**BSA: Board Resolution**

On February 21, 2024, Buon Don Hydropower Joint Stock Company announced Resolution No. 08/NQ-HDQT-BDHC on the plan to organize the Annual General Meeting of Shareholders 2024 as follows:

Article 1. Approve the plan to organize the Annual General Meeting of Shareholders 2024 as follows:

* Record date to exercise the rights to attend the Annual General Meeting of Shareholders 2024: March 14, 2024.
* Exercise rate: 01 share - 01 voting rights.
* Organization time: Expected in April 2024, the specific date will be announced by the Company in the invitation letter to attend the Meeting.
* Organization venue: The Company will announce later via the invitation letter.
* Meeting contents: Approve issues under the authorities of the General Meeting of Shareholders.

Article 2. The Board of Directors assigns the Company’s Manager to implement necessary procedures to organize 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 Supervisory Board, the Board of Managers, and Heads/Deputy Heads of related units of the Company are responsible for implementing./.