

Code **KHP**
Company name Khanh Hoa Power Joint Stock Company
Date 03/05/2024
Subject Plan for 2024 EGM and dividend payment

Content:

On January 05, 2024, the BOD of Khanh Hoa Power Joint Stock Company announces the plan for 2024 AGM and 2023 dividend payment with details as follows:

1. Approve the record date for the 1st cash dividend payment in 2023:
 - Record date: March 22, 2024
 - Exercise ratio: 6%/charter capital (600 dong/share)
 - Payment time: April 25, 2024.
2. Approve the record date for 2024 AGM:
 - Record date: March 22, 2024
 - Exercise ratio: 1 share - 1 voting right
 - Time: 08:00, April 24, 2024
 - Venue: No.11 Ly Thanh Ton street, Nha Trang city, Khanh Hoa province.