Code PGV

Company name Power Generation Joint Stock Company

Date 02/02/2023

Subject BOD resolution dated 30 Jan 2024

Content:

On January 30, 2024, the BOD of Power Generation Joint Stock Company approved the following contents:

- Approve the electricity prices of Phu My 2.1 Power Plant and Phu My 2.1 MR in 2024.
- Approve the draft amendment, supplement to contract of Phu My power plant.