**HPD: Board Resolution**

On March 01, 2024, Dak Doa Hydropower Joint Stock Company announced Resolution No. 14/2024/NQ-HDQT on the convening of the Annual General Meeting 2024 and the expected content and materials of the General Meeting as follows:

‎‎Article 1. The convening of the Annual General Meeting 2024 and the expected content and documents of the Meeting are as follows:

1. Convening of the Annual General Meeting 2024:

* Time: 8.30am., Friday, March 29, 2024.
* Venue: 7th Floor, Song Da Ha Dong Mixed-use Building, 131 Tran Phu Street, Van Quan Ward, Ha Dong District, Hanoi City.

1. Expected content and materials of the Meeting:

* Meeting agenda;
* Regulations on organizing the Meeting;
* Voting card for promulgation (Form);
* Opinion form for promulgation (Form);
* Report of the Board of Directors and Managing Director on the performances and production and business results in 2023; Operating orientation and production and business plan 2024;
* Report of the Supervisory Board on the performances in 2023, work plan 2024;
* Proposal on profit distribution in 2023;
* Proposal on issuing the Audited Financial Statements 2023;
* Proposal on selecting the audit company for the Financial Statements 2024;
* Proposal on remuneration for members of the Board of Directors and the Supervisory Board in 2023; Remuneration plan for the Board of Directors and the Supervisory Board in 2024;
* Notice on nomination and candidacy to elect additional members of the Supervisory Board for the remaining period of term IV (2022-2027);
* Proposal on dismissal of members of the Supervisory Board of term IV (2022-2027) and election of additional members of the Supervisory Board of term IV (2022-2027);
* Rules for electing additional members of the Supervisory Board for the remaining period of term IV (2022- 2027);
* Letter of candidacy to elect additional members of the Supervisory Board for the remaining period of term IV (2022-2027);
* Meeting Minutes of the group of shareholders on nominating candidates to elect additional members of the Supervisory Board for the remaining period of term IV (2022-2027);
* Curriculum vitae of candidates for additional election of members of the Supervisory Board for the remaining period of term IV (2022-2027);
* Voting ballot to elect additional members of the Supervisory Board for the remaining period of term IV (2022- 2027);
* Minutes on counting votes for additional members of the Supervisory Board for the remaining period of term IV (2022-2027); and
* Draft Minutes and Annual General Mandate 2024
* ‎‎Article 2. The Board of Directors assigns the Company Manager to carry out the necessary work to prepare and convene the Annual General Meeting 2024 under the Company's Charter and applicable laws.

‎‎Article 3. This Board Resolution takes effect from the date of its signing.

Members of the Board of Directors, Managing Director, Heads of functional departments of the Company and relevant individuals shall implement based on the Resolution./.