**SBH: Board Resolution**

On January 17, 2024, Song Ba Ha Hydro Power Joint Stock Company announced Resolution No. 148/NQ-SBH on approving changing the record date to exercise the rights to receive dividends prepayment in 2023 (round 02) as follows:

‎‎Article 1. Approve on changing the record date to exercise the rights to receive dividends prepayment in 2023 (round 02) of Song Ba Ha Hydro Power Joint Stock Company according to Proposal No. 118/TTr-SBH, specifically as follows:

* Change the record date to exercise the rights to receive dividends prepayment in 2023 (round 02): change from January 22, 2024 (according to Resolution No. 62/NQ-SBH) to January 31, 2024.
* Reason: Official Dispatch sent by post was lost

The remaining contents still follow Resolution No. 62/NQ-SBH.‎‎Article 2. Assign the Executive Board to implement the related follow-up tasks in compliance with regulations.

‎‎Article 3. This Resolution takes effect from the date of its signing.