

Code	SJD
Company name	Can Don Hydro Power Joint Stock Company
Date	11/28/2024
Subject	BOD resolution dated November 26, 2024

Content:

On November 26, 2024, the BOD of Can Don Hydro Power Joint Stock Company approved the following content:

1. Approve the reappointment of Mr. Nguyen Trung Kien as Director of a branch of Can Don Hydro Power Joint Stock Company - Na Loi Hydro Power Plant from January 01, 2025 to December 31, 2029.
2. Approve the establishment of the Internal Audit Committee with 03 member. Accordingly, Mr. Do Duc Manh is Head of the Internal Audit Committee.
3. Approve the internal audit regulation.