**AVC: Board Resolution**

On March 14, 2024, A Vuong Hydropower Joint Stock Company announced Board Resolution No. 35/NQ-HDQT on approving the time and venue to organize the Company’s Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve the time and venue to organize the Annual General Meeting of Shareholders 2024 as follows:

* Record date for the list of shareholders: April 05, 2024.
* Meeting date: May 03, 2024, starting time: 8:30 a.m.
* Organization venue: 3rd floor Conference Hall, Minh Toan Safi Ocean Hotel, No. 224 Vo Nguyen Giap, Phuoc My, Son Tra, Da Nang City.

‎‎Article 2. This Board Resolution takes effect from March 14, 2024.

‎‎Article 3. The Board of Directors, the Board of Management, the Chief Accountant, and related units are responsible for implementing this Board Resolution.