**DTK: Board Resolution**

On December 26, 2023, Vinacomin - Power Holding Corporation announced Board Resolution No. 68/ND-DLTKV as follows:

Article 1: The Board of Directors approved the selection of a contractor for package No. 28 – EPC Package of the main factory, Project on Na Duong II Thermal Power Station according to Proposal No. 2586/TTr-DLTKV on 25/12/2023, as follows:

The Board of Directors approved the result of the selection of a contractor for package No. 28 – EPC Package of the main factory, Project on Na Duong II Thermal Power Station according to Proposal No. 2586/TTr-DLTKV on 25/12/2023 and authorized the Chair of the Board of Directors to sign for approval of the main contents as follows:

* Name of contractor: The Consortium of Construction Corporation No. 1 – JSC and DR. AZ Group Co., Ltd. (abbreviated as “CC1-DR Consortium’’).
* Bid price: USD 77,677,789 and VND 1,409,498,000,000 including related taxes, and fees to implement the package.
* Type of contract: all in one.
* Implementation time: 30 months since starting this work.

Article 2: Members of the Board of Directors, Board of Management, Deputy General Directors, Chief Accountant, Chief of Staff, and related Heads of the Corporation are responsible for implementing this Resolution.