**SBH: Extraordinary General Mandate 2023**

On December 25, 2023, Song Ba Ha Hydro Power Joint Stock Company announced General Mandate No. 3300/NQ-SBH on approving the contents to collect shareholders' opinions via a ballot in 2023 as follows:

‎‎Article 1. Approve the reversal of the Investment and Development Fund to undistributed profit after tax to distribute dividends to Shareholders, with an amount of VND 334,703,000,000

‎‎Article 2. Approve the dividend prepayment of 2023 as follows:

1. Prepay cash dividends from production and business results 2023
2. Prepay cash dividends from retained profits before 2023
3. Prepay cash dividends from the reversal of the Investment and Development Fund

‎‎Article 3. This General Mandate takes effect from the date of its signing.