**DNH: Board Resolution**

On January 22, 2024, Da Nhim - Ham Thuan - Da Mi Hydro power joint stock company announced Resolution No. 06/NQ-HDQT on approving a draft contract with Ha Song Pha Hydro Power Joint Stock Company as follows:

‎‎Article 1. Approve the draft of “Contract for Providing Operating Personnel for Ha Song Pha 2 Hydropower Plant in 2024” and “Contract for Office Rental at the Operation and Maintainance Center of Da Nhim Hydropower Plant in 2024” with the following main contents:

1. Contract for Providing Operating Personnel for Ha Song Pha 2 Hydropower Plant in 2024:
2. Contract price after tax is VND 959,575,680
3. Type of contract: Full package
4. Method of contractor selection: Online competitive bidding.
5. Contract execution time: 01 months from the signing date of the contract
6. Contract for Office Rental at the Operation and Maintainance Center of Da Nhim Hydropower Plant in 2024.
7. Contract price after tax is VND 52,800,000
8. Type of contract: Full package
9. Method of contractor selection: Shortened Assignment of Contractor.
10. Contract execution time: 01 months from the signing date of the contract

‎‎Article 2. Assign the General Manager to sign the contracts in Article 1 with Ha Song Pha Hydro Power Joint Stock Company in compliance with current regulations.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the General Manager, the Deputy General Managers, the Heads of the professional departments of the Corporation are responsible for the implementation of this Resolution.