

Code	TBC
Company name	Thac Ba Hydropower Joint Stock Company
Date	12/06/2023
Subject	Resolution on the dividend payment

Content:

The Board of Directors of Thac Ba Hydropower Joint Stock Company approved to pay for the first phase of 2023 dividend in cash:

- Record date: December 28, 2023
- Payment date: January 25, 2024
- Dividend pay-out ratio: 10%/ par value (VND1,000/ share).