**HND: Extraordinary General Mandate 2023**

On December 25, 2023, Hai Phong Thermal Power Joint Stock Company announced General Mandate No. 8999/NQ-NDHP as follows:

‎‎Article 1. Approve the ExtraordinaryGeneral Meeting 2023 with the following contents:

1. Reverse the development investment fund to undistributed profit after tax: VND 276 billion.
2. Prepay dividends from reversing the development investment fund, with a dividend rate of 5.52% of charter capital; Dividend advance form: In cash

‎‎Article 2. This General Mandate was prepared and approved in full text at the Extraordinary General Meeting 2023 and was approved by the General Meeting.

‎‎Article 3. Members of the Board of Directors and Supervisory Board and Managing Director of the Company are responsible for implementing this General Mandate according to their functions and complying with applicable laws and the Company’s Charter on organization and operations.