

<b>Code</b>	<b>SHP</b>
<b>Company name</b>	Southern Hydropower Joint Stock Company
<b>Date</b>	02/23/2024
<b>Subject</b>	Adjusting payment date for dividend

**Content:**

On February 23, 2024, the BOD of Southern Hydropower Joint Stock Company approved to adjust of the payment date for cash dividend as follows:

- Payment date: From March 21, 2024 (instead of March 07, 2024).
- The record date: March 12, 2024 (instead of February 26, 2024).