

Code	KHP
Company name	Khanh Hoa Power Joint Stock Company
Date	06/25/2024
Subject	BOD resolution dated June 24, 2024

Content:

The Board resolution dated June 24, 2024, the Board of Directors of Khanh Hoa Power Joint Stock Company approved the following contents:

1. Approve the establishment of a business location - Khanh Ha Power Service Enterprise at Dong Muong - Duong De residential area, Vinh Hoa ward, Nha Trang city, Khanh Hoa province.
2. Approve the termination of operation of Experimental Electromechanical Enterprise and Khanh Hoa Electricity Industry Construction Enterprise.