**DNH: Board Resolution**

On July 11, 2024, Da Nhim - Ham Thuan - Da Mi Hydro power joint stock company announced Resolution No. 88/NQ-HDQT on approving the Draft contract with Ha Song Pha Hydro Power Joint Stock Company as follows:

‎‎Article 1. Approve the content in the Draft contract as follows:

1. Contract for inspection, maintenance, and repair of unit H3 of Ha Song Pha 1 Hydropower Plant in 2024
2. Contract for inspection, maintenance, and repair of unit H6 of Ha Song Pha 2 Hydropower Plant in 2024

‎‎Article 2. Authorize the General Manager to organize the next steps in accordance with the Company's regulations and the current provisions of law.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the General Manager, the Deputy General Managers, and the Heads of the departments of the company are responsible for the implementation of this Resolution.