Code S4A

Company name Sesan 4A Hydropower Joint Stock Company

Date 12/06/2023

Subject Resolution on the dividend payment

Content:

The Board of Directors of Sesan 4A Hydropower Joint Stock Company approved to pay for the 2022 and 2023 dividend in cash:

- Record date: December 19, 2023

- Payment date:
- + The second phase of 2022: December 28, 2023
- + The first phase of 2023: January 08, 2024
- Dividend pay-out ratio: 30%/ par value (VND3,000/ share)
- + The second phase of 2022: 12%/
- + The first phase of 2023: 18%.