**TDB: Board Decision**

On February 19, 2024, Dinh Binh Hydro Power Joint Stock Company announced Decision No. 07/2024/QD-HDQT on convening the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve convening the Annual General Meeting of Shareholders 2024 with the following contents:

1. Record date to attend the Annual General Meeting of Shareholders: March 21, 2024.
2. Date of the General Meeting of Shareholders: April 26, 2024.
3. Venue: Hai Au Hotel - 489 An Duong Vuong, Quy Nhon City, Binh Dinh Province.
4. Content of the General Meeting of Shareholders:
* Report on production and business results in 2023 and operational plan 2024;
* Audited Financial Statements 2023;
* Report of the Board of Directors;
* Report of the Supervisory Board;
* Profit distribution in 2023;
* Business plan 2024;
* Profit distribution plan 2024;
* Executive salary/remuneration for the Board of Directors and the Supervisory Board in 2024;
* Selection of an audit company for the Financial Statements 2024;

And other contents according to work requirements, under the authority of the General Meeting of Shareholders.

‎‎Article 2. Assign the Manager of the Company to disclose the information according to regulations, work with Vietnam Securities Depository and Clearing Corporation to prepare the list of shareholders with the rights to attend the Meeting, submit documents for the Board of Directors to approve and submit to the General Meeting of Shareholders, and organize the Annual General Meeting of Shareholders 2024 with correct, complete, valid, and legal content.

‎‎Article 3. This Decision takes effect from the date of its signing. The Manager of the Company, the Person in charge of governance and relevant departments of the Company shall base on the Decision to implement./.