**QPH: Board Decision**

On July 23, 2024, Que Phong Hydro Power Joint Stock Company announced Decision No. 23.07/QD-HDQT on the expected dividend payment in cash of Que Phong Hydro power Joint Stock Company as follows:

Article 1: Approve the plan on dividend payment for shares of Que Phong Hydro Power Joint Stock Company as follows:

* Prepay dividends in cash for shareholders according to the Annual General Mandate 2024 No. 01/2024/QPH-DHDCD-NQ dated June 10, 2024.
* Payment rate: 20%/share (shareholder receive VND2,000 for each share they own).
* Record date to receive dividends: August 08, 2024.
* Payment date: August 28, 2024

Article 2: Assign the Company’s General Manager to be responsible for implementing the above contents following the order prescribed by law and the Company's Charter on Organization and Operation.

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

The General Manager, the Heads of Departments, Divisions, and relevant units of the Company are responsible for implementing this Decision.