**HND: Board Resolution**

On December 04, 2023, Hai Phong Thermal Power Joint Stock Company announced Resolution No. 8448/NQ-NDHP on the voting contents of the Extraordinary General Meeting 2023 as follows:

‎‎Article 1. Approve the main contents of the Extraordinary General Meeting 2023 as follows:

* Reversal of VND 276 billion of investment and development fund to undistributed profit after tax.
* Dividend advance from the reversal of investment and development fund source with the dividend rate of 5.52% charter capital; Dividend prepayment form: In cash

‎‎Article 2. Members of the Board of Directors and Managing Director of the Company are responsible for implementing this Resolution.