**NTH: Board Resolution**

On April 13, 2024, Nuoc trong Hydro-Power Joint Stock Company announced Resolution No. 12/2024/NQ-HDQT as follows:

Article 1: Approve the policy of feasibility study of Nuoc Trong Hydropower Plant expansion project.

Assign the Chair of the Board of Directors to direct and approve the next steps.

Article 2: Members of the Board of Directors, the Board of Managers and relevant departments of Nuoc trong Hydro-Power Joint Stock Company are responsible for the implementation of this Resolution.

This Resolution takes effect from the date of its signing./.