

Code	DRL
Company name	Hydro Power Joint Stock Company – Power No.3
Date	12/05/2023
Subject	BOD resolution on the 2 nd cash dividend payment in 2023

Content:

On 05 Dec 2023, the BOD Hydro Power Joint Stock Company – Power No.3 issued the Board resolution to approve the plan to pay for the 2nd cash dividend in 2023 as follows:

- Exercise ratio: 20% (2,000 VND/share)
- Expected payment date: 29 Dec 2023.