**HPD: Board Resolution**

On January 04, 2023, Dak Doa Hydropower Joint Stock Company announced Resolution No. 04/01/2024/NQ-HDQT on approving the record date to exercise the right to attend the Annual General Meeting 2024 as follows:

‎‎Article 1. Approve the record date to exercise the right to attend the Annual General Meeting 2024 with the following contents:

1. Record date: January 25, 2024.

* Reason and purpose: Convene the Annual General Meeting 2024.

1. Specific content:

* Exercise rate: 01 share - 01 voting right
* Convening date: Expected in March 2024
* Venue: Announce in the Invitation Letter to the Annual General Meeting 2024.
* Contents of the Annual General Meeting 2024: Announce in the Invitation Letter to the Annual General Meeting 2024.

‎‎Article 2. The Board of Directors assigns the Managing Director of the Company to implement the necessary work to convene the Annual General Meeting 2024 in accordance with the Company's Charter and applicable laws.

‎‎Article 3. This Board Resolution takes effect from the date of its signing. Members of the Board of Directors, Managing Director, Heads of functional departments and relevant departments/individuals are responsible for implementing this Resolution.