

Code TMP
Company name Thac Mo Hydro Power Joint Stock Company
Date 09/28/2023
Subject **Resolution on the dividend payment**

Content:

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

- Record date: October 24, 2023
- Payment date: November 06, 2023
- Dividend pay-out ratio: 25% of charter capital
- Exercise ratio: 1:1 (01 share – 01 vote)
- Place & procedure of payment:
 - Shareholders whose shares have been deposited: at the securities firms where the shares have been deposited.
 - Shareholders whose shares have not been deposited: Thac Mo Hydro Power Joint Stock Company as from November 06, 2023.