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| Code | DRL |
| Company name | Hydro Power Joint Stock Company – Power No.3 |
| Date | 12/29/2023 |
| Subject | BOD resolution on holding AGM 2024 |

Content:

On December 28, 2023, the BOD of Hydro Power Joint Stock Company – Power No.3 approved to hold the 2024 Annual General Meeting as follows:

- Meeting time: April 10, 2024
- Meeting form: Buon Ma Thuot city, Daklak province
- Content:
 - + Report of 2023 and plan for 2024 of Directors
 - + Report of the BOD, the Supervisory Board in 2023
 - + 2023 Financial Statements
 - + Other issues.

