**GSM: Board Decision**

On June 13, 2024, Huong Son Hydro Power Joint Stocks Company announced Decision No. 06/GSM-HDQT-QD on approving the plan of dividend payment 2023 as follows:

Article 1: Approve the plan of dividend payment in 2023 for shareholders of Huong Son Hydro Power Joint Stocks Company as follows:

* Exercise rate: 20% (shareholders receive VND2000 for every 01 share owned)
* Payment method: In cash.
* Record date: July 01, 2024
* Date of payment: July 22, 2024.
* Implementation venue:
* For deposited securities: Owners implement the procedures to receive dividends at the Depository Members where depository accounts are opened.
* For undeposited securities:
* Receive dividends in cash. Shareholders receive dividends at the Finance and Accounting Department - Huong Son Hydro Power Joint Stocks Company (Address: Km 70 - National Highway 8A, Son Kim 1 Commune, Huong Son District, Ha Tinh Province) starting from July 22, 2024. When coming to receive dividends in cash, shareholders should bring their original citizen identification card/identity card (for individuals), Certificate of Share Ownership along with a certified copy and a power of attorney for dividend collection (for institutional shareholders) to submit to Huong Son Hydro Power Joint Stocks Company (GSM) as payment documents.
* Receive dividends by bank transfer: Shareholders send a request to receive dividends by bank transfer (according to GSM's form) to Huong Son Hydro Power Joint Stocks Company and attach certified copies of the following documents: citizen identification card/identity card and share ownership certificate as payment documents.
* Working time: Morning: 7am to 11.30am., Afternoon: 1.30pm to 5pm ((From Monday to Saturday every week).

Article 2: Assign the Managing Director to organize and implement the work content in Article 1 and related contents in accordance with State regulations, Securities Market regulations and the Company's Charter of organization and operations.

Article 3: Deputy Managing Directors, Chief Accountant, and Heads of functional departments of the Company shall carry out this Board Decision up to their functions and missions. Members of the Board of Directors of the Company urge and inspect the implementation as assigned.

The Board Decision takes effect from the date of its signing.