**HND: Board Resolution**

On April 16, 2024, Hai Phong Thermal Power Joint Stock Company announced Resolution No. 2510/NQ-NDHP as follows:

‎‎Article 1. Approve the extension of convening date of the Annual General Meeting 2024 as follows:

1. Meeting date: May 22, 2024
2. Keep the general list of securities owners at the record date of March 29, 2024 prepared by Vietnam Securities Depository and Clearing Corporation (VSDC) for the Annual General Meeting 2024.

‎‎Article 2. Assign the Managing Director of the Company to urgently implement procedures to prepare for the Annual General Meeting 2024 as per regulations.

‎‎Article 3. Members of the Board of Directors and Managing Director of the Company are responsible for implementing this Resolution.