**SBH: Board Resolution**

On March 22, 2024, Song Ba Ha Hydro Power Joint Stock Company announced Resolution No. 675/NQ-SBH on approving the Plan to organize the Annual General Meeting of Shareholders 2024 of Song Ba Ha Hydro Power Joint Stock Company as follows:

‎‎Article 1. Approve the organization plan of the Annual General Meeting of Shareholders 2024 of Song Ba Ha Hydro Power Joint Stock Company as follows:

* Expected time: 08:30 a.m., Friday, May 24, 2024.
* Venue: Announced later in the Invitation Letter.
* Record date to exercise the rights to attend the meeting: April 19, 2024.

‎‎Article 2. The Board of Directors of the Company assigns the Chair of the Board of Directors and the Executive Board, according to their authorities, to carry out necessary procedures in accordance with current regulations of the Law and the Charter of 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, the Executive Board, the Heads of Units and relevant individuals of the Company shall implement based on the Resolution.