

Code	CHP
Company name	Central Hydropower Joint Stock Company
Date	02/29/2024
Subject	Board resolution on holding Annual General Meeting

Content:

The Board of Directors of Central Hydropower Joint Stock Company approved to hold Annual General Meeting 2024 as follows:

- Record date: March 25, 2024
- Exercise ratio: 01 share – 01 voting right
- Meeting date: April 25, 2024.