

Code **DRL**
Company name Hydro Power Joint Stock Company – Power No.3
Date 07/19/2023
Subject BOD resolution dated July 19, 2023

Content:

The Board resolution dated July 19, 2023, the Board of Directors of Hydro Power Joint Stock Company – Power No.3 approved the following issues:

1. Approving the business result in Quarter II/2023:
 - Total revenue: VND23,594,632,433
 - Total expenses: VND8,294,562,364
 - Profit before tax: VND15,300,070,069
 - Corporate income tax: VND3,072,921,214
 - Profit after tax: VND12,227,148,855
 - Dividend: 12.04%.

2. Approving the business result in Quarter III/2023:
 - Total revenue: VND20,467,332,500
 - Total expenses: VND12,198,814,500
 - Profit before tax: VND8,268,518,000
 - Corporate income tax: VND1,653,704,000
 - Profit after tax: VND6,614,814,000
 - Dividend: 6.35% .