**EIC: Board Resolution**

On September 26, 2024, EVN International Joint Stock Company announced Resolution No. 56/NQ-HDQT as follows:

‎‎Article 1. Approve on prepaying dividends for round 1 in 2024 in cash as follows:

* Exercise rate: 7%/share (shareholders receive VND700 for every share they own).
* Record date for the list of shareholders to prepay dividends for round 1 in 2024 in cash: October 15, 2024.
* Payment date: December 26, 2024.

‎‎Article 2. This Resolution takes effect from the date of its signing.

Article 3: Members of the Board of Directors, the Supervisory Board, the Board of Management of EVN International Joint Stock Company implement this Resolution based on their functions and tasks.