**NTH: Board Resolution**

On April 16, 2024, Nuoc trong Hydro-Power Joint Stock Company announced Resolution No. 15/2024/NQ-HDQT as follows:

Article 1: Approve the selection of AAC Auditing and Accounting Company Limited to be the audit company to review the Semi-annual Financial Statements 2024 and the Financial Statements 2024.

Article 2: The Chair of the Board of Directors and the Manager of the Company direct related individuals and departments to implement this Resolution

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