**HND: Notice on dividend payment in 2023**

On January 02, 2024, Hai Phong Thermal Power Joint Stock Company announced Notice No. 32/TB-NDHP on the 1st-round dividend payment in 2023 as follows:

1. Share type: Common share
2. Par value: VND 10,000
3. Dividend payment rate: 4% per year (based on par value).
4. Record date for the list of shareholders receiving dividends: December 26, 2023.
5. Dividend payment time: From February 28, 2024 (from 8.00 a.m. to 11.00 a.m.; from 1.30 p.m. to 4.00 p.m.).
6. Dividend payment location and method:

* For deposited securities: Shareholders carry out procedures to receive dividends at Depository Members where deposited accounts are opened;
* For undeposited securities: Owners implement the procedures to receive dividends at Hai Phong Thermal Power Joint Stock Company at: Doan Village, Tam Hung Ward, Thuy Nguyen District, Haiphong City (on weekdays) from February 28, 2024. For institutional shareholders: dividend payment via bank transfer; for individual shareholders: cash payment or via bank transfer.

1. Dividend payment procedures of undeposited securities:

* For shareholders receiving dividends in cash:
* Shareholders can register using the attached form. Shareholders are requested to bring the original ID Card and original Share Certificate (for individual shareholders).
* In case the shareholder authorizes another person to receive dividends, the authorized person must bring the Power of Attorney certified by competent authority; the notarized/authenticated copy of Shareholder’s ID Card; the original or notarized/authenticated copy of Share Certificate and the notarized/authenticated copy of authorized person’s ID Card.
* For shareholders who receive dividends via bank transfer:
* Shareholders register to receive dividends via bank transfer by submitting the attached form (shareholders shall pay the transfer fee); a copy of Share Certificate and ID Card.
* The letter requesting dividend payment via bank transfer should be sent to: Administration - Labor Department, Hai Phong Thermal Power Joint Stock Company, Doan Village, Tam Hung, Thuy Nguyen, Hai Phong (tel: 02253.775.159).
* Note: The Company will only transfer dividends to the account with the correct name of the shareholder entitled to receive dividends.

Please visit the website: ndhp.com.vn to refer to documents and other information related to the first dividend payment in 2023.