**DNH: Extraordinary General Mandate 2023**

On December 23, 2023, Da Nhim - Ham Thuan - Da Mi Hydro power joint stock company announced General Mandate No. 1858/NQ-DHDCD on approving the contents for collecting shareholders' opinions via a ballot as follows:

‎‎Article 1. Approve the adjustment of the planned dividend rate for 2023, from 20% to 24%.

‎‎Article 2. This General Mandate takes effect from the date of its signing. The Board of Directors and the Board of Management of the Company are responsible for the implementation and organization of this General Mandate in compliance with legal regulations and the Company’s Charter./.