**BHA: Board Resolution**

On January 18, 2024, Bac Ha Hydropower JSC announced Resolution No. 32/2024/NQ-BHHC-HDQT on the Board of Directors meeting on January 18, 2024 as follows:

‎‎Article 1. The Board of Directors unanimously approved the expected date of holding the Annual General Meeting of Shareholders 2024 as follows:

* Time: Expected to hold the meeting from April 10, 2024 to April 23, 2024;
* Venue: The Company will announce the details in the Invitation Letter.

‎‎Article 2. The Board of Directors of Bac Ha Hydropower JSC assigned the General Manager to direct and implement contents approved by the Board of Directors in Article 1 in accordance with provisions of law and the Company's Charter.

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

The General Manager, the Deputy General Manager, the Head of Departments and the relevant Managers of Factories are responsible for implementing this Resolution.