**HND: Board Resolution**

On December 29, 2023, Hai Phong Thermal Power Joint Stock Company announced Resolution No. 9133/NQ-NDHP on approving dividend prepayment from the reversal of investment and development fund as follows:

‎‎Article 1. Approve the dividend prepayment from the reversal of investment and development fund with the following contents:

* Dividend prepayment with a rate of 5.52% of charter capital from the reversal of investment and development fund in cash: VND 276 billion (approved at the Extraordinary General Meeting 2023 and outside the dividend plan 2023 approved by the Annual General Meeting 2023).
* Dividend prepayment form: In cash.
* Record date: January 12, 2024.
* Payment date: April 26, 2024.

‎‎Article 2. This Board Resolution takes effect from the date of its signing and replaces Resolution No. 9036/NQ-NDHP dated December 26, 2023.

‎‎Article 3. Members of the Board of Directors and Managing Director of the Company are responsible for implementing this Resolution./.