

Code	HNA
Company name	Hua Na Hydropower Joint Stock Company
Date	02/22/2024
Subject	BOD resolution on holding AGM 2024

Content:

The Board resolution dated February 22, 2024, the Board of Directors of Hua Na Hydropower Joint Stock Company approved to hold the Annual General Meeting 2024 as follows:

- Record date: March 22, 2024
- Estimated time: April 24, 2024
- Venue: notice later.