**DTV: Board Resolution**

On February 28, 2024, Tra Vinh Electric Development Joint Stock Company announced Resolution No. 03/NQ-HDQT on promulgating the regulations on information disclosure of Tra Vinh Electric Development Joint Stock Company as follows:

Article 1: Promulgate the regulations on information disclosure of Tra Vinh Electric Development Joint Stock Company along with this Resolution.

Article 2: This Resolution takes effect from the date of its signing.

Article 3: Members of the Board of Directors, the Supervisory Board, the Board of Management, and Heads of the functional departments are responsible for implementing this Resolution.