**DTV: Board Resolution**

On January 30, 2024, Tra Vinh Electric Development Joint Stock Company announced Resolution No. 01/NQ-HDQT on the record date to exercise the rights to attend the Annual General Meeting of Shareholders 2024 and the dividend prepayment in the 1st round of 2023 in cash as follows:

‎‎Article 1. Approve according to Official Dispatch No. 01/HDQT-DTV, on January 26, 2024 on the request for opinions of the Board of Directors’ members via a ballot with the following contents:

* Date to organize the Annual General Meeting of Shareholders 2024: March 21, 2024.
* Record date to exercise the rights to attend the Annual General Meeting of Shareholders 2024: February 21, 2024.
* Prepay dividends in cash in the 1st round at the rate of 15% (shareholders receiver VND 1,500 for every share they own).
* Dividend payment date in the 1st round: April 19, 2024.

‎‎Article 2. Members of the Board of Directors, the Supervisory Board, the Board of Management of Tra Vinh Electric Development Joint Stock Company are responsible for implementing this Resolution.

‎‎Article 3. This Board Resolution was approved by 5 out of 5 members of the Board of Directors of Tra Vinh Electric Development Joint Stock Company.