (from the Electricity Price Profile, approved by the Annual General Meeting of previous years).
* Reversal of investment and development fund that was approved by the Annual General Meeting in previous years to pay dividend.

1. Dividend payment rate from the above 2 sources: 47.89% amounting VND 359,424,277,028.
2. Draft ballots for collecting shareholders' ballots;
3. Draft Minutes of vote counting on collecting shareholders' ballots
4. Draft Resolution on collecting shareholders' ballots.

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