**TDB: Board Decision**

On February 19, 2024, Dinh Binh Hydro Power Joint Stock Company announced Decision No. 07/2024/QD-HDQT on convening the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve the convening of the Annual General Meeting of Shareholders 2024, with the following contents:

1. Record date to attend the General Meeting of Shareholders: March 21, 2024.
2. Date of the General Meeting of Shareholders: April 26, 2024.
3. Venue: Hai Au Hotel, No. 489 An Duong Vuong, Quy Nhon City, Binh Dinh Province.
4. Meeting contents:

* Report on production and business results in 2023 and operational plan in 2024;
* Audited Financial Statements 2023.
* Report of the Board of Directors;
* Report of the Supervisory Board;
* Profit distribution in 2023
* Business plan 2024
* Profit distribution plan for 2024;
* Executive salary, remuneration of the Board of Directors and the Supervisory Board in 2024;
* Selection of an audit company for the Financial Statements 2024;

And other contents according to work requirements, under the authorities of the General Meeting of Shareholders.

‎‎Article 2. Assign the Company Manager to disclose information according to regulations, work with Vietnam Securities Depository and Clearing Corporation to prepare a list of shareholders with the right to attend the meeting, submit documents to the Board of Directors for approval and submit to the General Meeting of Shareholders and organize and carry out the Annual General Meeting of Shareholders 2024 properly, with all valid and legal content.

‎‎Article 3. This Decision takes effect from the date of its signing. The Manager of the Company, the Person in charge of corporate governance and relevant departments of the Company shall implement based on the Decision.