**HND: Board Resolution**

On December 26, 2023, Hai Phong Thermal Power Joint Stock Company announced Resolution No. 9036/NQ-NDHP on approving the 2nd-round dividend prepayment as follows:

‎‎Article 1. Approve the 2nd-round dividend prepayment in cash according to the following contents:

* 2nd-round dividend prepayment has a dividend rate of 5.52% of the charter capital, sourced from reversal of the investment and development fund, amounting VND 276 billion.
* Dividend prepayment method: In cash.
* Record date: January 12, 2024.
* Payment date: April 26, 2024.

‎‎Article 2. Members of the Board of Directors and Managing Director of the Company are responsible for implementing this Resolution./.