**SHE: Board Resolution**

On December 22, 2023, Son Ha Development of Renewable Energy Joint Stock Company announced Resolution No. 09/NQ-HDQT on approving the results of the share offering to pay dividends in 2022 as follows:

‎‎Article 1. Approve the result of the share offering to pay dividends in 2022 of Son Ha Development of Renewable Energy Joint Stock Company as follows:

* Number of shares expected to be issued: 1,917,102 shares.
* Total number of distributed shares: 1,917,005 shares, in which:
* Number of shares distributed to shareholders at the rate: 1,917,005 shares for 476 shareholders;
* Number of fractional shares handled: 97 shares.
* End date of the offering: December 18, 2023.
* Total number of shares after the issuance: 11,502,516 shares, in which:
* Number of outstanding shares: 11,502,516 shares;
* Number of treasury shares: 0 shares.

‎‎Article 2. The Board of Directors authorizes and assigns the Chair of the Board of Directors to direct the Executive Board and the Company’s departments to implement procedures and sign relevant documents and dossiers to complete the share offering, including but not limited to the report on the results of the share offering, register for additional depository of shares, register for additional listing of shares, register to change the contents of the Business Registration Certificate; Sign to promulgate the Company’s Charter with the adjusted contents on the charter capital Terms according to the actual charter capital offered and other procedures in accordance with the law.

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

Members of the Board of Directors, the Board of Managers, and relevant departments are responsible for implementing this Resolution in accordance with the law and the Company’s Charter.