**SEB: Board Resolution**

On July 08, 2024, Mien Trung Power Investment and Development JSC announced Resolution No. 37 CT/HDQT on approving transactions between the Company and Khanh Hoa Power Joint-Stock Company as follows:

‎‎Article 1. The Board of Directors approved agreements in the contract and continued to implement the contracts signed between Mien Trung Power Investment and Development JSC and Khanh Hoa Power Joint-Stock Company in 2024, specifically as follows:

* Power purchase contract between Khanh Hoa Power Joint-Stock Company (seller) and Mien Trung Power Investment and Development JSC (buyer) according to regulations of Vietnam Electricity.
* Contract No. 01-24/HD-DLNH-QLVH dated January 1, 2024, between Mien Trung Power Investment and Development JSC (Party A) and Ninh Hoa Electricity, a unit under Khanh Hoa Power Joint-Stock Company (Party B) on the maintenance, regular inspection and repair, and operational management of 35kV line and F2 cutting station.

‎‎Article 2. Assign the Board of Management of the Company to implement in accordance with current regulations

‎‎Article 3. This Resolution takes effect from the date of its signing.

The Board of Management, the Chief Accountant, and related functional departments of the Company based on this Resolution to implement.