**NED: Board Resolution**

On July 05, 2024, North - West Electric Investment and Development Joint Stock Company announced Resolution No. 10/NQ-HDQT on the divestment of all investment capital in SHP Ninh Binh Joint Stock Company and Truong Dai Loc Investment Joint Stock Company as follows:

‎‎Article 1. Approve the divestment of all investment capital in SHP Ninh Binh Joint Stock Company as follows:

* Name of transferred shares: Shares of SHP Ninh Binh Joint Stock Company;
* Share type: Common shares;
* Par value of share: VND10,000/share;
* Number of transferred shares: 5,395,000 shares;
* Transferee of shares: Organizations or individuals with demands;
* Transfer value: Not lower than the investment value;
* Transfer purpose: To restructure investment;
* Implementation time: Q3, Q4/2024.

‎‎Article 2. Approve the divestment of all investment capital in Truong Dai Loc Investment Joint Stock Company as follows:

* Name of transferred shares: Shares of Truong Dai Loc Investment Joint Stock Company;
* Share type: Common shares;
* Par value of share: VND10,000/share;
* Number of transferred shares: 3,690,000 shares;
* Transferee of shares: Organizations or individuals with demands;
* Transfer value: Not lower than the investment value;
* Transfer purpose: To restructure investment;
* Implementation time: Q3, Q4/2024.

Article 3. Assign the General Manager of the Company to seek partners, negotiate and sign the share transfer contracts and relevant papers pursuant to the above approved contents in accordance with the provisions of law, and ensuring the Comany’s benefits.

‎‎Article 4. This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the General Manager, the Supervisory Board, the Chief Accountant, the Heads of specialized Departments and affiliated individuals are responsible for the implementation of this Resolution./.