**GSM: Board Resolution**

On March 30, 2024, Huong Son Hydro Power Joint Stocks Company announced Resolution No. 04/GSM-HDQT-NQ on approving contents related to the convening of the Company's Annual General Meeting 2024 as follows:

Article 1: Approve the contents related to the convening of Huong Son Hydro Power Joint Stocks Company’s Annual General Meeting 2024. Specifically, as follows:

1. Prepare contents and agenda for the Meeting to submit to the Board of Directors of the Company for approval to ensure that the General Meeting is convened as per regulations.
2. Record date for the list to exercise the rights to attend and vote at the Annual General Meeting 2024 is April 26, 2024.
3. Date of the Annual General Meeting 2024: Assign the Chair of the Board of Directors to select a date to organize the Meeting before June 30, 2024 according to the provisions of the Law on Enterprises 2020.
4. Authorize the Chair of the Board of Directors to decide to adjust the above contents (if deemed necessary) and contents related to the convening of the Annual General Meeting 2024.

Article 2: Implementation and organization:

1. Assign the Managing Director to implement the above contents in accordance with the provisions of law, the Charter on organization and operations of the Company.
2. Assign the authorized information publisher to disclose information about recording the list of shareholders entitled to attend the Meeting and properly perform other necessary information disclosure obligations as per regulations.

Article 3: The Managing Director, Deputy Managing Director, Heads of departments the Company according to their functions and tasks are responsible for implementing this Resolution. Members of the Board of Directors of the Company as assigned to urge and inspect the implementation.