

Code **KHP**
Company name Khanh Hoa Power Joint Stock Company
Date 09/08/2023
Subject Board resolution dated September 07, 2023

Content:

On September 07, 2023, the Board of Directors of Hoa Binh Rubber Joint Stock Company (stock code: HRC) approved the following issues:

Approving to adjust plan 2023:

- Commercial electricity output: 2,640 million kWh
- Average selling price of electricity: 2,105 dongs/ kWh
- Cost savings: 15%