**TDB: Board Decision**

On May 2, 2024, Dinh Binh Hydro Power Joint Stock Company announced Resolution No. 10/2024/QD-HDQT on the payment of the remaining dividend for 2023 and the advance payment of the first dividend for 2024 as follows:

Article 1: Approve the payment of the remaining dividend for 2023 and the advance payment of the first dividend for 2024 of Dinh Binh Hydro Power Joint Stock Company, with the following details:

1. Realized dividend:

* Payment rate: 25% (equivalent to VND 2,500 per share);
* Total output: VND 20,575,000,000, of which:
* Remaining dividend for 2023 is 5%, equivalent to: VND 4,115,000,000
* Advance payment of the first dividend for 2024 is 20%, equivalent to: VND 16,460,000,000
* Payment method: In cash.

1. Implementation time:

* Record date: May 29, 2024.
* Payment execution time: June 19, 2024.

1. Payment location:

* For deposited securities: Shareholders receive dividends at the securities depository member company where the shareholders have registered.
* For non-deposited securities: Shareholders receive dividends at the Company's office or transferred to the account that the shareholders have registered.

Article 2: The payment source is taken from the Company's business profit after tax .

Article 3: This Resolution takes effect from the signing date. The General Director, Chief Accountant of the Company, and relevant departments shall implement this Resolution.