**DTK: Board Resolution**

On May 7, 2024, Vinacomin - Power Holding Corporation announced Resolution No. 21/NQ-DLTKV as follows:

‎‎Article 1. Regarding the decision to establish and approve the Organizational and Operational Regulations of the Project Management Board of Na Duong II Thermal Power Plant II - TKV according to Proposal No. 979/TTr-DLTKV:

1. The Board of Directors approves the Chair of the Board of Directors signing and promulgating:
* The decision to establish the Project Management Board of Na Duong II Thermal Power Plant - TKV;
* The decision to approve the Organizational and Operational Regulations of the Project Management Board of Na Duong II Thermal Power Plant - TKV;
1. Assign the General Manager to direct the Manager of the Project Management Board of Na Duong II Thermal Power Plant - TKV to carry out procedures for registering the Branch’s activities, seal engraving, tax code issuance, account opening, and other related procedures for the Project Management Board's operation, as well as to develop a staffing plan and organizational structure for the Project Management Board to submit to the Corporation for approval.

‎‎Article 2. Members of the Board of Directors, the General Manager, the Deputy General Managers, the Chief Accountant, the Chief of Office, and Heads of relevant departments of the Corporation are responsible for the implementation of this Resolution.