**BHA: Board Resolution**

On March 21, 2024, Bac Ha Hydropower JSC announced Resolution No. 151/2024/NQ-BHHC-HDQT on approving the dividend payment plan in the first round of 2023 as follows:

‎‎Article 1. The Board of Directors approves the cash dividend payment plan for the first round of 2023 as follows:

* Exercise rate: 3%/share (Shareholders receive VND 300 for every share they own);
* Record date: April 04, 2024;
* Dividend payment date: April 12, 2024;
* Payment venue:
* For deposited securities: Shareholders receive dividends at the depository members that the shareholders have registered;
* For undeposited securities: Shareholders receive dividends at the Finance - Accounting Department of Bac Ha Hydropower JSC at Lung Xa Village, Coc Ly Commune, Bac Ha District, Lao Cai Province, or have it transferred to the owner's registered account.

‎‎Article 2. The Board of Directors assigns the General Manager to organize the first dividend payment in 2023 to ensure compliance with current laws and the Company's Charter.

‎‎Article 3. This Resolution takes effect from the date of its signing.

The General Manager, the Deputy General Manager, Heads of Departments, and relevant Factory Managers are responsible for implementing this Resolution.