**DNH: Board Resolution**

On March 13, 2024, Da Nhim - Ham Thuan - Da Mi Hydro power joint stock company announced Resolution No. 21/NQ-HDQT on approving the time to organize the Annual General Meeting of Shareholders 2024 of Da Nhim - Ham Thuan - Da Mi Hydro power joint stock company as follows:

‎‎Article 1. Approve the time to organize the Annual General Meeting of Shareholders 2024 of Da Nhim - Ham Thuan - Da Mi Hydro power joint stock company as follows:

1. Meeting time: April 26, 2024
2. Record date for the list of shareholders: April 02, 2024.

‎‎Article 2. Assign the General Manager to organize the implementations in compliance with the provisions of the Company and the current law.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the General Manager, the Deputy General Managers, and the Heads of the professional departments of the Company are responsible for the implementation of this Resolution.