**EIC: Board Resolution**

On April 22, 2024, EVN International Joint Stock Company announced Resolution No. 16/NQ-HDQT as follows:

‎‎Article 1. Agree to hold the Annual General Meeting of Shareholders 2024 on May 23, 2024 (Thursday).

‎‎Article 2. Assign the General Manager to direct functional departments to complete Reports and Proposals, establish the Organizing Committee, and carry out preparations for the Meeting.

Article 3: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Supervisory Board, the Board of Management of EVN International Joint Stock Company, based on their duties and functions, are responsible for implementing this Resolution.