**DNH: Board Resolution**

On December 25, 2023, Da Nhim - Ham Thuan - Da Mi Hydro power joint stock company announced Resolution No. 142/NQ-HDQT on the prepayment of dividends for the second round of 2023 in cash as follows:

‎‎Article 1. The Board of Directors unanimously approves the prepayment of dividends for the second round of 2023 in cash as follows:

1. Dividend payment rate: 4%/par value (Shareholders receive VND 400 for every share they own).
2. Dividend payment amount: VND 168,960,000,000.
3. Payment method: In cash
4. Expected record date for the list shareholders: January 09, 2024.
5. Expected dividend payment date: April 26, 2024

‎‎Article 2. This Resolution takes effect from the date of its signing. Authorize the General Manager to organize and execute the subsequent steps in accordance with the current legal regulations.

‎‎Article 3. Members of the Board of Directors, the General Manager, the Deputy General Managers, Head of the departments of the Company are responsible for implementing this Resolution.