**KCE: Board Resolution**

On September 27, 2024, Khanh Hoa Power Centrifugal Concrete Joint Stock Company announced Resolution No. 19/2024/NQ-HDQT-KCE on approving the signing of contracts and transactions with the affiliated party - An Giang Centrifugal Concrete Joint Stock Company as follows

Article 1: Approve the signing of the Principal Contract on the purchase and sale of concrete equipment and products with An Giang Centrifugal Concrete Joint Stock Company. Specifically:

* Purchase of centrifugal concrete poles from 6.5m to 22m; various types of concrete components and production equipment including:
* Quantity: According to the requirements of the buyer for each order of each specific project.
* Unit price: According to the time for each order of each project.
* Principle contract value: VND1,000,000,000

(The value is excluding VAT)

* The value of each order will be signed by the two parties in each specific contract appendix.
* Quality of goods: 100% new goods, unused. Centrifugal Concrete Poles and components are manufactured according to National Standards No. TCVN 5847-2016.
* This Principal Contract takes effect from the date of its signing through December 31, 2024.

Article 2: Assign the Managing Director of the Company to sign the contract with the affiliated party and implement procedures for information disclosure as per regulations.

Article 3: This Board Resolution takes effect from the date of its signing. The Managing Director of the Company, relevant individuals and functional units are responsible for implementing this Resolution./.