

Code	PPC
Company name	Pha Lai Thermal Power Joint Stock Company
Date	12/01/2023
Subject	BOD resolution dated December 01, 2023

Content:

The Board resolution dated December 01, 2023, the Board of Directors of Pha Lai Thermal Power Joint Stock Company approved to transfer from the extraordinary general meeting of shareholders to a written meeting with shareholders. Detail are as follows:

- Record date: December 18, 2023
- Estimated time: December 20, 2023