**NED: Board Resolution**

On April 25, 2024, North - West Electric Investment and Development Joint Stock Company announced Resolution No. 04/NQ-HDQT on extending the time for the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve the extension of time to organize the Annual General Meeting of Shareholders 2024 of the Company

* Extension time: The Company shall organize the Annual General Meeting of Shareholders 2024 no later than June 30, 2024;
* Reason for extension: To complete the preparation of the agenda for the Annual General Meeting of Shareholders 2024.

‎‎Article 2. Assign The General Manager of the Company to implement related work; Direct specialized departments to carry out procedures and work, and prepare related dossiers for the Annual General Meeting of Shareholders 2024 in accordance with the Law and the Company's Charter.

‎‎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; Heads of professional departments, and related units and individuals are responsible for implementing this Resolution./.