**NBP: Board Resolution**

On April 11, 2024, Ninhbinh Thermal Power JSC announced Resolution No. 72/NQ- NBTPC-HDQT on recording the list of shareholders for the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve the record date for the list of shareholders for the Annual General Meeting of Shareholders 2024 as follows:

1. Record date for the list of shareholders: May 03, 2024
2. Expected time of the Annual General Meeting of Shareholders 2024: 8.30 a.m., June 07, 2024
3. Venue: Ninhbinh Thermal Power JSC (No. 01A, Hoang Dieu Street, Thanh Binh Ward, Ninh Binh City, Ninh Binh Province.)
4. Participants: Shareholders owning shares have voting rights according to the list of Vietnam Securities Depository and Clearing Corporation recorded on May 03, 2024.

‎‎Article 2. Assign the General Manager to direct functional units to implement./.