**AVC: Board Resolution**

On April 12, 2024, A Vuong Hydropower Joint Stock Company announced Resolution No.48/NQ-HDQT on approving the letter to collect opinions of the of the Board of Directors for the 20th (Content: Approve the document of the Annual General Meeting of Shareholders 2024 of A Vuong Hydropower Joint Stock Company) as follows:

‎‎Article 1. Approve the document of the Annual General Meeting of Shareholders 2024 of A Vuong Hydropower Joint Stock Company as Proposal No. 736/TTr-TDAV dated April 12, 2024.

‎‎Article 2. The Board of Directors, General Manager, the Chief Accountant, and related units and individuals are responsible for implementing this Resolution./.