**AVC: Board Resolution**

On October 2, 2024, A Vuong Hydropower Joint Stock Company announced Resolution No. 125/NQ-HDQT on approving the 50th collecting opinions of the Board of Directors on the remaining dividend payment 2023 to shareholders as follows:

‎‎Article 1. Approve the remaining dividend payment 2023 to shareholders as Proposal No. 1969/TTr-TDAV on September 23, 2024.

* Payment method: In cash or by bank transfer.
* Payment rate: 17%/share (shareholders receive VND1,700 for each share they own).
* Record date for the list of shareholders for the dividend payment: October 22, 2024.
* Dividend payment time: October 31, 2024.

‎‎Article 2. The Board of Directors, the General Manager, the Chief Accountant, and relevant units are responsible for implementing this Resolution./.