

Code **SHP**
Company name Southern Hydropower Joint Stock Company
Date 11/01/2024
Subject BOD resolution dated November 01, 2024

Content:

On November 01, 2024, Southern Hydropower Joint Stock Company announces Decision to approve the following contents:

1. Approve the promulgation of the Company's charter amended by the Resolution dated April 25, 2024
2. Approve the promulgation of the Company's operating regulation of the Board of Directors amended by the Resolution dated April 25, 2024
3. Approve the promulgation of the Internal Regulation on Corporate Governance amended by the Resolution dated April 25, 2024.