

<b>Code</b>	<b>DRL</b>
<b>Company name</b>	Hydro Power Joint Stock Company – Power No.3
<b>Date</b>	12/29/2023
<b>Subject</b>	BOD resolution dated 28 Dec 2024

**Content:**

On December 28, 2023, the BOD of Hydro Power Joint Stock Company – Power No.3 issued the Board resolution to approve the following contents:

1. Approved 2024 business plan:
  - Revenue: 96,876,180,000 VND
  - Expenses: 44,951,317,000 VND
  - Profit before tax: 51,924,863,000 VND
  - Profit after tax: 41,539,890,400 VND
  - Dividend: 40%
2. Approved to hold the auctions for Dray H'Linh 2 ' Hydro Power Plant project.

