**BSA: Board Resolution**

On June 24, 2024, Buon Don Hydropower Joint Stock Company announced Resolution No. 26/NQ-HDQT-BDHC on the selection of an audit company for the Financial Statements 2024 of Buon Don Hydropower Joint Stock Company as follows:

‎‎Article 1. Approve the selection of A&C Auditing and Consulting Company Limited as the company to review the Financial Statements of the first 6 months of the year and audit the Financial Statements 2024 of Buon Don Hydropower Joint Stock Company.

‎‎Article 2. Assign the Board of Managers to select a company pursuant to the Company's regulations and the current provisions of law.

‎‎Article 3. This Resolution takes effect from the date of its signing. The Board of Directors, the Supervisory Board, the Board of Managers, and Heads of affiliated units are responsible for the implementation of this Resolution./.