

Code BTP
Company name Ba Ria Thermal Power Joint Stock Company
Date 02/26/2024
Subject **Resolution on the dividend payment**

Content:

The Board of Directors of Ba Ria Thermal Power Joint Stock Company approved to pay for the dividend in cash:

- Record date: March 15, 2024
- Payment date: March 29, 2024
- Dividend pay-out ratio: 26.47%/ par value (VND2,647/ share)
- Exercise ratio: 1:1 (01 share – 01 vote)
- Place & procedure of payment:
 - Shareholders whose shares have been deposited: at the securities firms where the shares have been deposited.
 - Shareholders whose shares have not been deposited: Ba Ria Thermal Power Joint Stock Company as from March 29, 2024.

Please submit ID card and Shareholder certificates or the legal authorized letters on receipt of dividend.