**XMP: Board Resolution**

On July 15, 2024, Xuan Minh Hydro Power Joint Stock Company announced Resolution No. 02/2024/NQ-HDQT on the 2nd extension of the time of dividend payment 2022 in cash as follows:

Article 1: Extend the time of dividend payment 2022 in cash at the request of the General Manager in Proposal No. 07/2024/TT-TCTC dated July 08, 2024 as follows:

- Initial expected time: On July 15, 2024 (Resolution No. 03/2023/NQ/XM-HDQT dated September 28, 2023)

- Extended time for the payment: On November 30, 2024

Article 2: In case the production and business activities return to a positive state or the Company arranges sufficient sources for payment, the Board of Directors authorizes the Chair of the Board of Directors to approve procedures to pay dividends 2022 to shareholders earlier than the above changed time.

Article 3: Assign the General Manager of Xuan Minh Hydro Power Joint Stock Company to organize and direct the implementation of this Resolution in accordance with regulations.

Article 4: Terms of enforcement

This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Deputy General Manager, the Chief Accountant, Heads of functional departments, and Xuan Minh Hydropower Plant are responsible for the implementation of this Resolution./.