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| Code | DRL |
| Company name | Hydro Power Joint Stock Company – Power No.3 |
| Date | 11/12/2024 |
| Subject | BOD resolution dated November 12, 2024 |

Content:

On November 12, 2024, the BOD of Hydro Power Joint Stock Company – Power No.3 issued the Board resolution to approve the following contents:

1. Approved the business result in quarter 3/2024:
 - Revenue: VND 20,689,773,146
 - Profit before tax: VND 11,057,915,975
 - Profit after tax: VND 8,833,694,721
 - Dividend payment: 8.56%
2. Approved the business plan in quarter 4/2024:
 - Revenue: VND 33,119,133,018
 - Profit before tax: VND 19,476,362,203
 - Profit after tax: VND 15,581,089,203
 - Dividend payment: 15.64%
3. Approved the amendment, supplement to the regulation on financial management.
4. Approve the plan for construction of cafeteria, accommodation for employees of Dray H'Linh 2 Hydro Power Plant.
5. Approve the selection of adviser for information disclosure in English.

