**GHC: Board Resolutions**

On March 8, 2024, Gia Lai Hydropower Joint Stock Company announced Board Resolution No. 07/2024/NQ-HDQT on convening the Annual General Meeting 2024, as follows:

‎‎Article 1. Approve the time, venue, and expected contents of the Annual General Meeting 2024 as follows:

* Record date of the list of shareholders: March 29, 2024.
* Meeting date: April 26, 2024
* Meeting venue: Building 253 Hoang Van Thu, Ward 2, Tan Binh District, Ho Chi Minh City.
* Contents of the Meeting agenda:
* Report of the Board of Directors on the activities in 2023 and the orientation for 2024.
* Report of independent members of the Board of Directors in the Audit Committee on activities in 2023.
* Report of the Audit Committee on activities in 2023 and the operating plan for 2024;
* Report of the Executive Board on the production and business results in 2023 and the production and business plan for 2024.
* Proposal on approving the Audited Financial Statements 2023;
* Proposal on selecting an audit company for the Financial Statements 2024;
* Proposal on approving the profit distribution and dividend payment plan in 2023.
* Proposal on approving the production and business plan and expected profit distribution plan for 2024.
* Proposal on the contracts and transactions with related parties.
* Proposal on approving the remuneration and estimated operating expenses of the Board of Directors for 2024.
* Other contents (if any) under the authority of the General Meeting.

‎‎Article 2. Establish the Shareholder's Eligibility Verification Committee to carry out shareholder's eligibility verification before and at the General Meeting with the following composition:

1. Responsibilities:
* Verify the shareholder or authorized representative attendance rate for the meeting.
* Verify the National Identity Card/Citizen ID or other personal identification documents, Invitation Letter, Power of Attorney (for Authorized Representatives) of shareholders or authorized representatives attending the Meeting.
* Distribute Voting Cards and documents to shareholders or authorized representatives attending the Meeting
* Report to the Meeting on the results of the shareholders’ eligibility verification and the rate of shareholders attending the Meeting.
1. Member:
* Mr. Le Thai Binh - Member of the Board of Director-Member of the Audit Committee - Committee Head
* Ms. Nguyen Thanh Nga- Company Office Specialist - Committee Member
* Ms. Nguyen Thi Dieu – Investor Relations Specialist - Committee Member
1. Assign the Chair of the Board of Directors to adjust Committee members in accordance with the actual situation.

‎‎Article 3. Assign the Executive Board to carry out procedures for notifying shareholders and disclosing information related to the convening of the Annual General Meeting 2024 under the Company's regulations and applicable laws.

‎‎Article 4. Terms of enforcement

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

Members of the Board of Directors, the Executive Board, and all employees of the Company are responsible for implementing this Resolution.

On March 8, 2024, Gia Lai Hydropower Joint Stock Company announced Resolution No. 08/2024/NQ-HDQT on approving the Policy of signing the transaction contract with related parties, as follows:

‎‎Article 1. Approve the policy of signing Transaction Contracts with related parties, as follows:

1. Transaction signing object: Related organizations and individuals in accordance with the Law on Enterprises and the Law on Securities
2. Signing contents:
* Service provision contracts: Operational management, testing of Electrical systems, consultancy in fields such as human resources, information technology, operational management...
* Machinery and equipment supply contracts: Procurement, supply and installation of equipment in the field of renewable energy
* Short-term loan contracts carrying out internal capital coordination with relevant Parties/Units of Gia Lai Electricity JSC (GEC) to increase capital use efficiency.
* Other contracts arise from the actual needs of the Company.
1. General principle: Ensure benefits between the Parties, and avoid conflicts of interest and the most competitive costs.
2. Signing authorities: According to current regulations of the Company.

‎‎Article 2. Terms of enforcement

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

Members of the Board of Directors and Executive Board and all employees of the Company are responsible for implementing this Resolution.