

Code	VPD
Company name	Vietnam Power Development Joint Stock Company
Date	07/18/2023
Subject	BOD resolution dated July 14, 2023

Content:

The Board resolution dated July 14, 2023, the BOD of Vietnam Power Development Joint Stock Company approved to allow Tepco Renewable Power Singapore Pte.Ltd to make public tender offer for 55,000 shares of VPD, equivalent to 25.01% charter capital of VPD.