**HPD: Board Resolution**

On July 10, 2024, Dak Doa Hydropower Joint Stock Company announced Resolution No. 26/2024/NQ-HDQT on recording the list of shareholders to exercise rights to pay dividend for Round 1 in 2023 in cash and collect shareholders' ballots as follows:

‎‎Article 1. Approve the record date to exercise rights to pay dividend for round 1 in 2023 in cash as follows:

1. Securities:
* Securities name: Shares of Dak Doa Hydropower Joint Stock Company
* Securities code: HPD
* Securities type: Common shares
* Par value: VND10,000/share
1. Record date for the list of shareholders and contents of dividend payment for round 1 in 2023:
* Record date for the list of shareholders to pay dividend: July 24, 2024
* Exercise rate: 10% (shareholders receive VND1,000 for every 01 share owned)
* Payment method: In cash
* Date of payment: August 8, 2024
1. Dividend payment location and procedure:
* For deposited securities: Owners implement the procedures to receive dividend at Depository Members where depository accounts were opened.
* For undeposited securities: Owners (Present Citizen ID Card/Passport, share ownership certificate) implement procedures to receive dividend at the Head Office of Dak Doa Hydropower Joint Stock Company (Adress: No. 138 Ton Duc Thang Road - Yen The Ward - Pleiku City - Gia Lai Province) on working days of the week from August 8, 2024.
1. The Board of Directors assigned the Managing Director of the Company to organize the implementation of contents mentioned above in accordance of the current provisions of law on securities, securities market, and the Company’s regulations.

‎‎Article 2. The Board of Directors approved the record date for the list of shareholder to collect shareholders' ballots to approve issues under the authorities of the General Meeting as follows:

1. Record date: July 24, 2024.
2. Exercise rate: For common shares: 1 share - 1 voting right
3. Reason and purpose: Record the list of shareholders to collect shareholders' ballots
4. Time of implementation: Expected in Q3/2024.
5. Implementation location: Head Office of Dak Doa Hydropower Joint Stock Company, No. 138 Ton Duc Thang Road, Yen The Ward, Pleiku City, Gia Lai Province
6. Assign the Chair of the Board of Directors to decide on necessary issues for the implementation, including but not limited to disclosing information in accordance with regulations on implementing procedures with competent authorities related to the above issues.

‎‎Article 3. This Board Resolution takes effect from the date of its signing. The Managing Director and the Heads of relevant functional departments of the Company based on this Resolution to implement.