**DTK: Board Resolution**

On February 29, 2024, Vinacomin - Power Holding Corporation announced Resolution No. 08/NQ-DLTKV as follows:

Article 1. Approve the organization of the Annual General Meeting of Shareholders 2024

The Board of Directors approved the organization of the Annual General Meeting of Shareholders 2024 of the Corporation and assigned the General Manager of the Corporation to organize its implementation according to regulations with the following main contents:

* Securities name: Shares of Vinacomin - Power Holding Corporation
* Securities code: DTK
* Securities type: common share
* Transaction par value: VND 10,000/share
* Exchange: HNX
* Record date: March 21, 2024 (Thursday).
* Exercise rate: 1:1 (01 share - 01 voting right)
* Implementation time: It is expected to be 01 day between April 17, 2024 and April 29, 2024 (the specific date will be announced later by the Corporation in the meeting invitation).
* Venue: Meeting Hall on the 5th floor of Vinacomin - Power Holding Corporation, No. 78, 2nd floor, Sannam Building, Duy Tan Street, Cau Giay District, Hanoi City.
* Meeting contents:
* Report on the production and business activities in 2023 and the production and business plan for 2024.
* Report on activities of the Board of Directors in 2023 and the operational plan for 2024;
* The Audited Financial Statements 2023;
* Report of the Supervisory Board on the Company’s business results, results of management activities of the Board of Directors and the General Manager in 2023;
* Approve the Report on self-assessment of the performance results of the Supervisory Board and each member of the Supervisory Board in 2023 and the operational orientation for 2024.
* Report on payment of salaries and remunerations to members of the Board of Directors, the Supervisory Board, the General Manager and other managers of the Corporation in 2023, and the plan for payment of salaries and remunerations to members of the Board of Directors, the Executive Board, the General Manager and other managers of the Corporation in 2024;
* Vote for other issues under the authority of the Annual General Meeting of Shareholders 2024.

‎‎Article 2. Members of the Board of Directors, the General Manager, the Deputy General Managers, the Chief Accountant, the Chief of Office, and relevant Heads of Departments of the Corporation are responsible for the implementation of this Resolution.