**SP2: Board Resolution**

On February 21, 2024, Su Pan 2 Hydropower Joint Stock Company announced Resolution No. 21.02/NQ-SP2-HDQT on convening the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve convening the Annual General Meeting of Shareholders 2024 of Su Pan 2 Hydropower Joint Stock Company with the following expected contents:

1. Record date for the list of shareholders: March 13, 2024
2. Date of organizing the Annual General Meeting of Shareholders 2024: Expected in April 2024 (The Company will announce details in the invitation letter).
3. Meeting venue: The Company will announce details in the invitation letter.
4. Meeting content: The Company will announce details in the invitation letter.

‎‎Article 2. The Board of Directors assigns the Company's General Manager to work with the Vietnam Securities Depository and Clearing Corporation to prepare a list of securities owners attending the General Meeting of Shareholders; direct specialized departments to carry out procedures, work and prepare relevant dossiers and documents for the Annual General Meeting of Shareholders 2024 in accordance with the provisions of Law and the Company's Charter.

‎‎Article 3. This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the Board of Management, Heads of departments and related individuals are responsible for the implementation of this Resolution./.