

<b>Code</b>	DRL
<b>Company name</b>	Hydro Power Joint Stock Company – Power No.3
<b>Date</b>	04/10/2024
<b>Subject</b>	BOD resolution dated April 09, 2024

**Content:**

On April 09, 2024, the BOD of Hydro Power Joint Stock Company – Power No.3 issued the Board resolution to approve the following contents:

1. Approve the business result of quarter 1/2024:

- Revenue: VND20,489,040,141
- Profit before tax: VND12,772,984,982
- Profit after tax: VND10,207,533,303
- Expected dividend payment: 10%

3. Approve the business plan for quarter 2/2024:

- Revenue: VND23,872,277,498
- Total cost: VND9,836,415,498
- Profit before tax: VND14,035,862,000
- Profit after tax: VND11,228,689,600
- Expected dividend payment: 11.06%