**KCE: Board Resolution**

On February 23, 2024, Khanh Hoa Power Centrifugal Concrete Joint Stock Company announced Resolution No. 03/2024/NQ-KCE-HDQT on the organization of the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Approve the organization plan of the Annual General Meeting of Shareholders 2024 of the Company Specifically, as follows:

1. Time and venue:

* Time to record the list of shareholders attending the General Meeting: March 22, 2024
* Expected time to organize the General Meeting: April 2024
* Specific time and venue to organize the General Meeting: To be announced later

1. Meeting contents:

* Approve the production and business results in 2023;
* Audited Financial Statements 2023;
* Profit distribution plan for 2023;
* Production, business and investment plan for 2024;
* Report on supervision of the Company in 2023 and plan for 2024;
* Report on the remuneration of the Board of Directors and Supervisory Board in 2023 and plan for 2024;
* Selection of an audit company for the Financial Statements 2024;
* Other issues under the authority of the General Meeting of Shareholders.

Article 2: Assign the Company’s Managing Director to decide on the organizing time and venue, be responsible for implementing and completing notification procedures, recording the list of shareholders, and preparing content and work related to the organization of the Annual General Meeting as per regulations and the Company's Charter.

Article 3: This Board Resolution takes effect from the date of its signing. The Company’s Managing Director and relevant functional departments are responsible for implementing this Resolution.