**VCP: Board Resolution**

On March 04, 2024, Vinaconex Power Development and Construction Investment Joint Stock Company announced Resolution No. 02/NQ-HDQT on organizing the Annual General Meeting 2024 as follows:

Article 1: Approve convening the Annual General Meeting 2024 and the term of 2024-2029 of Vinaconex Power Development and Construction Investment Joint Stock Company, as follows:

* Record date: March 25, 2024
* Date to disclose information on preparing a list of shareholders to organize the Annual General Meeting 2024: March 04, 2024
* Expected time to organize the Annual General Meeting: April 26, 2024.
* Expected venue: Hydropower Project Administration Building, Trung Chinh Village, Thuong Xuan Town, Thuong Xuan District, Thanh Hoa Province
* Purpose: Convene the Annual General Meeting 2024 and the term of 2024-2029.

Article 2: Assign the Legal Representative to direct the information disclosure and implement procedures related to the convening of the Annual General Meeting to approve the contents stated in Article 1 of this Resolution to ensure compliance with the Law on Enterprises and relevant documents.

Article 3: This Board Resolution takes effect from the date of its signing. Members of the Board of Directors and Executive Board, relevant departments and individuals of the Company are responsible for implementing this Resolution.