

<b>Code</b>	<b>BTP</b>
<b>Company name</b>	Ba Ria Thermal Power Joint Stock Company
<b>Date</b>	12/04/2023
<b>Subject</b>	Plan for collecting shareholders' written opinions

**Content:**

The Board resolution dated December 04, 2023, the Board of Directors of Ba Ria Thermal Power Joint Stock Company approved the record date to collect shareholders' written opinions as follows:

- Record date: December 14, 2023
- Estimated time: December 2023
- Content: pay cash dividend.