**HNA: Board Resolution**

On December 04, 2023, Hua Na Hydropower Joint Stock Company announced Resolution No. 85/NQ-HHC-HDQT on the approval of the cancellation of the registration for trading HNA shares at the Hanoi Stock Exchange and the plan to protect the rights of shareholders as follows:

‎‎Article 1. Approve the cancellation of trading registration of HNA shares of Hua Na Hydropower Joint Stock Company at the Hanoi Stock Exchange (HNX).

‎‎Article 2. Approve the related content regarding the listing of HNA shares of Hua Na Hydropower Joint Stock Company at the Ho Chi Minh City Stock Exchange specifically as follows:

Expected date of the first transaction at HSX: January 10, 2023

‎‎Article 3. Approve the settlement of the rights of shareholders of the Company.

HNA shares are registered for listing at HSX. The rights of shareholders will be maintained and guaranteed in accordance with the provisions of the law when canceling the registration for trading HNA shares at HNX. At the same time, the entire quantity of HNA shares that are canceled for trading at HNX will be listed on the Hochiminh Stock Exchange.

Article 4. Authorized the Company’s Managing Director to implement

Decide and implement the provisions stated in Article 1 of this Resolution under applicable laws and regulation of the State Securities Commission, Stock Exchanges, Vietnam Securities Depository and Clearing Corporation and the Company to ensure the rights of the shareholders and the Company.

Decide the date of the first transaction of HNA shares at HSX and implement the registration procedures for the first transaction at HSX in accordance with regulations.

‎‎Article 5. This Board Resolution takes effect on the signing date. The Board of Directors, Managing Director, Chief Accountant and Heads of Departments/Factories of Hua Na Hydropower Joint Stock Company are responsible for the implementation of this Resolution.