**HND: Board Resolution**

On March 8, 2024, Hai Phong Thermal Power Joint Stock Company announced Resolution No. 1560/NQ-NDHP on approving the opinions of the Board of Directors on March 6, 2024 (the 22nd time) as follows:

‎‎Article 1. Approve the date and venue of the Annual General Meeting 2024 as proposed by the Company's Managing Director in Proposal No. 1506/TTr-NDHP dated March 6, 2024, specifically:

1. Record date for the list of shareholders entitled to attend the Meeting: March 29, 2024
2. Meeting date: April 26, 2024
3. Venue: Hai Phong Thermal Power Joint Stock Company, Doan Village, Tam Hung Commune, Thuy Nguyen District, Hai Phong City.

‎‎Article 2. Members of the Board of Directors and Managing Director of the Company are responsible for implementing this Resolution.