

<b>Code</b>	<b>SHP</b>
<b>Company name</b>	Southern Hydropower Joint Stock Company
<b>Date</b>	01/12/2024
<b>Subject</b>	BOD resolution on 2023 cash dividend payment

**Content:**

On January 12, 2024, the BOD of Southern Hydropower Joint Stock Company approved the record date for cash dividend payment in 2023 as follows:

- Exercise ratio: 10%/par value (1,000 VND/share)
- Record date: February 26, 2024
- Payment time: from March 07, 2024.