**SBH: Board Resolution**

On January 08, 2024, Song Ba Ha Hydro Power Joint Stock Company announced Resolution No. 62/NQ-SBH on approving the plan of dividend prepayment in 2023 (round 2) as follows:

‎‎Article 1. Approve the plan of dividend prepayment in 2023 (round 2) of Song Ba Ha Hydro Power Joint Stock Company according to Proposal No. 3309/TTr-SBH, specifically with the following main contents:

1. Dividend prepayment in 2023 (round 2) with the rate of 53.25% of charter capital, equivalent to: VND 661,498,125,000.
2. Source for dividend prepayment in 2023 (round 2): From undistributed profit after tax of the Company.
3. The record date for exercising the right to receive dividend prepayment in 2023 (round 2): January 22, 2024.
4. Time of dividend prepayment in 2023 (round 2): May 15, 2024.
5. Method of dividend prepayment in 2023 (round 2): In cash or bank transfer.

‎‎Article 2. Assign the Executive Board to implement tasks related to the dividend prepayment in Article 1 above, ensuring compliance with the order, procedures, current legal regulations and the Company’s regulations.

‎‎Article 3. This Resolution takes effect from the date of its signing. The Executive Board, the Chief Accountant and Heads of relevant units of the Company are responsible for implementing this Resolution./.