

Code	BTP
Company name	Ba Ria Thermal Power Joint Stock Company
Date	01/02/2024
Subject	Resolution of General Meeting of Shareholders

Content:

On December 29, 2023, Ba Ria Thermal Power Joint Stock Company announces the resolution of general meeting of shareholders to approve the cash dividend payment as follows:

- Exercise ratio: 26.47% (2,647 dongs/share)
- Estimated record date: March 2024
- Estimated payment time: March 2024.