Code NT2

Company name PetroVietnam Power Nhon Trach 2 Joint Stock Company

Date 11/05/2024

Subject BOD resolution dated November 05, 2024

Content:

The Board resolution dated November 05, 2024, the Board of Directors of PetroVietnam Power Nhon Trach 2 Joint Stock Company approved the adjustment of the time to pay for 2023 remaining cash dividend from Quarter 4/2024 to Quarter 1/2025.