

Code	DRL
Company name	Hydro Power Joint Stock Company – Power No.3
Date	11/28/2024
Subject	BOD resolution dated November 28, 2024

Content:

On November 28, 2024, the BOD of Hydro Power Joint Stock Company – Power No.3 issued the Board resolution to approve the following contents:

1. Approving the business result for 2025:

- Revenue: VND 97,844,659,000
- Profit before tax: VND 52,406,700,000
- Profit after tax: VND 41,925,360,400
- Expected dividend payment: 41%

2. Approving the holding of the 2024 Annual General Meeting of Shareholders as follows:

- Meeting hall: April 03, 2024
- Meeting venue: in Buon Ma Thuot city, Dak Lak province.