**HND: Board Resolution**

On May 15, 2024, Hai Phong Thermal Power Joint Stock Company announced Resolution No. 3180/NQ-NDHP as follows:

‎‎Article 1. Approve the additional content submitted to the Annual General Meeting 2024 as proposed by the Company's General Manager in Proposal No. 3159/TTr-NDHP dated May 14, 2024.

‎‎Article 2. Members of the Board of Directors and the Company’s Managing Director are responsible for implementing this Board Resolution.