**PIC: Board Resolution**

On April 9, 2024, PC3 Investment Joint Stock Company announced Decision No. 45/QD-HDQT on approving the electrical experiment contract in 2024 at Dak Pone Hydropower Plant as follows:

‎‎Article 1. Approve PC3 Investment Joint Stock Company to sign the electrical experiment contract in 2024 - Dak Pone Hydropower Plant with Central Electrical Testing Company Limited, as follows:

* Implementation progress: Expected in Q2+Q3/2024.
* The contract value after 10% VAT is VND 280,066,050.

The detailed experiment content is as specified in the contract attached to Proposal No. 344/TTr-PC3I dated April 4, 2024.

‎‎Article 2. The General Manager and Heads of relevant departments of the Company shall base on this Decision to implement./.