**SD9: Board Decision**

On December 26, 2023, Song Da No 9 JSC announced Decision No. 25/2023/QD-HDQT on terminating operations of the Branch of Song Da No 9 JSC - the Project Management Board of Pake Hydroelectric Project as follows:

‎‎Article 1. Terminate the operations of the Branch of Song Da No 9 JSC - the Project Management Board of Pake Hydroelectric Project (hereinafter referred to as the Management Board of Pake).

* Business registration No. 0100845515 - 022 issued for the first time on April 19, 2016, and issued for the 2nd change on May 15, 2018 by the Department of Planning and Investment of Lao Cai Province.
* Establishment License No.: Decision No. 24/2016/QD-HDQT dated April 12, 2016, of the Company's Board of Directors on the establishment of the Management Board of Pake Project.
* Head office: Lu Di San Hamlet, San Chai Commune, Si Ma Cai District, Lao Cai Province.

‎‎Article 2. Reason for terminating the operation of the Management Board of Pake: Restructure the production organization of the unit, and streamline the management focal points.

‎‎Article 3. Assign the General Manager of the Company to direct relevant departments to coordinate with the Management Board of Pake to terminate its operations in accordance with the provisions of law.

‎‎Article 4. This Decision takes effect from January 01, 2024. The General Manager, the Deputy General Manager, the Head of the Professional Division of the Company and affiliated units shall implement based on the Decision.