**SBH: Board Resolution**

On March 11, 2024, Song Ba Ha Hydro Power Joint Stock Company announced Resolution No. 532/NQ-SBH on re-approving the date to organize the Extraordinary General Meeting of Shareholders 2024 of Song Ba Ha Hydro Power Joint Stock Company as follows:

‎‎Article 1. Re-approve the meeting date of the Extraordinary General Meeting of Shareholders 2024 of Song Ba Ha Hydro Power Joint Stock Company as follows:

* The record date to exercise the rights to attend the Meeting: January 04, 2024 (according to Resolution No. 3186/NQ-SBH dated December 14, 2023)
* Meeting time: 08.30 a.m., Wednesday, April 10, 2024.
* The specific venue will be announced later in the Invitation to the Meeting.

‎‎Article 2. The Board of Directors of the Company assigned the Chair of the Board of Directors and the Executive Board, according to their authority, to carry out necessary procedures in accordance with the current provisions of the Law, the Charter of the organization and operation of the Company.

‎‎Article 3. This Resolution takes effect from the date of its signing. The Chair of the Board of Directors, Executive Board, Heads of relevant units and individuals implement based on this Resolution.