**ISH: Board Resolution**

On March 01, 2024, IDICO Srok Phu Mieng Hydropower Joint Stock Company announced Resolution No. 01/NQ-HDQT on the organization of the Annual General Meeting 2024 as follows:

Article 1: Approve the record date, convening date and venue of the Company's Annual General Meeting 2024 as follows:

* Record date to convene the Annual General Meeting 2024: March 25, 2024.
* Expected time: 9am, April 24, 2024.
* Venue: Hall of IDICO Srok Phu Mieng Hydropower Joint Stock Company - Hamlet 7, Long Binh Commune, Phu Rieng District, Binh Phuoc Province.

Article 2: Assign the Manager to prepare for the organization of the Annual General Meeting 2024 under applicable laws.

Article 3: Members of the Board of Directors, Managing Director, Deputy Managing Director and Heads of relevant functional departments of the Company are responsible for implementing this Resolution.