**XMP: Board Resolution**

On February 05, 2024, Xuan Minh Hydro Power Joint Stock Company announced Resolution No. 01/2024/NQ-HDQT on convening the Annual General Meeting 2024 as follows:

Article 1: Approve the convening plan of the Annual General Meeting 2024 of Xuan Minh Hydro Power Joint Stock Company as follows:

1. Convening date of the Annual General Meeting 2024: 9.30am., March 26, 2024 (Tuesday)
2. Meeting venue: Meeting room, Floor 19, Vinaconex Building, 34 Lang Ha Street, Lang Ha Ward, Dong Da District, Hanoi City
3. Date of disclosing information on making the list of shareholders entitled to attend: February 05, 2024 (Form: the Company's Notice on the record date)
4. Record date (record date for the list of shareholders invited to attend the Meeting): February 27, 2024
5. Meeting content: Approve the contents under the authority of the General Meeting at the Annual General Meeting 2024.

Article 2: Assign the Managing Director to direct the information disclosure and carry out procedures related to the convening of the Annual General Meeting to approve the contents stated in Article 1 of this Resolution, ensuring compliance with the Law on Enterprises and relevant documents.

Article 3. This Board Resolution takes effect from the date of its signing.