**QTP: Board Resolution**

On December 25, 2023, Quang Ninh Thermal power joint stock company announced Resolution No. 250/NQ-NDQN on the dividend payment in cash from undistributed profit after tax reversed from the investment and development fund as follows:

‎‎Article 1. Pay dividends in cash from the undistributed profit after tax reversed from the investment and development fund, specifically as follows:

1. Dividend payment rate in cash: 2.86% (VND 286/01 share);
2. Record date for the dividend payment in cash: January 09, 2024
3. Time to pay dividends in cash: January 31, 2024.

‎‎Article 2. The General Manager is responsible for implementing this Resolution.