**AVC: Board Resolutions**

On December 05, 2023, A Vuong Hydropower Joint Stock Company announced Resolution No. 228/NQ-HDQT on adjusting the information for collecting shareholders’ ballots as follows:

‎‎Article 1. Agree to collect shareholders' ballots:

1. Adjusted content:
* Pay for dividends from profits retained before 2023 due to the previous Annual General Meeting approving the price of electricity Profile by retaining before distributing profits.
* Reverse the investment and development fund that the previous Annual General Meeting approved to appropriate for dividend payment.
* Prepay 80% of 2023 estimated profit after tax.
1. Approve implementation progress after adjustment, as detailed below:
* The record date for the list of shareholders: December 13, 2023
* Time for receiving the opinion form to shareholders: December 25, 2023.
* Date of counting shareholders' ballots: December 25, 2023.
* Date of disclosing the Minutes of vote counting and the Annual General Mandate approving the shareholders’ ballots: December 25, 2023.
1. Approve members of the Vote Counting, Vote Counting Inspecting and Supervisionary Committee after adjustment as follows:
* Mr. Nguyen Xuan Dien - Member of the Board of Directors acting as the Chair of the Board of Directors: Head of the Committee
* Mr. Cao Huy Bao - Member of the Board of Directors-cum-Managing Director: Member
* Mr. Tran Muoi Mot - Deputy Head of Labour & Administrative Department in charge of Legislation: Member
* Mr. Nguyen Thien - Chief of the Supervisory Board: Inspector and Supervisor
* Ms. Thai Thi Thanh Nga - Member of the Supervisory Board: Inspector and Supervisor
* Mr. Ngo Dinh Tan - person in charge of corporate governance-cum-Secretariat of the Company: Secretariat.

‎‎Article 2. Terms of enforcement:

The Board of Directors, Managing Director, Chief Accountant and related units are responsible for implementing this Resolution.

On November 29, 2023, A Vuong Hydropower Joint Stock Company announced Resolution No. 225/NQ-HDQT on collecting shareholders’ ballots as follows:

‎‎Article 1. Approve collecting shareholders' ballots

1. Contents:
* Pay dividends from profits retained from before 2023 due to the previous Annual General Meeting approving the price of electricity Profile by retaining before distributing profits.
* Reverse the investment and development fund that the previous Annual General Meeting approved to appropriate for dividend payment.
1. Approve implementation progress, as detailed below:
* The record date for the list of shareholders: December 13, 2023
* Final date for shareholders to send to the ballot: December 27, 2023
* Date of counting shareholders' ballots: December 28, 2023
* Date of announcing the Minutes of vote counting and the General Mandate approving collecting shareholders’ ballots: December 28, 2023
1. Approve members of the Vote Counting, Vote Counting Inspecting and Supervisionary Committee after adjustment as follows:
* Mr. Nguyen Xuan Dien - Member of the Board of Directors acting as the Chair of the Board of Directors: Head of the Committee
* Mr. Cao Huy Bao - Member of the Board of Directors-cum-Managing Director: Member
* Mr. Tran Muoi Mot - Deputy Head of Labor & Administrative Department in charge of Legislation: Member
* Mr. Nguyen Thien - Chief of the Supervisory Board: Inspector and Supervisor
* Mr. Ngo Dinh Tan - person in charge of corporate governance-cum-Secretariat of the Company: Secretariat.

‎‎Article 2. The Board of Directors, Managing Director, Chief Accountant and related units are responsible for implementing this Resolution.