**AVC: Extraordinary General Mandate 2023**

On December 25, 2023, A Vuong Hydropower Joint Stock Company announced General Mandate No. 3064/NQ-DHDCD as follows:

‎‎Article 1. The General Meeting approved the dividend payment plan from retained profits before 2023 and from the development and investment fund specifically as follows:

1. Dividend payment plan from retained earnings before 2023 and from development and investment fund:
* Pay dividends from all retained profits before 2023 (from the Electricity Price Profile, approved by the Annual General Meeting from previous years).
* Reverse previous development and investment funds approved by the Annual General Meeting in previous years to pay dividends.
1. Dividend payment rate from the 2 sources above: 47.89% with an amount of VND 359,424,277,028.

‎‎Article 2. Terms of enforcement:

This General Mandate takes effect from December 25, 2023.

The Board of Directors, Supervisory Board, Managing Director and other Managers shall successfully organize and implement the contents of this General Mandate under applicable laws and the Company's Charter.