**AVC: Board Resolution**

On December 26, 2023, A Vuong Hydropower Joint Stock Company announced Resolution No. 247/NQ-HDQT on dividend advance in 2023 to shareholders as follows:

‎‎Article 1. Approve the implementation of the fourth dividend prepayment in 2023 for shareholders as per Proposal No. 3066/TTr-TDAV dated December 26, 2023, including the following contents:

* Form of prepayment: Cash or bank transfer.
* Payment rate: 47.89%/share (shareholders receive VND 4,789 for every 01 share owned)
* Record date for the list of shareholders for dividend prepayment: January 12, 2024
* Time for dividends prepayment: May 15, 2024

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