**AVC: Annual Corporate Governance Report 2023**

On January 29, 2024, A Vuong Hydropower Joint Stock Company announced Report No. 238/BC-TDAV on the corporate governance in 2023 as follows:

* Name of public company: A Vuong Hydropower Joint Stock Company
* Head office address: No. 143 Xo Viet Nghe Tinh Road, Cam Le District, Da Nang City
* Phone number: 02362211105 Fax:02363643885 Email:
* Charter capital: VND 750,520,520,000
* Securities code: AVC:
* Corporate Governance Model:
* The General Meeting, Board of Directors, Supervisory Board and Managing Director.
* Internal audit execution: Unimplemented.

1. Activities of the General Meeting

Information about the meetings and General Mandates/Decisions of the General Meeting (including General Mandates approved by collecting shareholders' ballots):

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| --- | --- | --- | --- |
| No. | General Mandate/Decision of the General Meeting | Date | Contents |
| 1 | 1227/NQ-DHDCD | June 27, 2023 | Annual General Mandate 2023 |
| 2 | 3064/NQ-DHDCD | December 25, 2023 | Collect shareholders' ballots to approve a plan to distribute dividend from retained profits before 2023 and from the development and investment fund |

1. Activities of the Board of Directors:
2. Information about members of the Board of Directors:

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| --- | --- | --- | --- | --- |
| No. | Members of the Board of Directors | Position | Date of appointment as member of the Board of Directors | Date of dismissal as member of the Board of Directors |
| 01 | Ngo Viet Hung | Chair of the Board of Directors to June 27, 2023  From June 27, 2023 to present: Member of the Board of Directors | July 01, 2020 |  |
| 02 | Nguyen Xuan Dien | Member of the Board of Directors carried out the responsibilities, duties and powers as the Chair of the Board of Directors from June 27, 2023 | June 27, 2023 |  |
| 03 | Cao Huy Bao | Member of the Board of Directors - Managing Director | April 27, 2017 |  |
| 04 | Doan Ngoc Nam | Member of the Board of Directors | April 23, 2018 | June 27, 2023 |
| 05 | Dang Thanh Binh | Member of the Board of Directors | April 13, 2021 |  |
| 06 | Dang Cong Hoa | Executive member of the Board of Directors | May 14, 2022 |  |

1. Board Resolutions:

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| No. | Board Resolution/Board Decision | Date | Contents |
| 1 | 01/NQ-HDQT | January 11, 2023 | Change the managing unit of the Electricity Market Group according to Proposal No. 08/TTr-TDAV dated January 3, 2023. |
| 2 | 02/NQ-HDQT | January 11, 2023 | Approve the E-Bidding documents (adjusted) Package No. 48/2022 - Repair of shift motels and Repair and construction of damaged reservoir protection corridor markers - A Vuong Hydropower Plant in 2022 under Proposal No. 2627/TTrTDAV dated December 26, 2022. |
| 3 | 03/NQ-HDQT | January 15, 2023 | Approve the draft Additional Appendix to the Contract for TV Package 02: Consult on preparing Project Feasibility Study Report: Head office for production and business operations of A Vuong Hydropower Joint Stock Company under Proposal No. 42/TTr-TDAV dated January 9, 2023. |
| 4 | 04/NQ-HDQT | January 20, 2023 | Extend the term of holding the position of Manager of Center for Information and Technical Services of A Vuong Hydropower Joint Stock Company under Proposal No. 54/TTr-TDAV dated January 10, 2023. |
| 5 | 05/NQ-HDQT | January 20, 2023 | Temporarily apply the Regulations on bidding to use production and business costs in Power Generation Corporation 2 - Joint Stock Company to production and business activities at A Vuong Hydropower Joint Stock Company under Proposal No. 61/TTr-TDAV dated January 11, 2023. |
| 6 | 06/NQ-HDQT | January 20, 2023 | Approve documents reporting project construction survey results: Head office for production and business operations of A Vuong Hydropower Joint Stock Company under Proposal No. 66/TTr-TDAV dated January 12, 2023. |
| 7 | 07/NQ-HDQT | January 31, 2023 | Approve the content of the Project Construction Investment Feasibility Study Report of: Head office for production and business operations of A Vuong Hydropower Joint Stock Company to submit to the Department of Construction of Da Nang city under Proposal No. 133/TTr-TDAV dated January 19, 2023. |
| 8 | 08/NQ-HDQT | February 10, 2023 | Approve the Equipment Explanation, Technical Plan and Estimate for Overhaul of A Vuong Hydropower Plant Control System under Proposal No. 2460/TTrTDAV dated December 12, 2022. |
| 9 | 09/NQ-HDQT | February 10, 2023 | Approve the contractor selection plan for Phase 16 of 2022 under Proposal No. 2461/TTr- TDAV dated December 12, 2022. |
| 10 | 10/NQ-HDQT | February 22, 2023 | Approve the contractor selection plan for Phase 2 of 2023 under Proposal No. 177/TTr- TDAV dated February 3, 2023. |
| 11 | 11/NQ-HDQT | February 22, 2023 | Temporarily apply the Regulations on evaluating the quality of contractors performing contracts in Vietnam Electricity to production and business activities at A Vuong Hydropower Joint Stock Company under Proposal No. 186/ TTr-TDAV dated February 6, 2023. |
| 12 | 12/NQ-HDQT | February 22, 2023 | Approve the Outline of design survey tasks, reference conditions, volumes and estimates. Survey and prepare technical plans for major construction repairs in 2023 (additional) - A Vuong Hydropower Plant under Proposal No. 203 /TTr-TDAV dated February 8, 2023. |
| 13 | 13/NQ-HDQT | February 22, 2023 | Temporarily apply the network information security incident response process in Vietnam Electricity to production and business activities at A Vuong Hydropower Joint Stock Company under Proposal No. 223/TTr-TDAV dated February 10, 2023. |
| 14 | 14/NQ-HDQT | February 22, 2023 | Establish provision for bad debts in 2022 under Proposal No. 2676/TTr-  TDAV dated December 31, 2022. |
| 15 | 15/NQ-HDQT | February 22, 2023 | Approve the final settlement of the major repair list of completed construction in 2021 (transitional works) under Proposal No. 2677/TTr- TDAV dated December 31, 2022. |
| 16 | 16/NQ-HDQT | February 22, 2023 | Request to approve the final settlement of the major repair list to complete the construction part in 2022 (phase 1) under Proposal No. 2679/TTr-TDAV dated December 31, 2022. |
| 17 | 17/NQ-HDQT | March 02, 2023 | Approve the estimate for supplying materials and equipment for minor repairs in 2023 for A Vuong Hydropower Plant (adjusted) under Proposal No. 217/TTr-TDAV dated February 9, 2023. |
| 18 | 18/NQ-HDQT | March 02, 2023 | Approve the volume, technical specifications and estimates of work to replace and calibrate the surveillance camera and communication systems at the Factory and the Spillway and Water Intake areas under Proposal No. 249/TTr-TDAV dated February 15, 2023. |
| 19 | 19/NQ-HDQT | March 02, 2023 | Approve the contractor selection plan for Phase 1 of 2023 (adjusted) under Proposal No. 270/TTr-TDAV dated February 21, 2023. |
| 20 | 20/NQ-HDQT | March 02, 2023 | Approve the final settlement of major repairs for completing the equipment part in 2022 (transitional item) under Proposal No. 276/TTr-TDAV dated February 21, 2023. |
| 21 | 21/NQ-HDQT | March 02, 2023 | Approve technical and economic reports and estimates of Asset Performance Management Solution "Analysis based on advanced pattern recognition APR - Smartsignal@" at A Vuong Hydropower Joint Stock Company under Proposal No. 280/TTr - TDAV February 22, 2023. |
| 22 | 22/NQ-HDQT | March 02, 2023 | Approve the Equipment Explanation, Technical Plan and Estimate for Overhaul of A Vuong Hydropower Plant Control System (adjusted) under Proposal No. 293/TTr-TDAV dated February 22, 2023. |
| 23 | 23/NQ-HDQT | March 09, 2023 | Approve the technical plan and estimate of the in-depth inspection of the MC 901 and MC902 generator terminal breaker sets in 2023 under Proposal No. 248/TTr-TDAV dated February 15, 2023. |
| 24 | 24/NQ-HDQT | March 09, 2023 | Approve the results of contractor selection for Package No. 49/2022 - Supply of 220kV CVT capacitor voltage transformer for A Vuong Hydropower Plant under Proposal No. 250/TTr-TDAV dated February 15, 2023. |
| 25 | 25/NQ-HDQT | March 09, 2023 | Approve the technical plan, construction volume and estimates of fire settlement and prevention and maintaining the operating road of A Vuong Hydropower Plant in 2023 under Proposal No. 264/TTr-TDAV dated February 20, 2023. |
| 26 | 26/NQ-HDQT | March 09, 2023 | Approve the contractor selection results for Bidding Package No. 50/2022 - Replacement of trash buoys at the water intake under Proposal No. 296/TTrTDAV dated February 22, 2023. |
| 27 | 27/NQ-HDQT | March 09, 2023 | Approve technical plans and estimates for regular repair and handling of items in the operating house at the manufacturing factory of the Center for Information and Technical Services under Proposal No. 300/TTr TDAV dated February 22 2023. |
| 28 | 28/NQ-HDQT | March 09, 2023 | Approve the results of evaluation of technical proposals for Package No. 12/2022 - Major repair of construction in 2022 - Factory Area, category: Operate the road of the Factory area, Road passing the motel, Valve house under Proposal No. 202/TTr-TDAV dated February 8, 2023. |
| 29 | 29/NQ-HDQT | March 09, 2023 | Approve the policy of reappointing the Head of Planning and Materials Department of A Vuong Hydropower Joint Stock Company under Proposal No. 322/TTr-TDAV dated February 24, 2023. |
| 30 | 30/NQ-HDQT | March 09, 2023 | Finalize the salary fund implemented in 2022 and set aside a reserve fund to supplement the 2023 salary fund of A Vuong Hydropower Joint Stock Company under Proposal No. 336/TTr-TDAV dated February 24, 2023. |
| 31 | 31/NQ-HDQT | March 09, 2023 | Approve the List of internal governance regulations of A Vuong Hydropower Joint Stock Company under Proposal No. 337/TTr-TDAV dated February 27, 2023. |
| 32 | 32/NQ-HDQT | March 09, 2023 | Approve the contract appendix of Contract No. 57/2022/HD-TDAV-PMC dated November 25, 2022 between A Vuong Hydropower Joint Stock Company and Phu Minh Cat Company Limited on Package No. 28/2022 - Repairing the operating road to the Writer's House, stabilizing the stream on the left of the water intake and repairing the operating road to A Vuong Hydropower Plant in 2022 under Proposal No. 338/TTr-TDAV dated February 27, 2023. |
| 33 | 33/NQ-HDQT | March 09, 2023 | Promulgate regulations on document presentation format and techniques such under Proposal No. 374/TTr-TDAV dated February 28, 2023. |
| 34 | 34/NQ-HDQT | March 13, 2023 | Approve the volume, technical specifications and estimates of the bidding package for providing backup materials for A Vuong Hydropower Plant under Proposal No. 378/TTrTDAV dated February 28, 2023. |
| 35 | 35/NQ-HDQT | March 13, 2023 | Approve the List of internal governance regulations of A Vuong Hydropower Joint Stock Company under Proposal No. 382/TTr-TDAV dated March 1, 2023. |
| 36 | 36/NQ-HDQT | March 13, 2023 | Approve the draft Contract Package: Experiment after 1 year of operation of Ea Nam Wind Power Plant and 500kV Substation - Ea Nam Wind Power Plant and 500kV Substation Project under Proposal No. 460/TTr-TDAV dated March 9, 2023 (implemented in accordance with the recommendations in the Minutes). |
| 37 | 37/NQ-HDQT | March 22, 2023 | Planning for Head/Deputy level officials of A Vuong Hydropower Joint Stock Company (Phase 1) under Proposal No. 535/TTr-TDAV dated March 21, 2023. |
| 38 | 38/NQ-HDQT | March 28, 2023 | Approve the contractor selection results in Package No. 47/2022 - Additional equipment (supply and installation) of equipment for the project to ensure information security throughout EVNGENCO2 at A Vuong Hydropower Joint Stock Company under Proposal No. 414/TTr-TDAV dated March 3, 2023. |
| 39 | 39/NQ-HDQT | March 28, 2023 | Approve E-Bidding Documents (E-HSMT) for Package No. 01/2023 - Supply of materials and equipment to serve small businesses in 2023 for A Vuong Hydropower Plant under Proposal No. 504/TTr-TDAV dated March 16, 2023. |
| 40 | 40/NQ-HDQT | March 31, 2023 | Approve the overall risk management program in 2023 at A Vuong Hydropower Joint Stock Company under Proposal No. 258/TTr- TDAV dated February 16, 2023. |
| 41 | 41/NQ-HDQT | March 31, 2023 | Approve the contractor selection results for Package No. 48/2022 - Repair of shift motels and Repair and construction of damaged reservoir protection corridor landmarks - A Vuong Hydropower Plant in 2022 under Proposal No. 436/TTrTDAV March 7, 2023. |
| 42 | 42/NQ-HDQT | March 31, 2023 | Approve the additional content of the contract appendix of Contract No. 06/2022/HD TDAVTD&VATCO dated May 23, 2022 between A Vuong Hydropower Joint Stock Company and the joint venture of contractor Tam Dien Company Limited - Joint Stock Company Industrial supplies and equipment on the bidding package to provide spare materials and equipment in 2021 for A Vuong Hydropower Plant (2nd time) under Proposal No. 568/TTrTDAV dated March 24, 2023. |
| 43 | 43/NQ-HDQT | March 31, 2023 | Consolidate the organization and implementation of investment and construction tasks of A Vuong Hydropower Joint Stock Company under Proposal No. 473/TTr- TDAV dated March 10, 2023. |
| 44 | 44/NQ-HDQT | March 31, 2023 | Rent rooms at the Company's 3-storey building in Thanh My Town, Nam Giang District, Quang Nam Province under Proposal No. 576/TTr-TDAV dated March 27, 2023 (implementing the request in the Minutes). |
| 45 | 45/NQ-HDQT | March 31, 2023 | Re-appoint the Head of Planning and Materials Department of A Vuong Hydropower Joint Stock Company for Mr. Doan Ngoc Nam (born February 2, 1972, qualifications: Thermal Engineer, Bachelor in Business Administration) from January 1, 2023, the position holding period is 05 years under Proposal No. 580/TTr-TDAV dated March 27, 2023. |
| 46 | 46/NQ-HDQT | April 10, 2023 | Approve the list of major repairs of A Vuong Hydropower Plant construction works in 2024 under Proposal No. 598/TTr-TDAV dated March 29, 2023 |
| 47 | 47/NQ-HDQT | April 10, 2023 | Support to raise children of employees under 18 years old when the Company's employee unfortunately passes away under Proposal No. 615/TTr-TDAV dated March 31, 2023 |
| 48 | 48/NQ-HDQT | April 10, 2023 | Approve the contractor selection plan for the Financial Statements Audit Package 2023 and 2024 at A Vuong Hydropower Joint Stock Company under Proposal No. 690/TTr-TDAV dated April 8, 2023 |
| 49 | 49/NQ-HDQT | April 17, 2023 | Approve E-Bidding Invitation Documents (adjusted) Package No. 57/2022 - Equipping equipment for testing and maintenance work in 2022 under Proposal No. 638/TTr-TDAV dated April 4, 2023 |
| 50 | 50/NQ-HDQT | April 17, 2023 | Approve the Training Regulations in A Vuong Hydropower Joint Stock Company under Proposal No. 646/TTr-TDAV dated April 5, 2023 |
| 51 | 51/NQ-HDQT | April 24, 2023 | Approve the contractor selection results for Package No. 12/2022 - Major repair of construction in 2022 - Factory Area, category: Operating road of the Factory area, Road passing the Guest House, valve house under Proposal No. 689/TTr-TDAV dated April 7, 2023 |
| 52 | 52/NQ-HDQT | April 24, 2023 | Approve the contractor selection plan for Phase 4 of 2023 under Proposal No. 708/TTr-TDAV dated April 12, 2023 |
| 53 | 53/NQ-HDQT | April 24, 2023 | Approve the implementation time of the Asset Performance Management Solution "Analysis based on advanced pattern recognition APR - Smartsignal@" at A Vuong Hydropower Joint Stock Company (adjusted) under Proposal No. 714/TTrTDAV dated April 13, 2023 |
| 54 | 54/NQ-HDQT | April 24, 2023 | Approve the delivery time for the package Supply of spare materials for A Vuong Hydropower Plant (adjusted) under Proposal No. 750/TTr-TDAV dated April 19, 2023 |
| 55 | 55/NQ-HDQT | April 24, 2023 | Add 01 Accounting employee under Proposal No. 764/TTrTDAV dated April 21, 2023 |
| 56 | 56/NQ-HDQT | April 24, 2023 | Approve the contractor selection plan for Phase 3 of 2023 (adjusted) and allow the request for a Manufacturer's Sales License or Partnership Certificate, or other document of equivalent value, to be included in the contract. E-HSMT Package No. 12/2023 - Supply of materials, equipment and services for overhauling the control system of A Vuong Hydropower Plant under Proposal No. 756/TTr-TDAV dated April 21, 2023 |
| 57 | 57/NQ-HDQT | April 28, 2023 | Extend contract No. 03/HDBV/2021 dated April 29, 2021 between A Vuong Hydropower Joint Stock Company and Ma Cooih Commune Police - Dong Giang District Police on the protection of A Vuong Hydropower Project items under Proposal No. 755/TTr-TDAV dated April 20, 2023 |
| 58 | 58/NQ-HDQT | April 28, 2023 | Agree on the time and venue of the Annual General Meeting 2023 of A Vuong Hydropower Joint Stock Company:   * Time: From 8:00 a.m. on June 27, 2023. * Venue: Conference hall on the 3rd floor of Minh Toan Safi Ocean Hotel, 224 Vo Nguyen Giap, Phuoc My, Son Tra, Da Nang City |
| 59 | 59/NQ-HDQT | May 8, 2023 | Disclose information about the Annual General Meeting 2023 of A Vuong Hydropower Joint Stock Company:   * Record date of the list of shareholders who are eligible to attend and vote at the General Meeting: May 29, 2023. * Time: From 8:00 a.m. on June 27, 2023. * Venue: Conference hall on the 3rd floor of Minh Toan Safi Ocean Hotel, 224 Vo Nguyen Giap, Phuoc My, Son Tra, Da Nang City |
| 60 | 60/QD-HDQT | May 21, 2023 | Establish the Organizing Committee and Inspection Committee of shareholders to attend the Annual General Meeting 2023 of A Vuong Hydropower Joint Stock Company |
| 61 | 61/NQ-HDQT | May 17, 2023 | Approve contractor selection results for Package No. 01/2023 - Supply of materials and equipment to serve small businesses in 2023 for A Vuong Hydropower Plant under Proposal No. 763/TTr-TDAV dated April 21, 2023 |
| 62 | 62/NQ-HDQT | May 17, 2023 | Approve the draft Contract Package: The first and second periodic experiments in 2023 at Sao Mai solar power plant and compartment 177 and 179 at Station 110kV Tinh Bien under Proposal No. 808/TTr-TDAV dated April 28, 2023 |
| 63 | 63/NQ-HDQT | May 17, 2023 | Approve E-Bidding Documents for Package No. 14/2023 - Clearance for fire prevention, Maintenance of operating road of A Vuong Hydropower Plant in 2023 under Proposal No. 845/TTr-TDAV dated May 9, 2023. |
| 64 | 64/NQ-HDQT | May 17, 2023 | Approve the E-HSMT Package No. 09/2023 - Survey, preparation of technical plan for major repair of construction in 2023 (additional) - A Vuong Hydropower Plant under Proposal No. 847/TTr-TDAV dated May 10, 2023. |
| 65 | 65/NQ-HDQT | May 17, 2023 | Approve the Outline of survey tasks, design, reference conditions, volume and estimate. Survey and prepare technical plans. Major repair of construction works of A Vuong Hydropower Plant in 2024 under Proposal No. 871/TTr-TDAV dated May 12, 2023. |
| 66 | 66/NQ-HDQT | May 19, 2023 | Establish the Construction Investment Project Management Team to organize and carry out construction investment tasks of A Vuong Hydropower Joint Stock Company under Proposal No. 897/TTr-TDAV dated May 16, 2023 |
| 67 | 67/NQ-HDQT | May 22, 2023 | Approve the draft Contract Package: Periodic maintenance (overhaul) of equipment of H2 unit in 2023 - Song Con Hydropower Plant under Proposal No. 896/TTr-TDAV dated May 16, 2023 |
| 68 | 68/NQ-HDQT | May 25, 2023 | Approve the content of the project's construction investment feasibility study report: Head office for production and business operations of A Vuong Hydropower Joint Stock Company under Proposal No. 942/TTr-TDAV dated May 22, 2023. |
| 69 | 69/NQ-HDQT | May 25, 2023 | Approve E-Bidding Documents for Package No. 15/2023 - Supply of spare materials for A Vuong Hydropower Plant under Proposal No. 899/TTrTDAV dated May 17, 2023 |
| 70 | 70/NQ-HDQT | May 25, 2023 | Implement the second dividend prepayment in 2022 for shareholders under Proposal No. 974/TTr-TDAV dated May 25, 2023 |
| 71 | 71/NQ-HDQT | May 31, 2023 | Approve the draft Contract Package No. 13-2023: Maintain and repair the equipment of power units, spillway equipment and other equipment of Song Bung 2 Hydropower Plant and Song Bung 4 Hydropower Plant under Proposal No. 964/TTr-TDAV dated May 24, 2023 |
| 72 | 72/NQ-HDQT | May 31, 2023 | Approve the economic feasibility report, estimates of Asset Performance Management Solutions, MRO maintenance and repair management at A Vuong Hydropower Joint Stock Company under Proposal No. 973/TTr-TDAV dated May 25, 2023 |
| 73 | 73/NQ-HDQT | June 2, 2023 | Organize project management for the Production and Business Administration Head Office Construction Project of A Vuong Hydropower Joint Stock Company under Proposal No. 1012/TTr-TDAV dated May 30, 2023 |
| 74 | 74/NQ-HDQT | June 2, 2023 | Approve the policy of reappointing officials of the Administration and Labor Department; Repair Workshop of A Vuong Hydropower Joint Stock Company under Proposal No. 1019/TTr-TDAV dated May 31, 2023 |
| 75 | 75/NQ-HDQT | June 6, 2023 | Approve the Documents of the Annual General Meeting 2023 of A Vuong Hydropower Joint Stock Company under Proposal No. 1060/TTr-TDAV dated June 5, 2023. |
| 76 | 76/NQ-HDQT | June 9, 2023 | Approve the draft Contract Package: Equipment calibration experiment at Nam Vao 2 Hydropower Plant and connection to 110kV Dakdrinh Station under Proposal No. 1025/TTr-TDAV dated May 31, 2023 |
| 77 | 77/NQ-HDQT | June 9, 2023 | Approve the content of the contract appendix of Contract No. 10/2023/HD-TDAV- TAP dated March 20, 2023 between A Vuong Hydropower Joint Stock Company and Tin An Phat Company Limited on Package No. 50/ 2022 - Replace trash buoys at the water intake under Proposal No. 1030/TTr-TDAV dated June 1, 2023. |
| 78 | 78/NQ-HDQT | June 9, 2023 | Approve the Task Outline and survey consulting estimate, prepare a research report for the expansion project of A Vuong Hydropower Plant and add the project to Power Planning VIII under Proposal No. 1032/TTr-TDAV dated June 1, 2023. |
| 79 | 79/NQ-HDQT | June 20, 2023 | Re-appoint the Head of Administration and Labor Department of A Vuong Hydropower Joint Stock Company under Proposal No. 1136/TTr-TDAV dated June 15, 2023. |
| 80 | 80/NQ-HDQT | June 20, 2023 | Approve the list of credit institutions with sufficient capacity and experience to participate in offering interest rates to receive term deposits under Proposal No. 1144/TTr- TDAV dated June 16, 2023. |
| 81 | 81/NQ-HDQT | June 20, 2023 | Add 02 workers to carry out general work under Proposal No. 1145/TTr-TDAV dated June 16, 2023 |
| 82 | 82/NQ-HDQT | June 21, 2023 | Approve the technical plan, construction volume and estimate for repairing the Factory Operator House and Dam Operator House in 2023 under Proposal No. 1041/TTr-TDAV dated June 2, 2023 |
| 83 | 83/NQ-HDQT | June 21, 2023 | Approve the overall program on practicing savings and combating waste and the theme implementation plan 2023 of A Vuong Hydropower Joint Stock Company under Proposal No. 1082/TTr-TDAV dated June 8, 2023. |
| 84 | 84/NQ-HDQT | June 21, 2023 | Approve E-Bidding Documents (adjusted) Package No. 11/2023 - Equipping Asset Performance Management solution "Analysis based on advanced pattern recognition APR - Smartsignal@" of A Vuong Hydropower Joint Stock Company under Proposal No. 1084/TTr-TDAV dated June 8, 2023 |
| 85 | 85/NQ-HDQT | June 21, 2023 | Approve the technical specifications of the surveillance camera system and communications at the Factory and the Spillway and Water Intake areas (adjusted) under Proposal No. 1101/TTr-TDAV dated June 12, 2023 |
| 86 | 88/NQ-HDQT | June 23, 2023 | The Board of Directors in the term of 2018-2023 agreed with the 04 nominated members in Document No. 2259/EVNGENCO2-TCNS+TH dated June 20, 2023 of shareholders of Power Generation Joint Stock Corporation 2 and also agreed to nominate Mr. Dang Thanh Binh - Shareholder holding more than 5% of the Company's charter capital, Member of the Board of Directors of the Company in the term of 2018-2023 as a candidate for election to the Board of Directors for the new non-executive term. |
| 87 | 89/NQ-HDQT | June 23, 2023 | Approve the project construction investment feasibility study report: Head office for production and business operations of A Vuong Hydropower Joint Stock Company under Proposal No. 1176/TTr-TDAV dated June 21, 2023. |
| 88 | 90/NQ-HDQT | June 23, 2023 | Sign a fixed-term labor contract for seasonal workers under Proposal No. 1196/TTr-TDAV dated June 22, 2023 (Note: In special cases, the Board of Management is assigned to decide the level and submit to the Board of Directors for approval to sign a contract depending on capacity and work needs; The Board of Management must always comply with EVN/EVNGENCO2 regulations and current regulations). |
| 89 | 91/NQ-HDQT | June 23, 2023 | Approve E-Bidding Documents for Package No. 08/2023 - Major construction repair in 2023 (adjusted according to document No. 2263/EVNGENCO2-QLDT dated June 21, 2023) under Proposal No. 1185/TTr- TDAV dated June 22, 2023 |
| 90 | 100/NQ-HDQT | June 26, 2023 | Supplement and adjust a number of contents of the Internal Expenditure Management Regulations under Proposal 1218/TTr-TDAV dated June 23, 2023 according to the adjustments (adjusted/supplemented) under the attached Minutes dated June 26, 2023 |
| 91 | 101/NQ-HDQT | June 26, 2023 | Approve the evaluation results of E-Proposal for Package No. 57/2022 - Equipping equipment for testing and maintenance work in 2022 under Proposal No. 1022/TTr-TDAV dated May 31, 2023 |
| 92 | 102/NQ-HDQT | June 26, 2023 | Approve the contractor selection plan for Phase 6 of 2023 under Proposal No. 1141/TTr-TDAV dated June 16, 2023 |
| 93 | 103/NQ-HDQT | June 26, 2023 | Approve the volume and estimate for procurement of satellite signal receivers in 2023 under Proposal No. 1173/TTr-TDAV dated June 21, 2023. |
| 94 | 104/NQ-HDQT | June 26, 2023 | Approve the plan, volume and estimate of tree planting and care in 2023 "Responding to the Tet tree planting movement according to the Prime Minister's Directive" under Proposal No. 1174/TTr-TDAV dated June 21, 2023. |
| 95 | 105/NQ-HDQT | June 26, 2023 | Approve the E-Bidding Documents (adjusted) and allow the request to mobilize key personnel to be included in the E-Bidding Document Package No. 12/2023 - Supply of materials, equipment and services for Overhauling the Control System of A Vuong Hydropower Plant under Proposal No. 1201/TTr-TDAV dated June 22, 2023 |
| 96 | 108/NQ-HDQT | June 27, 2023 | Assign Mr. Nguyen Xuan Dien, a member of the Board of Directors, to temporarily carry out the responsibilities, duties, and powers of the Chair of the Board of Directors of the Company from June 27, 2023 until the Company completes the official personnel plan for the Chair of the Board of Directors. |
| 97 | 109/NQ-HDQT | June 27, 2023 | Agree to pay remaining dividend in 2022 for shareholders, specifically as follows:   * Payment method: Cash or bank transfer. * Prepayment rate: 15% (shareholders receive VND 1,500 for every 01 share owned) * Record date for the list of shareholders for dividend prepayment: * Exercise date: July 26, 2023. July 14, 2023. |
| 98 | 110/NQ-HDQT | July 3, 2023 | Approve the contractor selection plan for Phase 5 of 2023 under Proposal No. 1091/TTr-TDAV dated June 9, 2023 |
| 99 | 111/NQ-HDQT | July 3, 2023 | Approve Revised E- Bidding Documents for Package No. 13/2023 - In-depth inspection of MC 901 and MC902 generator terminal breaker sets in 2023 under Proposal No. 1235/TTr-TDAV dated June 28, 2023. |
| 100 | 112/NQ-HDQT | July 3, 2023 | Agree to set up bonus and welfare funds under Proposal No. 1246/TTr-TDAV dated June 29, 2023 |
| 101 | 113/NQ-HDQT | July 7, 2023 | Approve the contractor selection plan for Phase 8 of 2023 under Proposal No. 1345/TTr-TDAV dated July 6, 2023 |
| 102 | 115/NQ-HDQT | July 11, 2023 | Approve the estimate for Package No. 21/2023 - Equipping with asset performance management solutions, MRO maintenance and repair management at A Vuong Hydropower Joint Stock Company (adjusted) under Proposal No. 1355/TTr- TDAV dated July 6, 2023. |
| 103 | 116/NQ-HDQT | July 11, 2023 | Approve the draft Contract for Experimental Package of 110kV Transformer Station - Mountainous Development Wind Power Plant under Proposal No. 1384/TTr-TDAV dated July 7, 2023. |
| 104 | 117/NQ-HDQT | July 14, 2023 | Approve the evaluation results of E-Proposal for Package No. 09/2023 - Survey, prepare technical plan for major repair of construction in 2023 (additional) - A Vuong Hydropower Plant aa in Proposal No. 1303/TTr- TDAV dated July 3, 2023. |
| 105 | 118/NQ-HDQT | July 14, 2023 | Approve the estimate for Package No. 20/2023 - Survey, prepare technical plans Major repair of A Vuong Hydropower Plant construction project in 2024 (adjusted) under Proposal No. 1353/TTr-TDAV dated July 6, 2023. |
| 106 | 119/NQ-HDQT | July 14, 2023 | Approve the cost estimate for Package No. 19/2023 - Regular repair and handling of items in the operating house at the Production Facility of the Center for Information and Technical Services (adjusted) under Proposal No. 1354/TTr-TDAV dated July 6, 2023. |
| 107 | 120/NQ-HDQT | July 14, 2023 | Approve the adjusted estimate for procurement of satellite signal receivers in 2023 under Proposal No. 1356/TTr-TDAV dated July 6, 2023. |
| 108 | 121/NQ-HDQT | July 14, 2023 | Approve the volume and estimate of IT equipment procurement in 2023 under Proposal No. 1366/TTr-TDAV dated July 7, 2023 |
| 109 | 122/NQ-HDQT | July 14, 2023 | Approve the estimate for Repair of the Factory Operator and Dam Operator in 2023 (adjusted) under Proposal No. 1374/TTr-TDAV dated July 7, 2023. |
| 110 | 123/NQ-HDQT | July 14, 2023 | Approve the estimate for Package No. 10/2023 - Replace and correct the surveillance camera and communication system at the Factory and the Spillway and Water Intake (adjusted) under Proposal No. 1385/TTr-TDAV dated July 7, 2023. |
| 111 | 124/NQ-HDQT | July 18, 2023 | Approve the results of contractor selection for Package No. 14/2023 - Clearance for fire prevention, Maintenance of operating road of A Vuong Hydropower Plant in 2023 under Proposal No. 1367/TTr-TDAV dated July 7, 2023. |
| 112 | 125/NQ-HDQT | July 18, 2023 | Approve the revised action plan: Plant and care for trees in 2023 "Responding to the tree planting movement according to the Prime Minister's Directive" under Proposal No. 1398/TTr-TDAV dated July 10, 2023. |
| 113 | 126/NQ-HDQT | July 18, 2023 | Approve the volume, technical specifications and estimates of the bidding package Supplying 220kV CVT capacitor voltage transformer for A Vuong Hydropower Plant under Proposal No. 1404/TTr- TDAV dated July 10, 2023 |
| 114 | 127/NQ-HDQT | July 19, 2023 | Approve the adjusted estimate for work of: Survey consulting, preparing a research report for the expansion project of A Vuong Hydropower Plant and adding the project to Power Planning VIII under Proposal No. 1408/TTr-TDAV dated July 10, 2023. |
| 115 | 128/NQ-HDQT | July 19, 2023 | Approve the bidding package estimate: Consult on construction design and implementation after the basic design and Consult on design verification and construction estimates of the production and business operation of the head office of A Vuong Hydropower Joint Stock Company under Proposal No. 1440/TTr -TDAV dated July 13, 2023. |
| 116 | 129/NQ-HDQT | July 24, 2023 | Approve the results of contractor selection for Package No. 57/2022 - Equipping equipment for testing and maintenance work in 2022 under Proposal No. 1392/TTr-TDAV dated July 7, 2023. |
| 117 | 130/NQ-HDQT | July 24, 2023 | Approve the E-Bidding Documents (adjusted) Package No. 10/2023 - Replacement and adjustment of surveillance camera and communication systems at the Factory and Spillway and Water Intake areas under Proposal No. 1481 /TTr-TDAV dated July 17, 2023. |
| 118 | 131/NQ-HDQT | July 24, 2023 | Approve the content of the policy on Procurement of CCDC/VTTB for generator repair under Proposal No. 1486/TTr- TDAV dated July 18, 2023. |
| 119 | 132/NQ-HDQT | July 26, 2023 | Approve the content of work arising outside the Production and Business Plan 2023 approved by the General Meeting of A Vuong Hydropower Joint Stock Company (Phase 2) under Proposal No. 1523/TTr-TDAV dated July 20, 2023. |
| 120 | 133/NQ-HDQT | July 26, 2023 | Approve the draft Contract Package: Electrical equipment testing for 22/110kV 2\*40MW Transformer Station of Huong Linh 1&2 Wind Power Plant under Proposal No. 1526/TTr-TDAV dated July 20, 2023. |
| 121 | 134/NQ-HDQT | July 28, 2023 | Approve the content of work arising outside the Production and Business Plan 2023 approved by the General Meeting of A Vuong Hydropower Joint Stock Company (Phase 3) under Proposal No. 1541/TTr-TDAV dated July 21, 2023. |
| 122 | 135/NQ-HDQT | July 28, 2023 | Approve the contractor selection results for Package No. 15/2023 - Providing spare materials for A Vuong Hydropower Plant under Proposal No. 1542/TTr-TDAV dated July 24, 2023. |
| 123 | 136/NQ-HDQT | July 28, 2023 | Approve the content of the contract appendix of the Construction Contract No. 57/2022/HD-TDAV-PMC dated November 25, 2022 between A Vuong Hydropower Joint Stock Company and Phu Minh Cat Company Limited Package No. 28/2022 - Repairing the operating road to the Writer's House, Stabilizing the stream on the left of the water intake and Repairing the operating road to A Vuong Hydropower Plant in 2022 as on Proposal No. 1545/TTr-TDAV dated July 24, 2023. |
| 124 | 137/NQ-HDQT | July 28, 2023 | Approve the content of the contract appendix of the Construction Contract No. 816/2023/HD-TDAV-Liendanh PMC-TT dated May 4, 2023 between A Vuong Hydropower Joint Stock Company and the Joint Venture between Phu Minh Cat Company Limited and Toan Trung Investment Construction Joint Stock Company on Package No. 12/2022 - Major repair of construction in 2022 - Factory Area, category: Operating road of the Factory area, Road passing the Guest House, valve house under Proposal No. 1546/TTr-TDAV dated July 24, 2023 |
| 125 | 138/NQ-HDQT | August 1, 2023 | Approve the E-Bidding Document Package No. 21/2023 - Equipped with asset performance management solution, MRO maintenance and repair management at A Vuong Hydropower Joint Stock Company under Proposal No. 1463/TTr-TDAV dated July 14, 2023. |
| 126 | 139/NQ-HDQT | August 1, 2023 | Approve the contractor selection plan for TV Package 01: Consult on surveying, evaluating, and preparing a research report on the project to expand the capacity of A Vuong Hydropower Plant and add the project to Power Planning VIII under Proposal No. 1555/TTr-TDAV dated July 24, 2023. |
| 127 | 140/NQ-HDQT | August 1, 2023 | Approve the results of selecting the contractor to correct Package No. 13/2023 - In-depth inspection of MC901 and MC902 generator terminal breaker sets in 2023 under Proposal No. 1601/TTr-TDAV dated July 28, 2023. |
| 128 | 141/NQ-HDQT | August 1, 2023 | Approve the policy of applying Building Information Modeling (BIM) Project: Head office for production and business operations of A Vuong Hydropower Joint Stock Company under Proposal No. 1607/TTr-TDAV dated July 28, 2023. |
| 129 | 142/NQ-HDQT | August 2, 2023 | Agree to prepay the 1st round of dividend in 2023 to shareholders under Proposal No. 1623/TTr-TDAV dated July 31, 2023, specifically as follows:   * Prepayment method: Cash or bank transfer. * Prepayment rate: 25% (shareholders receive VND 2,500 for every 01 share owned) * Record date for the list of shareholders for dividend prepayment: August 22, 2023. * Exercise date: August 31, 2023. |
| 130 | 143/NQ-HDQT | August 7, 2023 | Approve the contractor selection plan for Phase 9 of 2023 under Proposal No. 1588/TTr-TDAV dated July 27, 2023 |
| 131 | 144/NQ-HDQT | August 7, 2023 | Approve the contractor selection plan for Phase 10 of 2023 under Proposal No. 1617/TTr-TDAV dated July 31, 2023 |
| 132 | 145/NQ-HDQT | August 7, 2023 | Approve contractor selection results for Package No. 09/2023 - Survey and technical plan for major repair of construction in 2023 (additional) - A Vuong Hydropower Plant under Proposal No. 1631/TTr-TDAV dated August 1, 2023. |
| 133 | 146/NQ-HDQT | August 14, 2023 | Approve the contractor selection plan for Phase 7 of 2023 (adjusted) under Proposal No. 1539/TTr-TDAV dated July 21, 2023. |
| 134 | 147/NQ-HDQT | August 14, 2023 | Approve E-Bidding Documents for Package No. 20/2023 - Survey, preparation of technical plans Major repair of A Vuong Hydropower Plant construction project in 2024 under Proposal No. 1684/TTr-TDAV dated August 8, 2023. |
| 135 | 148/NQ-HDQT | August 14, 2023 | Approve the contractor selection results for Package No. 11/2023 - Equipping the Asset Performance Management solution "Analysis based on advanced pattern recognition APR - Smartsignal@" at A Vuong Hydropower Joint Stock Company under Proposal No. 1620/TTr-TDAV dated July 31, 2023. |
| 136 | 149/NQ-HDQT | August 14, 2023 | Approve the Terms of Reference for TV Package 01: Consult on surveying, evaluating, and preparing a research report on the project to expand the capacity of A Vuong Hydropower Plant and add the project to Power Planning VIII under Proposal No. 1718/TTrTDAV dated August 10, 2023. |
| 137 | 150/NQ-HDQT | August 14, 2023 | Approve the technical plan, construction volume and estimate for repairing the foundations of floors 57, 62, 68, 74, 80, the elevator entrance to floor 87 of A Vuong Hydropower Plant and repairing drainage panels around the Factory yard, painting the walls to prevent floods in the Factory area under Proposal No. 1731/TTr-TDAV dated August 11, 2023. |
| 138 | 151/NQ-HDQT | August 14, 2023 | Approve the evaluation results of E-technical proposal document for Package No. 12/2023 - Supply of materials, equipment and services for overhauling the A Vuong Hydropower Plant control system under Proposal No. 1614/TTr-TDAV dated July 31, 2023. |
| 139 | 152/NQ-HDQT | August 22, 2023 | Promulgate Environmental Protection Regulations in A Vuong Hydropower Joint Stock Company under Proposal No. 1747/TTr-TDAV dated August 14, 2023. |
| 140 | 153/NQ-HDQT | August 22, 2023 | Approve technical tasks and consulting estimates & management of BIM construction information models under Proposal No. 1797/TTr-TDAV dated August 17, 2023. |
| 141 | 154/NQ-HDQT | August 25, 2023 | Agree to support funding to build 07 houses in difficult circumstances in Quang Nam under Proposal No. 1825/TTr-TDAV dated August 22, 2023. |
| 142 | 155/NQ-HDQT | September 7, 2023 | Approve the E-Bidding Documents for Package No. 31/2023 - Procurement of satellite signal receivers in 2023 under Proposal No. 1822/TTrTDAV dated August 21, 2023. |
| 143 | 156/NQ-HDQT | September 7, 2023 | Approve the E-Bid Invitation Document Package No. 19/2023 - Regular repair and handling of items in the operating house at the Production Facility of the Center for Information and Technical Services (adjusted according to document No. 3171/EVNGENCO2- QLDT dated August 19, 2023) under Proposal No. 1830/TTr-TDAV dated August 22, 2023. |
| 144 | 157/NQ-HDQT | September 7, 2023 | Approve the Draft Contract for Package TV 01 - Consulting on surveying, evaluating, and preparing a research report on the project to expand the capacity of A Vuong Hydropower Plant and add the project to Power Planning VIII under Proposal No. 1880/TTr-TDAV dated August 29, 2023. |
| 145 | 158/NQ-HDQT | September 8, 2023 | Approve the results of contractor selection for Package No. 12/2023 - Supply of materials, equipment and services for overhauling the A Vuong Hydropower Plant control system under Proposal No. 1835/TTr-TDAV dated August 23, 2023. |
| 146 | 159/NQ-HDQT | September 8, 2023 | Approve E-bidding documents for package GT - 32/2023: Plant and care for trees in 2023 "Responding to the tree planting movement according to the Prime Minister's Directive" under Proposal No. 1847/TTr-TDAV dated August 24, 2023. |
| 147 | 160/NQ-HDQT | September 14, 2023 | Approve the contractor selection results for Package No. 08/2023 - Major construction repair in 2023 under Proposal No. 1795/TTrTDAV dated August 17, 2023. |
| 148 | 161/NQ-HDQT | September 14, 2023 | Approve the contractor selection plan for Phase 11 of 2023 under Proposal No. 1912/TTr-TDAV dated September 5, 2023 |
| 149 | 162/NQ-HDQT | September 14, 2023 | Approve the E-Bidding Documents for Package No. 34/2023 - Procurement of information technology equipment in 2023 under Proposal No. 1937/TTr-TDAV dated September 8, 2023. |
| 150 | 163/NQ-HDQT | September 20, 2023 | Agree to temporarily apply the Regulations controlling the equipment, adjustment and testing of protective relays in Power Generation Corporation 2 - Joint Stock Company under Proposal No. 1927/TTr-TDAV dated September 6, 2023. |
| 151 | 164/NQ-HDQT | September 20, 2023 | Approve the evaluation results of E-Proposal for Package No. 20/2023 - Survey and preparation of technical plans Major repair of the construction work of A Vuong Hydropower Plant in 2024 under Proposal No. 1967/TTr- TDAV dated September 12, 2023. |
| 152 | 165/NQ-HDQT | September 20, 2023 | Approve E-Bidding Documents for Package No. 35/2023 - Supply of 220kV CVT capacitor voltage transformer for A Vuong Hydropower Plant under Proposal No. 1969/TTr-TDAV dated September 12, 2023. |
| 153 | 166/NQ-HDQT | September 25, 2023 | Approve contractor selection results for Package No. 10/2023 - Replacement and adjustment of surveillance camera and communication systems at the Factory and Spillway and Water Intake areas under Proposal No. 1892/TTr-TDAV dated August 30, 2023. |
| 154 | 167/NQ-HDQT | September 25, 2023 | Agree to extend the contract and increase security service fees in Contract No. 03/HDBV/2021 dated April 29, 2021 between A Vuong Hydropower Joint Stock Company and Ma Cooih Commune Police - Dong Giang District Police on The protection of A Vuong Hydropower Project items under Proposal No. 1978/TTrTDAV dated September 14, 2023. |
| 155 | 168/NQ-HDQT | September 26, 2023 | Approve the following contents:   1. Report on production and business situation in Q2/2023, Production and business plan for Q3/2023 under Report No. 1490/BC-TDAV dated July 18, 2023. 2. Assign the Managing Director to direct the implementation of the following contents:  * Direct the Planning Department to preside over and coordinate with functional departments and units to quickly select contractors for repair items, asset procurement... in the Production and Business Plan approved by the General Meeting. Assign the finance and accounting department to preside over and coordinate with the material planning department to identify and balance capital sources to implement the plan for 2023 and plan for 2024 to limit transitions to the following years or cuts due to not being able to arrange capital sources. * Direct functional departments and units to complete documents and prepare reports for the Representative to submit to EVNGENCO2 for urgent implementation of the excavation and clearance of landslides and sedimentation in the retaining wall area at the Water intake and Ba Lan stream at the factory. * Direct the Labor Department to carefully coordinate with units within the Company to rebuild the project to convert AVSC according to an appropriate roadmap (establishing a dependent accounting branch) completed before October 30, 2023, and study to merge the Department of Repair to increase AVC's strength when participating in bidding. |
| 156 | 169/NQ-HDQT | September 27, 2023 | Approve the final settlement of the major repair list to complete the construction part in 2022 (phase 2) under Proposal No. 2025/TTr-TDAV dated September 19, 2022. |
| 157 | 170/NQ-HDQT | September 27, 2023 | Approve the volume, technical specifications and estimates of the bidding package for supplying materials to serve small businesses in 2024 for A Vuong Hydropower Plant under Proposal No. 2037/TTr-TDAV dated September 19, 2023. |
| 158 | 171/NQ-HDQT | September 27, 2023 | Approve the volume, technical specifications and estimates of the contractual supplies of backup materials in 2023 for A Vuong Hydropower Plant under Proposal No. 2047/TTr-TDAV dated September 20, 2023. |
| 159 | 172/NQ-HDQT | September 27, 2023 | Approve the contractor selection results for Package No. 21/2023 - Equipping solutions for Asset Performance Management, MRO Maintenance and Repair Management at A Vuong Hydropower Joint Stock Company under Proposal No. 1957/TTr-TDAV dated September 11, 2023. |
| 160 | 173/NQ-HDQT | September 27, 2023 | Approve the contractor selection plan for Phase 1 (Adjusted) Project: Head office for production and business operations of A Vuong Hydropower Joint Stock Company under Proposal No. 2056/TTr-TDAV dated September 20, 2023. |
| 161 | 174/NQ-HDQT | September 27, 2023 | Approve the addition of the Program to develop internal governance regulations of A Vuong Hydropower Joint Stock Company in 2023 under Proposal No. 2086/TTr-TDAV dated September 25, 2023. |
| 162 | 175/NQ-HDQT | September 27, 2023 | Agree to prepayment the 2nd round of dividend in 2023 to shareholders under Proposal No. 2106/TTr-TDAV dated September 25, 2023. |
| 163 | 176/NQ-HDQT | September 28, 2023 | Approve the contractor selection results for TV Package 01: Consult on surveying, evaluating, and preparing a research report on the project to expand the capacity of A Vuong Hydropower Plant and add the project to Power Planning VIII under Proposal No. 2105/TTr-TDAV dated September 25, 2023. |
| 164 | 177/NQ-HDQT | September 28, 2023 | Approve the contractor selection plan for Phase 13 of 2023 as Report No. 2110/TTr-TDAV dated September 26, 2023. |
| 165 | 178/NQ-HDQT | September 28, 2023 | Approve the estimate for repairing floors 57, 62, 68, 74, 80, elevator entrance to floor 87 of A Vuong Hydropower Plant and repairing drainage panels surrounding the factory yard, painting walls to prevent floods in the Factory (adjusted) under Proposal No. 2120/TTr-TDAV dated September 26, 2023. |
| 166 | 179/NQ-HDQT | September 28, 2023 | Approve the content of work arising outside the Production and Business Plan 2023 approved by the General Meeting of A Vuong Hydropower Joint Stock Company (Phase 4) under Proposal No. 2121/TTr-TDAV dated September 26, 2023. |
| 167 | 180/NQ-HDQT | October 02, 2023 | Approve the volume and estimate of providing supervision and support services to ensure information security in 2023 under Proposal No. 2184/TTr-TDAV dated September 29, 2023. |
| 168 | 181/NQ-HDQT | October 02, 2023 | Approve the content of work arising outside the Production and Business Plan 2023 approved by the General Meeting of A Vuong Hydropower Joint Stock Company (Phase 5) under Proposal No. 2196/TTr-TDAV dated September 29, 2023. |
| 169 | 182/NQ-HDQT | October 06, 2023 | Approve the contractor selection results for Package No. 31/2023 - Procurement of satellite signal receivers in 2023 under Proposal No. 2161/TTr-TDAV dated September 28, 2023. |
| 170 | 183/NQ-HDQT | October 06, 2023 | Approve the technical plan, construction volume and estimate of the work of clearing and preventing fire, maintaining the operating road of A Vuong Hydropower Plant in 2024 under Proposal No. 2188/TTr-TDAV dated September 29, 2023. |
| 171 | 184/NQ-HDQT | October 06, 2023 | Approve the contractor selection plan for Phase 12 of 2023 (adjusted) under Proposal No. 2205/TTr-TDAV dated October 2, 2023. |
| 172 | 185/NQ-HDQT | October 06, 2023 | Approve the contractor selection plan for Phase 14 of 2023 under Proposal No. 2215/TTr-TDAV dated October 2, 2023. |
| 173 | 186/NQ-HDQT | October 06, 2023 | Approve technical tasks: Construction design implemented after basic design and terms of reference for bidding package TV 05 - Construction design consulting implemented after basic design and Consulting & management of BIM construction information model under Proposal No. 2238/TTr-TDAV dated October 4, 2023. |
| 174 | 187/NQ-HDQT | October 12, 2023 | Approve the Technical plan, construction volume and estimate for major construction repairs in 2023 (additional) - A Vuong Hydropower Plant, List of factory area operating roads: Handle negative slope landslides at Km5+200 under Proposal No. 2227/TTr-TDAV dated October 3, 2023. |
| 175 | 188/NQ-HDQT | October 12, 2023 | Approve E-Bidding Documents for Package No. 30/2023 - Repair of Factory Operator House and Dam Operator House in 2023 (adjusted according to document No. 36Ó9/EVNGENCO2-QLDT dated September 25, 2023) under Proposal No. 2228/TTr-TDAV dated October 3, 2023. |
| 176 | 189/NQ-HDQT | October 13, 2023 | Approve the contractor selection plan for Phase 15 of 2023 as Report No. 2274/TTr-TDAV dated October 9, 2023. |
| 177 | 190/NQ-HDQT | October 13, 2023 | Approve the contractor selection results for Package GT - 32/2023 - Planting and caring for trees in 2023 "Responding to the tree planting movement according to the Prime Minister's Directive" under Proposal No. 2277/TTr-TDAV dated October 9, 2023. |
| 178 | 191/NQ-HDQT | October 13, 2023 | Agree to implement the program "Going to school together" under Proposal No. 2296/TTr-TDAV dated October 10, 2023. |
| 179 | 192/NQ-HDQT | October 13, 2023 | Approve the policy of reappointing officers of A Vuong Hydropower Joint Stock Company (phase 2 of 2023) under Proposal No. 2311/TTr-TDAV dated October 10, 2023. |
| 180 | 193/NQ-HDQT | October 18, 2023 | Approve the results of contractor selection for Package No. 20/2023 - Survey and prepare technical plans for major repair of the construction part of A Vuong Hydropower Plant in 2024 under Proposal No. 2334/TTr-TDAV dated October 11, 2023 |
| 181 | 194/NQ-HDQT | October 21, 2023 | Agree to rent additional office space at 143 XVNT Head office under Proposal No. 2400/TTr-TDAV dated October 17, 2023 |
| 182 | 195/NQ-HDQT | October 21, 2023 | Approve the content of work arising outside the Production and Business Plan 2023 approved by the General Meeting of A Vuong Hydropower Joint Stock Company (Phase 7) under Proposal No. 2399/TTr-TDAV dated October 17, 2023 |
| 183 | 196/NQ-HDQT | October 21, 2023 | Approve the content of work arising outside the Production and Business Plan 2023 approved by the General Meeting of A Vuong Hydropower Joint Stock Company (Phase 6) under Proposal No. 2391/TTr-TDAV dated October 17, 2023 |
| 184 | 197/NQ-HDQT | October 21, 2023 | Agree on arrangement and optimal use of human resources to organize and carry out construction investment and production and business tasks of A Vuong Hydropower Joint Stock Company under Proposal No. 2385/TTr-TDAV dated October 17, 2023 |
| 185 | 198/NQ-HDQT | October 21, 2023 | Approve the estimate for upgrading the plant equipment system according to the results of RCM analysis and assessment in 2024 - A Vuong Hydropower Plant under Proposal No. 2042/TTr-TDAV dated September 19, 2023 |
| 186 | 199/NQ-HDQT | October 24, 2023 | Approve the contractor selection plan for Phase 17 of 2023 under Proposal No. 2364/TTr-TDAV dated October 16, 2023 |
| 187 | 200/NQ-HDQT | October 24, 2023 | Approve the content of the technical feasibility study report, estimate for supply and installation of equipment to ensure safety for SCADA connection at A Vuong Hydropower Plant under Proposal No. 2442/TTr-TDAV dated October 20, 2023 |
| 188 | 201/NQ-HDQT | October 25, 2023 | Approve the draft Contract Package: Experiment to calibrate electrical equipment at Nam San 3 Hydropower Plant under Proposal No. 2461/TTr-TDAV dated October 23, 2023 |
| 189 | 202/NQ-HDQT | November 2, 2023 | Approve the estimate of value added tax value and the content of the contract appendix for Package No. 57/2022 - Equipping equipment for testing and maintenance work in 2022 under Proposal No. 2269/TTr- TDAV dated October 9, 2023 |
| 190 | 203/NQ-HDQT | November 4, 2023 | Approve the contractor selection results for Package No. 34/2023 - Procurement of information technology equipment in 2023 under Proposal No. 2464/TTr-TDAV dated October 24, 2023 |
| 191 | 204/NQ-HDQT | November 4, 2023 | Approve E-bidding document Package No. 54/2023 - Repairing of floors 57, 62, 68, 74, 80, elevator entrance to floor 87 of A Vuong Hydropower Plant and repairing of drainage ditch panels surrounding the Factory yard, painting walls to prevent floods in the Factory area under Proposal No. 2468/TTr-TDAV dated October 24, 2023 |
| 192 | 205/NQ-HDQT | November 4, 2023 | Approve the contractor selection plan for Phase 18 of 2023 under Proposal No. 2496/TTr-TDAV dated October 26, 2023 |
| 193 | 206/NQ-HDQT | November 4, 2023 | Approve the content of work arising outside the Plan in 2023 that has been approved by the General Meeting of A Vuong Hydropower Joint Stock Company (Phase 8) under Proposal No. 2519/TTr-TDAV dated October 27, 2023 |
| 194 | 207/NQ-HDQT | November 7, 2023 | Approve the revised technical plan, volume and estimate for Package No. 63/2023 - Providing supervision and support services to ensure information security in 2023 under Proposal No. 2585/TTr-TDAV dated November 4, 2023 |
| 195 | 208/NQ-HDQT | November 9, 2023 | Approve the contractor selection results (cancel the bid) Package No. 19/2023 - Regular repairing and handling of items in the operating house at the Production Facility of the Center for Information and Technical Services under Proposal No. 2332/TTr-TDAV dated October 11, 2023 |
| 196 | 209/NQ-HDQT | November 9, 2023 | Approve the volume, technical specifications and estimates of equipment to serve the company's work under Proposal No. 2551/TTr-TDAV dated November 1, 2023 |
| 197 | 210/NQ-HDQT | November 9, 2023 | Supplement the contract appendix (VAT tax adjustment) Package No. 15/2023 - Supply of spare materials for A Vuong Hydropower Plant under Proposal No. 2543/TTr- TDAV dated October 31, 2023 |
| 198 | 211/NQ-HDQT | November 9, 2023 | Approve the process-level risk management profile 2023 of A Vuong Hydropower Joint Stock Company under Proposal No. 2574/TTr-TDAV dated November 3, 2023 |
| 199 | 212/NQ-HDQT | November 13, 2023 | Approve the contractor selection plan for Phase 16 of 2023 under Proposal No. 2359/TTr-TDAV dated October 13, 2023 |
| 200 | 213/NQ-HDQT | November 13, 2023 | Approve the content of changes in origin, configuration, commodity code and contract appendix (adjusted) Package No. 24/2020 - Converting Scada connection protocol from IEC 60870-5-101 standard to IEC 60870- 5-104 and VoIP Hotline under EVNGENCO2 at A Vuong Hydropower Joint Stock Company under Proposal No. 2502/TTr-TDAV dated October 27, 2023 |
| 201 | 214/NQ-HDQT | November 13, 2023 | Approve adjustments to technical specifications of goods and contract appendix content for package No. 21/2023 - Equip Asset Performance Management solutions, MRO maintenance and repair management at A Vuong Hydropower Joint Stock Company under Proposal No. 2526/TTr-TDAV dated October 30, 2023 |
| 202 | 215/NQ-HDQT | November 13, 2023 | Approve the contractor selection results for Package No. 35/2023 - Supply of 220kV CVT capacitor voltage transformer for A Vuong Hydropower Plant under Proposal No. 2597/TTr- TDAV dated November 6, 2023 |
| 203 | 216/NQ-HDQT | November 16, 2023 | Approve the contractor selection plan Phase 19 of 2023 under Proposal No. 2631/TTr-TDAV dated November 9, 2023 |
| 204 | 217/NQ-HDQT | November 16, 2023 | Approve the contractor selection plan for Phase 21 of 2023 under Proposal No. 2686/TTr-TDAV dated November 15, 2023 |
| 205 | 218/NQ-HDQT | November 16, 2023 | Approve the policy of hiring 01 driver to sign a fixed-term labor contract under Proposal No. 2636/TTr-TDAV dated November 9, 2023 |
| 206 | 219/NQ-HDQT | November 17, 2023 | Approve E-bidding documents for package TV-05: Consult on construction design and implementation after basic design and Consulting & management of BIM project information model for production and business operations of the Head office of A Vuong Hydropower Joint Stock Company under Proposal No. 2705/ TTr-TDAV dated November 16, 2023 |
| 207 | 220/NQ-HDQT | November 27, 2023 | Approve E-Bidding Invitation Documents for Package No. 63/2023 - Providing supervision and support services to ensure information security in 2023 under Proposal No. 2748/TTr-TDAV dated November 23, 2023 |
| 208 | 221/NQ-HDQT | November 28, 2023 | Approve the list of Major Repairs in Equipment in 2025 under Proposal No. 2595/TTr-TDAV dated November 6, 2023 |
| 209 | 222/NQ-HDQT | November 28, 2023 | Approve and promulgate the Decentralization Regulations in construction investment work of A Vuong Hydropower Joint Stock Company under Proposal No. 2652/TTr-TDAV dated November 13, 2023 |
| 210 | 223/NQ-HDQT | November 28, 2023 | Agree to recommend implementation of work contents that need to be implemented soon before the Production and Business Plan 2024 is approved under Proposal No. 2739/TTr-TDAV dated November 21, 2023 |
| 211 | 224/NQ-HDQT | November 29, 2023 | Approve the volume, technical specifications and equipment procurement estimates for testing and maintenance in 2023 under Proposal No. 2742/TTr-TDAV dated November 22, 2023 |
| 212 | 225/NQ-HDQT | November 29, 2023 | Agree to collect shareholders' ballots:   1. Contents:  * Pay dividend from profits left before 2023 as the Electricity Price Profile has been approved by the Annual General Meeting of previous years before distributing profits. * Refund the previous development investment fund was approved by the Annual General Meeting in previous years to allocate the Fund to pay dividend.  1. Approve the implementation progress, specifically:  * Record date for the list of shareholders: December 13, 2023; * Record time for shareholders to send responses via ballot: December 27, 2023; * Date of counting ballots: December 28, 2023; * Date of announcement of information on vote counting minutes and General Mandate approved by collecting shareholders' ballots: December 28, 2023  1. Approve the composition of the Vote Counting Committee, witness and supervise the vote counting, including:  * Mr. Nguyen Xuan Dien - Member of the Board of Directors holding the duties and responsibilities of the Chair of the Board of Directors of AVC: Head; * Mr. Cao Huy Bao – Member of the Board of Directors-cum-Managing Director of AVC: Member; * Mr. Tran Muoi Mot - Deputy Head of Labor Department in charge of Legislation: Member; * Mr. Nguyen Thien - Head of AVC Supervisory Board: Witness and supervise; * Mr. Ngo Dinh Tan - Person in charge of corporate governance-cum-Secretariat of AVC Company: Secretariat. |
| 213 | 226/NQ-HDQT | November 29, 2023 | Approve the contract output adjustment of A Vuong Hydropower Joint Stock Company under Proposal No. 2789/TTr- TDAV dated November 28, 2023 |
| 214 | 227/NQ-HDQT | December 1, 2023 | Approve the following contents:   1. Agree on the report on production and business situation in Q3/2023 and the production and business plan in Q4/2023 under Report No. 2331/BC-TDAV dated October 11, 2023; 2. Approve the contractor selection plan for Phase 20 in 2023 and allow the request for Manufacturer's Sales License or Partnership Certificate, or other document of equivalent value, to be included in the E-Bidding Documents for Package No. 69/2023 - Supply and installation of equipment to ensure safety for SCADA connection at A Vuong Hydropower Plant under Proposal 2645/TTr-TDAV dated November 10, 2023; 3. Approve the labor and salary plan in 2023 of A Vuong Hydropower Joint Stock Company under Proposal No. 2798/TDAV-HCLD dated November 29, 2023; 4. Switch to the form of collecting ballots to approve the Program to build and amend the internal governance regulations of A Vuong Hydropower Joint Stock Company in 2024 under Proposal No. 2791/TTr-TDAV dated November 28, 2023; 5. Regarding the draft Regulations on the functions and tasks of the Units of A Vuong Hydropower Joint Stock Company, require the Executive Board to continue to make appropriate corrections and supplements for promulgation. Regarding issues where the two units have not yet agreed, the following will be implemented: Materials planning department: Preside over reconciling, disposing of backlogged, poor-quality equipment and supplies, etc. in finance and accounting: Preside over the disposal of fixed assets, damaged tools and instruments that can no longer be used, etc. |
| 215 | 228/NQ-HDQT | December 5, 2023 | Agree to adjust the content to collect shareholders' opinions vis ballot:   1. Full content after adjustment:  * Pay dividend from profits left before 2023 as the Electricity Price Profile has been approved by the Annual General Meeting of previous years before distributing profits. * Refund of the previous development investment fund approved by the Annual General Meeting in previous years to be appropriated to the Fund to pay dividend. * Prepay 80% of estimated profit after tax in 2023.  1. Approve the implementation progress after adjustment, specifically:  * The record date for the list of shareholders: December 13, 2023; * Record time to receive shareholders’ opinions via ballot: December 25, 2023; * Date of counting ballots: December 25, 2023; * Date of announcement of information on vote counting minutes and General Mandate approved by collecting shareholders' ballots: December 25, 2023.  1. Approve the composition of the Vote Counting Committee, witness and supervise the vote counting after adjustment, including:  * Mr. Nguyen Xuan Dien - Member of the Board of Directors holding the duties and responsibilities of the Chair of the Board of Directors of AVC: Head; * Mr. Cao Huy Bao - Member of the Board of Directors-cum-Managing Director of AVC: Member; * Mr. Tran Muoi Mot - Deputy Head of Labor HCMC Department in charge of Legal Affairs: Member; * Mr. Nguyen Thien - Head of AVC Supervisory Board: Witness and supervise; * Ms. Thai Thi Thanh Nga – Member of the Supervisory Board: Witness and supervise; * Mr. Ngo Dinh Tan - Person in charge of corporate governance-cum-Secretariat of AVC Company: Secretariat. |
| 216 | 229/NQ-HDQT | December 9, 2023 | Agree to prepay the 3rd installment of 2023 dividend to shareholders under Proposal No. 2912/TTr-TDAV dated December 8, 2023 includes the following contents:   * Prepayment method: Cash or bank transfer. * Exercise rate: 20.95% (shareholders receive VND 2,095 for every 01 share owned). * Record date for the list of shareholders for prepayment: December 25, 2023. * Exercise date: March 14, 2024. |
| 217 | 230/NQ-HDQT | December 11, 2023 | Approve the Program to build and amend the internal governance regulations of A Vuong Hydropower Joint Stock Company in 2024 under Proposal No. 2791/TTr-TDAV dated November 28, 2023 |
| 218 | 231/NQ-HDQT | December 12, 2023 | Approve the adjustment of the product code and the content of the contract appendix for package No. 10/2023 - Replace and calibrate the surveillance camera system and communications at the Factory and the Spillway and Water Intake areas under Proposal No. 2765/TTr-TDAV dated November 24, 2023 |
| 219 | 232/NQ-HDQT | December 12, 2023 | Agree to adjust the content in the Salary Regulation of A Vuong Hydropower Joint Stock Company under Proposal No. 2921/TTr-TDAV dated December 8, 2023. |
| 220 | 233/NQ-HDQT | December 12, 2023 | Approve the Draft Contract and Estimate for Package PTV-02: Disassemble and install Rotor, test H2 generator (H2 Stator Repair) under Proposal No. 2930/TTr-TDAV dated December 11, 2023. |
| 221 | 234/NQ-HDQT | December 13, 2023 | Approve the document collecting shareholders’ ballots with the following contents:   1. Draft Proposal on division plan   Dividend from retained profits before 2023 and from development investment funds are specifically as follows:   1. Dividend distribution plan from retained profits before 2023 and from development investment fund  * Pay dividend for all remaining profits before 2023 (from Electricity Price Profile, approved by the Annual General Meeting of previous years). * Refund the previous development investment funds approved by the Annual General Meeting in previous years to distribute dividend.  1. Dividend payment rate from the aforementioned 2 sources at 47.89%, amounting up to VND 359,424,277,028. 2. Draft of ballot for Collecting shareholders' ballots 3. Draft minutes of vote counting to collect shareholders' ballots; 4. Draft Resolution to collect shareholders' ballots. |
| 222 | 235/NQ-HDQT | December 13, 2023 | Dividend payment plan from retained profits before 2023 and from development investment fund:   * Pay dividend for all remaining profits before 2023 (from Electricity Price Profile, approved by the Annual General Meeting of previous years). * Refund of previous development investment funds approved by the Annual General Meeting in previous years to distribute dividend. |
| 223 | 236/NQ-HDQT | December 15, 2023 | Approve the organizational content and documents presented to the General Meeting at the Extraordinary General Meeting of A Vuong Hydropower Joint Stock Company 2024, specifically as follows:   1. The contents of the Extraordinary General Meeting 2024:  * Amend the Charter and Internal governance Regulations under the authority of the General Meeting. * Dismiss and elect additional members of the Board of Directors and Supervisory Board of the Company.  1. Time and venue:  * The record date for the list of shareholders: January 08, 2024; * Time: Start at 8:30 a.m. on February 1, 2024. * Venue: Conference hall on the 3rd floor of Minh Toan Safì Ocean Hotel, 224 Vo Nguyen Giap, Phuoc My, Son Tra, Da Nang City. |
| 224 | 237/NQ-HDQT | December 19, 2023 | Approve E-Bidding Documents for Package No. 70/2023 - Equipping vehicles to serve the company's work under Proposal No. 2899/TTr-TDAV dated December 7, 2023 |
| 225 | 238/NQ-HDQT | December 19, 2023 | Approve contractor selection results for Package No. 63/2023 - Providing supervision and support services to ensure information security in 2023 under Proposal No. 2948/TTr-TDAV dated December 13, 2023 |
| 226 | 239/NQ-HDQT | December 19, 2023 | Approve changes in product codes and contract appendix content for Package No. 34/2023 - Procurement of information technology equipment in 2023 under Proposal No. 2956/TTr-TDAV dated December 14, 2023. |
| 227 | 240/NQ-HDQT | December 26, 2023 | Approve the contractor selection results for Package No. 30/2023 - Repair of the Factory Operator and Dam Operator in 2023 under Proposal No. 2853/TTr-TDAV dated December 4, 2023 |
| 228 | 241/NQ-HDQT | December 26, 2023 | Approve the contractor selection plan for Phase 23 of 2023 and allow the request for a Manufacturer's Sales License or Partnership Certificate, or other document of equivalent value, to be included in the E-Bidding Document for Package No. 82/2023 - Procurement of equipment for testing and maintenance work in 2023 under Proposal No. 2854/TTr-TDAV dated December 4, 2023 |
| 229 | 242/NQ-HDQT | December 26, 2023 | Approve E-Bidding Documents for Package No. 64/2023 - Major repair of construction in 2023 (additional) - A Vuong Hydropower Plant, List of operating roads for the factory area: Handle negative slope landslides at Km5+200 (adjusted according to document No. 4710/EVNGENCO2-QLDT dated December 6, 2023) under Proposal No. 2927/TTr-TDAV dated December 11, 2023. |
| 230 | 243/NQ-HDQT | December 26, 2023 | Approve the technical plan, construction volume and estimate for the maintenance of the operating road of A Vuong Hydropower Plant in 2024 under Proposal No. 2959/TTr-TDAV dated December 15, 2023 |
| 231 | 244/NQ-HDQT | December 26, 2023 | Approve contractor selection results for Package No. 54/2023 Repairing floors 57, 62, 68, 74, 80, elevator entrance to floor 87 of A Vuong Hydropower Plant and repairing drainage ditch panels around the Factory yard, painting the walls to prevent floods in the Factory area under Proposal No. 2969/TTr- TDAV dated December 18, 2023. |
| 232 | 245/NQ-HDQT | December 26, 2023 | Approve the contractor selection plan for Phase 22 of 2023 (adjusted) under Proposal No. 3006/TTr-TDAV dated December 20, 2023. |
| 233 | 246/NQ-HDQT | December 26, 2023 | Approve E-Bidding Invitation Document for package No. 62/2023 - Supply of spare materials in 2023 for A Vuong Hydropower Plant (adjusted) under Proposal No. 3026/TTr-TDAV dated December 22, 2023 |
| 234 | 247/NQ-HDQT | December 26, 2023 | Approve the implementation of the fourth dividend prepayment in 2023 for shareholders as per Proposal No. 3066/TTr-TDAV dated December 26, 2023 including the following contents:   * Prepayment method: Cash or bank transfer. * Prepayment rate: 47.89% (shareholders receive VND 4,789 for every 01 share owned). * Record date for the list of shareholders for dividend prepayment: January 12, 2024. * Exercise rate: May 15, 2024. |
| 235 | 248/NQ-HDQT | December 27, 2023 | Adjust the code of goods and the content of the contract appendix Package No. 12/2023 - Supply of materials, equipment and services for Overhauling the A Vuong Hydropower Plant control system under Proposal No. 2944/TTr-TDAV dated December 12, 2023. |
| 236 | 249/NQ-HDQT | December 27, 2023 | Approve E-Bidding Documents (adjusted) Package No. 69/2023 - Supply and installation of equipment to ensure safety for SCADA connection at A Vuong Hydropower Plant under Proposal No. 3071/TTr- TDAV dated December 26, 2023. |
| 237 | 250/NQ-HDQT | December 27, 2023 | Request to approve the final settlement of the major repair list to complete the construction part in 2022 (phase 3) under Proposal No. 3074/TTr- TDAV dated December 26, 2023. |
| 238 | 251/NQ-HDQT | December 27, 2023 | Receive and appoint the position of Deputy Managing Director of A Vuong Hydropower Joint Stock Company under Proposal No. 3075/TTr-TDAV dated December 26, 2023. |
| 239 | 252/NQ-HDQT | December 30, 2023 | Approve the List of Major Repairs of A Vuong Hydropower Plant Construction Works in 2025 (Adjusted according to Document No. 4956/EVNGENCQ2- QLDTXD dated December 21, 2023 of Power Generation Corporation 2) under Proposal No. 3063/TTr-TDAV dated December 25, 2023. |
| 240 | 253/NQ-HDQT | December 30, 2023 | Agree to adjust the price of the Office Lease Contract at Head Office 143 Xo Viet Nghe Tinh, Da Nang under Proposal No. 3085/TTr-TDAV dated December 27, 2023. |
| 241 | 254/NQ-HDQT | December 30, 2023 | Approve the adjustment to the type, origin of goods and the content of the contract appendix for package No. 10/2023 - Replacement and adjustment of surveillance camera and communication systems at the Factory and Spillway and Water Receiving Gate areas under Proposal No. 3096/TTr-TDAV dated December 27, 2023. |

1. Supervisory Board/Audit Committee:
2. Information about the members of the Supervisory Board:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Members of the Supervisory Board | Position | Date of appointment/dismissal as member of the Supervisory Board | Qualification |
| 1 | Nguyen Thien | Chief of the Supervisory Board | From May 05, 2016 | Master of Economics |
| 2 | Nguyen Thi Huynh Hoa | Members of the Supervisory Board | From May 14, 2022 to June 27, 2023 | Bachelor in Economics |
| 3 | Doan Trung Thong | Members of the Supervisory Board | From July 1, 2020 | Construction engineer |
| 4 | Thai Thi Thanh Nga | Executive member of the Supervisory Board | From June 27, 2023 | Bachelor in Accounting |

1. Executive Board:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Executive Board | Date of birth | Qualification | Date of appointment/dismissal as member of the Executive Board |
| 1 | Cao Huy Bao - Managing Director |  | Engineer | April 27, 2017 |
| 2 | Ngo Xuan The - Deputy Managing Director |  | Engineer | June 15, 2017 |

1. Chief Accountant:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Full name | Date of birth | Qualification | Date of appointment/dismissal as member of the Executive Board |
| 1 | Doan Van Chau |  | Bachelor in Economics | April 15, 2022 |

1. Training on corporate governance:
2. List of related persons of the public company in 2023 and transactions between related persons of the Company and the Company itself:
3. Transactions between the Company and related persons of the Company; or between the Company and principal shareholders, PDMR and related persons of PDMR.

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| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| No. | Name of individual/institution | Relations with the Company | NSH\* No., date of issue, place of issue | Head office address/Contact address | Time of transaction with the Company | Approved General Mandate/Decision No. of the General Meeting and Board Resolutions/Board Decisions No. (if any, specify promulgation date) | Content, quantity, total value of transaction | Note |
|  | EVN and its subordinate units |  |  | No. 11 Cua Bac, Ba Dinh District, Hanoi | from January 1 to December 31, 2023 |  |  |  |
|  | EVN | EVN and its subordinate units | 0100100079 | No. 11 Cua Bac, Ba Dinh District, Hanoi | from January 01 to December 31, 2023 |  | 1,795,238,365 | Electricity receiving costs |
|  | Electric Power Trading Company | EVN and its subordinate units | 0100100079-073 | No. 11 Cua Bac, Ba Dinh District, Hanoi | from January 1 to December 31, 2023 |  | 679,658,084,866 | Revenue from selling electricity |
|  | Central Electrical Testing Company Limited | EVN and its subordinate units | 0401474208 | 1068, Ton Dan Road, Hoa Tho Tay Ward, Cam Le District, Da Nang City | from January 01 to December 31, 2023 |  | 37,424,000 | Expenses |
|  | EVN International Joint Stock Company | EVN and its subordinate units | 0102379203 | No. 91 Xo Viet Nghe Tinh, Khue Trung Ward, Cam Le District, Da Nang City | from January 01 to December 31, 2023 |  | 87,272,725 | Expenses |
|  | Ho Chi Minh Electricity College | EVN and its subordinate units | 0100100079-051 | No. 554 Ha Huy Giap, Thanh Loc Ward, District 12, Ho Chi Minh | from January 01 to December 31, 2023 |  | 76,623,283 | Expenses |
|  | Information and Communications Technology Company of Vietnam Electricity | EVN and its subordinate units | 0100100079-010 | No. 11 Cua Bac, Ba Dinh District, Hanoi | from January 1 to December 31, 2023 |  | 150,717,971 | Expenses |
|  | Project Management Board of power projects in the Central region | EVN and its subordinate units | 0102743068-002 | No. 207 Xo Viet Nghe Tinh, Khue Trung Ward, Cam Le District, Da Nang City | from January 1 to December 31, 2023 |  | 8,277,607 | Service Revenue |
|  | Power Engineering Consulting Joint Stock Company 1 | EVN and its subordinate units | 0100100953 | Km9 + 200 Nguyen Trai Road, Thanh Xuan Nam Ward, Thanh Xuan District, Hanoi. | from January 1 to December 31, 2023 |  | 423,909,500 | Service Revenue |
|  | Power Engineering Consulting Joint Stock Company 1 | EVN and its subordinate units | 0100100953 | Km 9 + 200 Nguyen Trai Road, Thanh Xuan Nam Ward, Thanh Xuan District, Hanoi | from January 1 to December 31, 2023 |  | 51,152,727 | Expenses |
|  | Thac Mo Hydropower Joint Stock Company | EVN and its subordinate units | 3800311306 | Area 5, Thac Mo Ward, Phuoc Long Town, Binh Phuoc Province, Vietnam. | from January 1 to December 31, 2023 |  | 87,664,575 | Service Revenue |
|  | Subsidiaries of EVNGENCO2 |  |  |  |  |  |  | Only applied to Joint Stock Companies and Trung Son Hydropower Company Limited |
|  | Trung Son Hydropower Company Limited | Subsidiaries of EVNGENCO2 | 0105199463 | 689 Lac Long Quan Street, Phu Thuong Ward, Tay Ho District, Hanoi City | From January 01 to December 31, 2023 |  | 3,739,219,305 | Service revenue |
|  | Power Generation Corporation 2 (Holding company and development coordination units) |  |  |  |  |  |  |  |
|  | Power Generation Corporation 2 | Power Generation Corporation 2 |  |  |  |  |  | Only applied to development coordination units |
|  | Corporation Office | Power Generation Corporation 2 | 1800590430 | No. 01 Le Hong Phong, Tra Noc Ward, Binh Thuy District, Can Tho City Can Tho Province | From January 01 to December 31, 2023 |  | 942,056,766,394 | Dividend |
|  | Song Bung Hydropower Joint Stock Company | Power Generation Corporation 2 | 1800590430 | No. 01 Le Hong Phong, Tra Noc Ward, Binh Thuy District, Can Tho City Can Tho Province | From January 01 to December 31, 2023 |  | 2,061,288,652 | Office rental costs |

Notes: NSH Number\*: ID Card/Passport No. (for individuals) or Business Registration Certificate No., License on Operations No. or equivalent legal documents (for institutions)

1. Transactions between Company’s PDMR, related persons of PDMR and subsidiaries, companies controlled by the Company.

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| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| No. | Transaction conductor | Relations with PMDR | Position at listed companies | ID card/Passport No., date of issue, place of issue | Address | Name of subsidiaries or companies controlled by the listed company | Time of transaction | Content, quantity, total value of transaction | Note |
| 1 | Nguyen Thien | Chief of the Supervisory Board |  |  |  |  | From October 13, 2023 to November 11, 2023 | Sell 18,000 shares |  |

1. Transactions between the Company and other entities
   1. Transactions between the Company and companies where members of the Board of Directors, members of the Supervisory Board, the Managing Director and other managers have been founding members or members of the Board of Directors and Managing Director for the past three (03) years (as of the date of reporting): None
   2. Transactions between the Company and the companies where related persons of members of the Board of Directors, members of the Supervisory Board, Managing Director and other managers are members of the Board of Directors or Managing Director: None.
   3. Other transactions of the Company (if any) which can bring material or non-material benefits to members of the Board of Directors, members of the Supervisory Board, Managing Director and other managers: None.
2. Share transactions between PDMR and related persons of PDMR:
3. Share transaction:

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| No. | Transaction conductor | Relations with PDMR | Number of shares owned at the beginning of the period | | Number of shares owned at the end of the period | | Reasons for increase or decrease (buy, sell, convert, reward,...) |
| Number of shares | Rate | Number of shares | Rate |
| 01 | Ngo Viet Hung | Internal shareholder | 0 | 0% | 0 | 0% |  |
| 02 | Nguyen Xuan Dien | Internal shareholder | 0 | 0% | 0 | 0% |  |
| 03 | Cao Huy Bao | Internal shareholder | 21,218 | 0.03% | 21,218 | 0.03% |  |
| 04 | Dang Cong Hoa | Internal shareholder | 0 | 0% | 0 | 0% |  |
| 05 | Doan Ngoc Nam | Internal shareholder | 18,613 | 0.025% | 18,613 | 0.025% |  |
| 06 | Dang Thanh Binh | Internal shareholder | 5,546,134 | 7.39% | 5,546,134 | 7.39% |  |
| 07 | Ngo Xuan The | Internal shareholder | 41,268 | 0.05% | 41,268 | 0.05% |  |
| 08 | Nguyen Thien | Internal shareholder | 0 | 0% | 0 | 0% |  |
| 09 | Thai Thi Thanh Nga | Internal shareholder | 0 | 0% | 0 | 0% |  |
| 10 | Doan Trung Thong | Internal shareholder | 0 | 0% | 0 | 0% |  |
| 11 | Nguyen Thi Huynh Hoa | Internal shareholder | 0 | 0% | 0 | 0% |  |
| 12 | Ngo Dinh Tan | Internal shareholder | 7,085 | 0.01% | 0 | 0.01% |  |
| 13 | Vo Thi Lan Anh | Internal shareholder | 7,410 | 0.01% | 0 | 0.01% |  |
| 14 | Doan Van Chau | Internal shareholder | 0 | 0% | 0 | 0% |  |

1. Other significant issues: None.
2. Other transactions (share transactions of major shareholders):

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| No. | Transaction conductor | Number of shares owned at the beginning of the period | | Number of shares owned at the end of the period | | Reasons for increase or decrease (buy, sell, convert, bonus, etc.) |
| Number of shares | Rate (%) | Number of shares | Rate (%) |
| 01 | Dang Thanh Binh | 5,546,134 | 7.39% | 5,546,134 | 7.39% | No transaction |