**SVH: Board Resolution**

On March 12, 2024, Song Vang Hydropower Joint Stock Company announced Resolution No. 01/2024/NQ-HDQT as follows:

Article 1:

1. Approve the record date for existing shareholders to exercise the rights to attend the Annual General Meeting of Shareholders 2024: April 02, 2024.
2. Approve the expected time to organize the Meeting: April 27, 2024.
3. Approve the expected venue to organize the Meeting: Office of An Diem II Hydropower Plant (under Song Vang Hydropower Joint Stock Company) in Ba Commune, Dong Giang District and Dai Hung Commune, Dai Loc District, Quang Nam Province.
4. Meeting content: Approve contents under the authorities of the General Meeting of Shareholders. The company will send invitation letters to shareholders and publish information on the mass media according to regulations.

Article 2: This Resolution takes effect from the date of its signing. Members of the Board of Directors and the Executive Board of the Company are responsible for implementing this Resolution.