

<b>Code</b>	SHP
<b>Company name</b>	Southern Hydropower Joint Stock Company
<b>Date</b>	09/14/2023
<b>Subject</b>	<b>Resolution on the dividend payment</b>

**Content:**

The Board of Directors of Southern Hydropower Joint Stock Company approved to pay for the 3<sup>rd</sup> 2022 dividend in cash:

- Record date: October 17, 2023
- Payment date: October 27, 2023
- Dividend pay-out ratio: 15%/ par value (VND1,500/ share)
- Exercise ratio: 1:1 (01 share – 01 vote).