**SBH: Board Resolution**

On October 07, 2024, Song Ba Ha Hydro Power Joint Stock Company announced Resolution No. 2628/NQ-SBH on approving the Plan for the 2nd Extraordinary General Meeting of Shareholders 2024 of Song Ba Ha Hydro Power Joint Stock Company, as follows:

‎‎Article 1. Approve the Plan for the 2nd Extraordinary General Meeting of Shareholders 2024 of Song Ba Ha Hydro Power Joint Stock Company, as follows:

* The record date to exercise the rights to attend: October 30, 2024.
* Meeting time: Expected at 8:30 a.m., Thursday, November 28, 2024.
* Meeting venue: Hall on the 2nd Floor of Song Ba Ha Hydro Power Joint Stock Company - No. 498 Hung Vuong Avenue, Ward 9, Tuy Hoa City, Phu Yen.

‎‎Article 2. The Board of Directors of the Company assigned the Chair of the Board of Directors and the General Manager, within their authority, to implement necessary procedures in accordance with current provisions of the Law and the Charter of Organization and Operation of the Company.

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