NTH: Board Resolution

On February 21, 2024, Nuoc Trong Hydro-Power Joint Stock Company announced Resolution No. 06/2024/NQ-HDQT as follows:

Article 1: Approve recording the list of shareholders of Nuoc Trong Hydro-Power Joint Stock Company to organize the Annual General Meeting of Shareholders 2024 with the following contents:

* Record date: March 18, 2024.
* Expected time of the Annual General Meeting of Shareholders: April 15, 2024.
* Venue of the Meeting: Thien An Hotel (No. 01 An Duong Vuong Street, Le Hong Phong Ward, Quang Ngai City).
* Meeting contents: Approve the relevant Reports and Proposals under the authority of the General Meeting of Shareholders.

Article 2: Assign the Manager to carry out relevant work to organize the Annual General Meeting of Shareholders 2024 according to the above schedule.

Article 3: Members of the Board of Directors, the Board of Managers, and relevant departments of Nuoc Trong Hydro-Power Joint Stock Company are responsible for implementing this Resolution.

This Resolution takes effect from the date of its signing./.