**NTH: Board Resolution**

On February 19, 2024, Nuoc trong Hydro-Power Joint Stock Company announced Resolution No. 05/2024/NQ-HDQT as follows:

Article 1: Approve the 3rd dividend prepayment in cash in 2023 and the record date for the list of shareholders for the 3rd dividend prepayment in cash in 2023 of the Company as follows:

* Exercise rate: 10%/share (shareholders receive VND 1,000 for 01 share they own).
* Record date for the list of shareholders for dividend prepayment: March 12, 2024.
* Subjects of payment: Shareholders named in the list on the record date for dividend prepayment.
* Dividend prepayment date: March 27, 2024.

Article 2: Assign the Manager to implement necessary works relating to the dividend prepayment for shareholders in accordance with regulations.

Article 3: Responsibility for disseminating and implementing this Resolution:

* The Board of Directors approves assigning the Manager to be responsible for informing and implementing this Resolution.
* This Resolution takes effect from the date of its signing./.