**EIC: Board Resolution No. 57**

On September 26, 2024, EVN International Joint Stock Company announced Resolution No. 57/NQ-HDQT as follows:

‎‎Article 1. Approve on adjusting the plan for 2024, specifically as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| **No.** | **Targets** | **Approved value (VND)** | **Adjusted value (VND)** |
| **1** | **Total revenue** | **62,527,541,000** | **74,527,541,000** |
| 1.1 | Direct operating revenue from the Company | 14,527,541,000 | 14,527,541,000 |
| 1.2 | Revenue from the Ha Se San 2 Hydropower Project | 48,000,000,000 | 60,000,000,000 |
| **2** | **Expenses** | **27,152,566,000** | **28,832,566,000** |
| 2.1 | Expenses for operations, maintaining, and managing projects of the Company | 11,709,566,000 | 11,709,566,000 |
| 2.2 | Operating expenses for consultancy work (project management, supervision, etc.) | 8,723,000,000 | 8,723,000,000 |
| 2.3 | Expense for transferring dividends of Ha Se San 2 to Vietnam | 6,720,000,000 | 8,400,000,000 |
| **3** | **Profit before tax** | **35,374,975,000** | **45,694,975,000** |
| **4** | **Dividend payment rate** | **10%** | **13%** |

* Other targets remain unchanged according to the Plan 2024 approved by the Annual General Meeting of Shareholders 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.