**SEB: Board Resolution**

On October 4, 2024, Mien Trung Power Investment and Development JSC announced Resolution No. 42 CT/HDQT on the dividend prepayment for round 3 in 2024 in cash, as follows:

‎‎Article 1. Approve the dividend prepayment for round 3 in 2024 in cash for shareholders of Mien Trung Power Investment and Development JSC, specifically as follows:

* Dividend prepayment rate: 10%/share - shareholders receive VND1,000 for every share they own.
* Expected record date: October 21, 2024
* Expected implementation time: October 30, 2024.

Article 2. Assign the General Manager of the Company to implement in accordance with current regulations of the State.

‎‎Article 3. This Resolution takes effect from the date of its signing.

The Board of Management, the Chief Accountant, and relevant functional departments of the Company implement based on this Resolution.