

Code	DRL
Company name	Hydro Power Joint Stock Company – Power No.3
Date	01/22/2024
Subject	BOD resolution dated January 22, 2024

Content:

On January 22, 2024, the BOD of Hydro Power Joint Stock Company – Power No.3 issued the Board resolution to approve the following contents:

1. Approve the business result of quarter 4/2023:

- Revenue: VND32,973,007,691
- Profit before tax: VND19,524,104,271
- Profit after tax: VND15,604,556,758
- Expected dividend payment: 15.02%

2. Approve the accumulated business result until December 31, 2023

- Revenue: VND110,768,932,356
- Profit before tax: VND75,573,737,643
- Profit after tax: VND58,007,600,656
- Expected dividend payment: 57.39%

3. Approve the business plan for quarter 1/2024:

- Revenue: VND24,409,559,000
- Total cost: VND9,409,740,750
- Profit before tax: VND14,999,818,250
- Profit after tax: VND11,999,854,250
- Expected dividend payment: 11.91%

4. Approve the repair and maintenance of constructions.