**ISH: Board Resolution**

On June 13, 2024, IDICO Srok Phu Mieng Hydropower Joint Stock Company announced Resolution No. 08/NQ-HDQT on dividend payment in Round 1 of the fiscal year 2023 for shareholders as follows:

Article 1: Approve dividend payment in Round 1 of the fiscal year 2023 for shareholders of IDICO Srok Phu Mieng Hydropower Joint Stock Company (IDICO-SHP), with main contents as follows:

* Exercise rate: 10% (Shareholders receive VND1,000 for every 01 share owned)
* The record date to exercise rights for dividend payment: July 03, 2024.
* Payment date: From July 30, 2024.
* Payment method: in cash
* Dividend payment source: From undistributed profit after tax 2023 of the Company.
* Implementation venue:
* For deposited securities: Owners carry out procedures to receive dividends at Depository Members where depository accounts are opened.
* For undeposited securities: Owners carry out procedures to receive dividends at the Finance and Accounting Department of IDICO Srok Phu Mieng Hydropower Joint Stock Company, Village 7, Long Binh Commune, Phu Rieng District, Binh Phuoc Province in business days from July 30, 2024.

Article 2: Members of the Board of Directors, Managing Director, Deputy Managing Director and Heads of affiliated Departments of the Company take responsibility for implementing this Resolution.