**SHE: Board Resolution**

On March 05, 2024, Son Ha Development of Renewable Energy Joint Stock Company announced Resolution No. 01/2024/NQ-SHE on approving the organization of the Annual General Meeting of Shareholders 2024 as follows:

Article 1: The Board of Directors approves organizing the Annual General Meeting of Shareholders 2024 of the Company as follows:

* 1. Record date to exercise the shareholders’ rights to attend: March 26, 2024
	2. Organization time: The Company will announce in the Invitation letter
	3. Expected venue: Son Ha Building, No. 02, Thanh Lam Street, Minh Khai Ward, Bac Tu Liem District, Hanoi City.
	4. Meeting content:
1. Approve the Report on activities of the Board of Directors in 2023 and operational direction in 2024
2. Approve the Report of the Supervisory Board in 2023;
3. Approve the Audited Financial Statements 2023;
4. Approve the business plan 2024;
5. Approve the selection of the audit company for the Financial Statement 2024;
6. Approve the profit distribution plan 2023;
7. Approve the remuneration plan for the Board of Directors and the Supervisory Board;
8. Approve the transactions with the related parties;
9. Other contents under the authority of the General Meeting of Shareholders (Details will be announced in the Invitation letter).

Article 2: The Board of Directors assigns the Chair of the Board of Directors to consider and decide on other issues and prepare documents for the Annual General Meeting of Shareholders 2024 in accordance with the provisions of law.

Article 3: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Legal Representative, managers, Departments and Units of the Company, and relevant departments are responsible for implementing this Resolution.