**DNH: Board Resolution**

On June 6, 2024, Da Nhim - Ham Thuan - Da Mi Hydro power joint stock company announced Resolution No. 73/NQ-HDQT on the final dividend payment for the year 2023 in cash as follows:

‎‎Article 1. Approve the final dividend payment in 2023 in cash as follows:

1. Dividend payment rate: 4.5%/par value (shareholders receive VND 450 for every share they own).
2. Dividend payment amount: VND 190,080,000,000
3. Payment method: In cash.
4. Record date for the list of shareholders: June 19, 2024.
5. Dividend payment period from: July 19, 2024.

‎‎Article 2. Authorize the General Manager to organize the next steps in accordance with the Company's regulations and current legal regulations.

‎‎Article 3. This Resolution takes effect from the date of signing, replacing Resolution No. 71/NQ-HDQT dated June 5, 2024, of the Company's Board of Directors on the final dividend payment 2023 in cash. Members of the Board of Directors, the General Manager, the Deputy General Managers, the Heads of the professional departments of the company are responsible for the implementation of this Resolution.