**VCP: Board Resolution**

On January 22, 2024, Vinaconex Power Development and Construction Investment Joint Stock Company announced Resolution No. 01/2024/NQ-HDQT as follows:

Article 1: Approve transactions between the Company and major shareholders, PDMR, affiliated persons of PDMR, or between the Company and the companies in which members of the Board of Directors, members of the Supervisory Board and Managing Director who have been founding members or members of the Board of Directors, the Managing Director for the past three (03) years, specifically:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Company name | Head office address | Transaction content | Transaction value | Transaction time |
| 1. Bai Thuong Hydro Power Joint Stock Company | 2nd Floor, Management and Operation Area of Hydropower Projects, Trung Chinh Village, Thuong Xuan Town, Thuong Xuan District, Thanh Hoa Province. | Buy and sell goods and services; Borrow, lend, pay dividends... | Under 35% of total values of assets | From January 01, 2024 to  December 31, 2024 |
| 2. Xuan Minh Hydro Power Joint Stock Company | 2nd Floor, Management and Operation Area of Hydropower Projects, Trung Chinh Village, Thuong Xuan Town, Thuong Xuan District, Thanh Hoa Province. | Buy and sell goods and services; Borrow, lend, pay dividends... | Under 35% of total values of assets | From January 01, 2024 to  December 31, 2024 |
| 3. Thac Ba Hydro Power Factory Company Limited | No. 30 Nguyen Binh Khiem, Phu Thuy Ward, Phan Thiet City, Binh Thuan Province, Vietnam | Buy and sell goods and services; Borrow, lend... | Under 35% of total values of assets | From January 01, 2024 to  December 31, 2024 |
| 4. Dak Lo 4 Power Company Limited | Village 1, Ngok Tem Commune, Kon Plong District, Kon Tum Province, Vietnam | Buy and sell goods and services; Borrow, lend... | Under 35% of total values of assets | From January 01, 2024 to  December 31, 2024 |
| 5. Công ty TNHH Thủy điện Đăkrobaye (tentatively translated as Dakrobaye Hydropower Company Limited) | Mang Den Village, Mang Den Town, Kon Plong District, Kon Tum Province, Vietnam | Buy and sell goods and services; Borrow, lend... | Under 35% of total values of assets | From January 01, 2024 to  December 31, 2024 |
| 6. NAMLA.,JSC | No. 144, Truong Trinh Street, Son La City, Son La Province | Buy and sell goods and services; Borrow, lend, pay dividend, etc. | Under 35% of total values of assets | From January 01, 2024 to  December 31, 2024 |
| 7. VCP Mechanical & Electrical Joint Stock Company | 19th Floor, Vinaconex Building, 34 Lang Ha Street, Dong Da, Hanoi City | Repair, minor repair and overhaul transactions for factories; borrow, lend, etc. | Under 35% of total values of assets | From January 01, 2024 to  December 31, 2024 |
| 8. Saigon Machinery Spare Parts Joint Stock Company | 205A Nguyen Xi Road, Ward 26, Binh Thanh District, Ho Chi Minh City | Buy and sell goods and services, borrow, lend... | Under 35% of total values of assets | From January 01, 2024 to  December 31, 2024 |
| Green Star Environment Company Limited | Dong Sai Village, Phu Lang Commune, Que Vo Town, Bac Ninh Province | Buy and sell goods and services, borrow, lend... | Under 35% of total values of assets | From January 01, 2024 to  December 31, 2024 |
| Vu Tuan Cuong | Bo Son Street, Vo Cuong Ward, Bac Ninh City, Bac Ninh Province | Transactions of borrow, loan... | Under 35% of total values of assets | From January 01, 2024 to  December 31, 2024 |

Article 2: Assign the Legal representative to direct the information disclosure.

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

Members of the Board of Directors, Legal representative, Executive Board and related individuals are responsible for implementing this Resolution.