**QTP: Extraordinary General Mandate 2023**

On December 22, 2023, Quang Ninh Thermal power joint stock company announced General Mandate No. 248/NQ-NDQN on approving the reversal of the Investment and Development Fund into undistributed profits after tax to pay dividends in cash as follows:

‎‎Article 1. Approve the reversal of the Investment and Development Fund into undistributed profits after tax to pay dividends in cash, specifically as follows:

1. Reverse the Investment and Development Fund into undistributed profits after tax with a value of VND 128,700,000,000
2. Implementing cash dividend payment from undistributed profits after tax reversed from the Investment and Development Fund, specifically as follows:

* Dividend payment rate in cash: 2.86% (VND 286/share);
* Record date of dividends payment: January 09, 2024
* Dividends payment date in cash: January 31, 2024

‎‎Article 2. This General Mandate takes effect from the date of signing.

‎‎Article 3. The Board of Directors and the Executive Board of the Company shall organize and implement based on the content of this General Mandate.