Code TBC

Company name Thac Ba Hydropower Joint Stock Company

Date 09/11/2023

Subject Approving the transaction with related parties

Content:

Thac Ba Hydropower Joint Stock Company issued the Board resolution dated September 11, 2023 regarding the approval of the agreement signing, transaction with related parties in 2023. Accordingly, the agreement value will be less than 20% of the Company's total assets in the latest financial statements.