**NTH: Board Resolution**

On May 17, 2024, Nuoc trong Hydro-Power Joint Stock Company announced Resolution No. 16/2024/NQ-HDQT as follows:

Article 1: Approve the payment of the remaining dividends of 2023 in cash and the record date for the list of shareholders to pay the remaining dividend of 2023 in cash of the Company as follows:

* Exercise rate: 15%/share (shareholders receive VND 1,500 for every share they own)
* Record date for the list of shareholders for dividend payment: On June 5, 2024
* Subjects of dividends payment: Shareholders named on the list at the record date for the list to pay dividends.
* The time to pay dividends: On June 20, 2024

Article 3: The Chair of the Board of Directors and the Manager of the Company direct relevant individuals and units to implement this Resolution.

This Board Resolution takes effect on the date of signing.