**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 General Meeting of Shareholders: March 21, 2024.
2. Date of organization 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. Meeting contents:

* Report on production and business results in 2023 and operating plan in 2024;
* Audited Financial Statements 2023;
* Report of the Board of Directors;
* Report of the Supervisory Board;
* Profit distribution in 2023;
* Business plan in 2024;
* Profit distribution plan in 2024;
* Executive salary and remuneration for the Board of Directors and the Supervisory Board in 2024;
* Selection of an audit company for the Financial Statements 2024;

And the other contents according to work requirements and under the authorities of the General Meeting of Shareholders.

‎‎Article 2. Assign the Manager of the Company to disclose information according to regulations, work with Vietnam Securities Depository and Clearing Corporation to make the list of shareholders having the rights to attend the meeting, submit documents for the Board of Directors for approval and submit to the General Meeting of Shareholders, and organize the Annual General Meeting of Shareholders 2024, with all valid and lawful contents.

‎‎Article 3. This Decision takes effect from the date of its signing. The Company's Manager, the Person in charge of corporate governance and relevant departments of the Company implement based on this Decision.