**DTV: Board Resolution**

On April 15, 2024, Tra Vinh Electric Development Joint Stock Company announced Resolution No. 05/NQ–HDQT on the record date to pay dividends (round 2) in 2023 in cash as follows:

‎‎Article 1. Approve the record date to pay dividends (round 2) in 2023 in cash for shareholders of Tra Vinh Electric Development Joint Stock Company as follows:

* Record date: May 07, 2024.
* Payment rate: 15%/share (Shareholders receive VND 1,500 for every share they own)
* Payment time: May 20, 2024.

‎‎Article 2. Members of the Board of Directors, the Supervisory Board and the Board of Management are responsible for implementing this Resolution.

Article 3. This Resolution takes effect from the date of its signing.