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| Code | QCG |
| Company name | Quoc Cuong Gia Lai Joint Stock Company |
| Date | 05/20/2024 |
| Subject | BOD resolution dated May 20, 2024 |

Content:

On May 20, 2024, Quoc Cuong Gia Lai Joint Stock Company announces the Board resolution. Accordingly, the Board of Directors approved the following contents:

1. Approve the transfer of project and other assets belong to Quoc Cuong Gia Lai's IA Grai2 Hydroelectricity Plant with total value of VND235,000,000,000.
2. Approve the transfer of project and other assets belong to Ayun Trung Hydroelectricity Plant of Quoc Cuong Joint Stock Company for investment and Construction of Hydro Electric with total value of VND380,000,000,000.