**SEB: Board Resolution**

On July 26, 2024, Mien Trung Power Investment and Development JSC announced Resolution No. 40 CT/HDQT as follows:

‎‎Article 1. The Board of Directors approved the production and business results in the first 6 months of 2024 and the production and business plan for Q3/2024 with main targets as follows:

1. Production and business results in the first 6 months of 2024: (Holding Company):

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Contents | Results in the first 6 months of 2024 | Plan 2024 | Plan rate (%) |
| 1 | Commercial power output (Million kWh) | 37.15 | 110.00 | 33.77 |
| 2 | Revenue (Billion VND) | 76.65 | 187.52 | 40.88 |
| a | Revenue from electricity sales (Billion VND) | 73.93 | 150.50 | 49.12 |
| b | Financial activities (Billion VND) | 2.63 | 3.00 | 87.67 |
| c | Tra xom dividend (Billion VND) | - | 34.02 | - |
| d | Other incomes (Billion VND) | 0.09 | - | - |
| 3 | Profit before tax (Billion VND) | 56.18 | 139.71 | 40.21 |
| a | Holding Company (Billion VND) | 56.18 | 105.69 | 53.16 |
| b | Tra Xom dividend (Billion VND) | - | 34.02 | - |
| 4 | Profit after tax (Billion VND) | 44.72 | 118.10 | 37.87 |
| a | Holding Company (Billion VND) | 44.72 | 84.08 | 53.19 |
| b | Tra Xom dividend (Billion VND) | - | 34.02 | - |

2. Production and business plan Q3/2024 (Holding Company):

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Contents | Expected in Q3/2024 | Plan 2024 | Plan rate (%) |
| 1 | Commercial power output (Million kWh) | 14.00 | 110.00 | 12.73 |
| 2 | Revenue (Billion VND) | 12.31 | 187.52 | 6.56 |
| a | Revenue from electricity sales (Billion VND) | 11.81 | 150.50 | 7.85 |
| b | Financial activities (Billion VND) | 0.5 | 3.00 | 16.67 |
| c | Tra Xom dividend (Billion VND) | - | 34.02 | - |
| d | Other incomes | - |  | - |
| 3 | Profit before tax (Billion VND) | 3.38 | 139.71 | 2.42 |
| a | Holding Company (Billion VND) | 3.38 | 105.69 | 3.20 |
| b | Tra Xom dividend (Billion VND) | - | 34.02 | - |
| 4 | Profit after tax (billion VND) | 2.70 | 118.10 | 2.29 |
| a | Holding Company (Billion VND) | 2.70 | 84.08 | 3.21 |
| b | Tra Xom dividend (Billion VND) | - | 34.02 | - |

‎‎Article 2. Approve the 2nd dividend prepayment in 2024 in cash for shareholders of Mien Trung Power Investment and Development JSC as follows:

* Rate of the 2nd dividend prepayment in 2024: 6%/share - equivalent to 01 share received: VND600.
* Expected implementation time: August 2024.

Article 3. Approve expenses and selection of a company to perform Periodic testing of main equipment of Ea Krong Rou Hydropower Plant according to the content of Proposal No. 103 CT/HCTH dated July 22, 2204, of the General Manager of the Company, specifically as follows:

* Implementation value: VND176,259,000.

The above value is 8% VAT excluded.

* Company implementing the experiment:

Vina Power Technology Joint Stock Company

Address: 52 Ton That Thuyet, Cam Le District, Da Nang City

Tel: 0236.3699950

Article 4. The Board of Directors assigned the General Manager as the legal representative of the Company to be responsible for implementing the above contents in accordance with current regulations.

‎‎Article 5. This Resolution takes effect from the date of signing.

The Board of Management and relevant functional departments of the Company implement based on the Resolution.