**QTP: Board Decision**

On March 08, 2024, Quang Ninh Thermal power joint stock company announced Resolution No. 494/NQ-NDQN on approving the organizational plan of the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve the organization plan of the General Meeting of Shareholders in 2024 of Quang Ninh Thermal power joint stock company as follows:

1. Expected organization time: April 27, 2024;
2. Time to record the list of shareholders attending the meeting: March 29, 2024;
3. Organization venue: Hall of Quang Ninh Thermal power joint stock company ( Address: Group 33, Zone 5, Ha Khanh Ward, Ha Long City, Quang Ninh Province).

‎‎Article 2. The General Manager is responsible for the implementation of this Resolution./.